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| Southwestern College Academic Senate Executive CommitteeSpecial Meeting |
|  | DATE: 3/20/2014 | 3:30 p.m. - 4:30 p.m. | Room 104B |
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| Facilitator | Randy Beach, AS President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| PLEASE READ |  |
| PLEASE BRING | Access to all materials (on paper or electronically) |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
|  | Call to order; approval of agenda | Beach | Action | 0 minutes |  |
|  | Review/Approval Notes of 3/6/14 | Beach/Lesh | Action | 4 minutes |  |
|  | AnnouncementsStaff Development CoordinatorVPHR GB Accreditation WorkshopFaculty Recognition Awards | Beach | Discussion | 10 minutes |  |
|  | [MOU with SCEA and District on Senate Reassigned Time](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/3-18-14%20MOU%20for%20Increased%20Reassigned%20Time%203.5FTE.pdf) | All | Discussion/Action | 10 minutes |  |
|  | Student Services Policies | Beach | Discussion | 5 minutes |  |
|  | [BP 4230 Grading](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20BP%20Grading%20and%20Academic%20Record%20Symbols.docx)[AP 4230 Grading](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20AP%20Grading%20and%20Academic%20Record%20Symbols.docx) | Beach/Samuels | Discussion | 15 minutes |  |
|  | [BP 4021 Program Discontinuance](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20BP%20Program%20Discontinuance.doc) [AP 4021](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20AP%20Program%20Discontinuance.doc)[Program Discontinuance](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20AP%20Program%20Discontinuance.doc)  | Beach/Wolniewicz | Update | 15 minutes |  |
|  | Adjournment |  |  |  |  |

GUESTS:

Next Academic Senate Executive Committee Meeting: April 3, 3:30-5:00 PM