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| Southwestern College Academic Senate Regular Meeting | | | |
| April 14, 2015 | | 11:00-11:50 a.m. | **Room L246** |
| Facilitator | Patricia Flores-Charter, AS President | | |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | [Draft Minutes from 03/17/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2003-17-15.docx), [Draft Minutes from 03/24/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2003-24-15.docx), [BP 4104 Contract Education](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4104%20BP%20Contract%20Education.docx), [AP 4222 Remedial Coursework](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4222%20AP%20Remedial%20Coursework.docx), [BP 4700 Faculty Emeritus draft 11\_2014](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4700%20BP%20Faculty%20Emeritus%20draft%2011_2014.docx), [AP 4700 Faculty Emeritus](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4700%20AP%20FacultyEmeritus.docx), [4700 Faculty Emeritus Application 11\_2014](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4700%20Emeritus%20application%2011_2014.doc), [BP 4710 Faculty Recognition](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4710_Faculty_Award_Policy.pdf) Award, [AP 4710 Faculty Recognition Award](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4710%20AP%20Faculty%20Recognition%20Award.docx), [BP 4115 Regular Effect Contact](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4115%20BP%20Regular%20Effective%20Contact.docx), [AP 4115 Regular Effect Contact](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4115%20AP%20Regular%20Effective%20Contact.docx), [AP 4160 Nursing MultiCriteria](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204160%20Nursing%20MultiCriteria.docx) | | |
| Discussion | Parliamentarian monitors time, speakers list.  Courtesy:   1. Will give 1 min. warning for items of 5-10 min. 2. 5 min. warning for items of 10 min. or more, and 1 min. warning at end | | |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
| 1 | Call to order; approval of agenda | Flores-Charter | Action | 1 min |  |
| 2 | Vote of Confidence | Rempt | Action | 3 mins |  |
| 3 | Approval of Minutes from  [03/17/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2003-17-15.docx) & [03/24/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2003-24-15.docx) | Flores-Charter | Action | 1 min |  |
| 4 | Public Comment | Flores-Charter | Information | 3 mins |  |
| 5 | President’s Report | Flores-Charter | Information | 5 mins |  |
| 6 | SCEA Report | Post | Information | 3 mins |  |
| 7 | [BP 4104 Contract Education](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4104%20BP%20Contract%20Education.docx) | Edwards | 2nd Read/Action | 5 mins |  |
| 8 | [AP 4222 Remedial Coursework](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4222%20AP%20Remedial%20Coursework.docx) | Flores-Charter | 1st Read | 5 mins |  |
| 9 | [BP 4700 Faculty Emeritus draft 11\_2014](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4700%20BP%20Faculty%20Emeritus%20draft%2011_2014.docx)  [AP 4700 Faculty Emeritus](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4700%20AP%20FacultyEmeritus.docx)  [4700 Faculty Emeritus Application 11\_2014](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4700%20Emeritus%20application%2011_2014.doc) | Flores-Charter | 1st Read | 5 mins |  |
| 10 | [BP 4710 Faculty Recognition Award](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4710_Faculty_Award_Policy.pdf)  [AP 4710 Faculty Recognition Award](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4710%20AP%20Faculty%20Recognition%20Award.docx) | Flores-Charter | 1st Read | 5 mins |  |
| 11 | [BP 4115 Regular Effect Contact](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4115%20BP%20Regular%20Effective%20Contact.docx)  [AP 4115 Regular Effect Contact](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4115%20AP%20Regular%20Effective%20Contact.docx) | Flores-Charter | 1st Read | 5 mins |  |
| 12 | [AP 4160 Nursing MultiCriteria](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204160%20Nursing%20MultiCriteria.docx) | Tyahla | 1st Read | 5 mins |  |
|  | Adjournment |  |  |  |  |

**In order to comply with The Brown Act (Open Meetings for Local Legislative Bodies), prior to conducting Senate business at every regular meeting the Senate will honor three minutes of public comment on any item not on the day’s agenda but within the jurisdiction of the Academic Senate. Debate on an item is not allowed during Public Comment. Persons wishing to speak during Public Comment must give their names and subject matter to the Academic Senate Parliamentarian at the beginning of each meeting. The chair respectively asks speakers to limit their comments to one minute.**

**Persons with disabilities who require this agenda and other meeting materials in an alternate format/media can make the request to:** [**aarietti@swccd.edu**](mailto:aarietti@swccd.edu) **or TTY (619) 482-6470 or Voice (619) 482-6436.**

Next Regular Academic Senate Meeting: April 21, 2015 11-11:50 A.M**. Room L 246**