|  |
| --- |
| 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