|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Southwestern College Academic Senate Executive CommitteeSpecial Meeting | | | | |
|  | DATE: 5/14/2014 | | 3:00 p.m. - 4:30 p.m. | Room 104B |
|  | | | | |
| Facilitator | | Randy Beach, AS President | | |
| Note taker | | Susie Brenner, on behalf of Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | |  | | |
| PLEASE BRING | | Access to all materials (on paper or electronically) | | |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
|  | Call to order; approval of agenda | Beach | Action | 0 minutes |  |
|  | Announcements   * FFE Task Force * 21st Century Design Task Force * ASCCC Leadership Institute and Curriculum Institute * Exec End of Year Gathering * Final Exam Week Potluck and Retiree Recognition | Beach | Discussion | 15 minutes |  |
|  | Academic Senate Exec Summer Meetings | Beach | Discussion/Action | 5 minutes |  |
|  | Academic Senate Meeting Dates 2014-2015 | Beach | Discussion | 5 minutes |  |
|  | Academic Senate Exec Meeting Dates 2014-2015 | Beach | Discussion | 10 minutes |  |
|  | eLumen Update | Wolniewicz | Update | 5 minutes |  |
|  | Prioritization Update | Beach | Update | 5 minutes |  |
|  | [AP 3460 Prohibition of Harassment/Discrimination](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/3430%20AP%20Prohibition%20of%20Haras-Disc%20OCR.docx) | Beach | Discussion | 10 minutes |  |
|  | EMT/Paramedic Director Position | Beach | Discussion | 15 minutes |  |
|  | Graduation Requirements Debate | Beach | Discussion | 20 minutes |  |
|  | Adjournment |  |  |  |  |

GUESTS:

Next Academic Senate Executive Committee Meeting: TBD