|  |
| --- |
| Southwestern College Academic Senate Regular Meeting |
| May 12, 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 | [Minutes 4/28/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2004-28-15.docx), [Draft Actionable Improvement Plan Campus Morale 5-6-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Draft%20Actionable%20Improvement%20Plan%20Campus%20Morale%205-6-15.doc), [AIP’s](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AIPs%202nd%20Reading.pdf), [Front Pages](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Front%20Pages%202nd%20Reading.pdf), [Standard I](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Standard%20I_Institutional%20Mission%20and%20Effectiveness%202nd%20Reading.pdf), [Standard II](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Standard%20II_Student%20Learning%20Programs%20and%20Services%202nd%20Reading.pdf), [Standard III](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Standard%20III_Resources%202nd%20Reading.pdf), [Standard IV](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Standard%20IV_Leadership%20and%20Governance%202nd%20Reading.pdf), [10 Recommendations from ACCJC](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Ten%20Recommendations%20from%202010%20ACCJC%20Report%202nd%20Reading.pdf),  |
| 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**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
| 1 | Call to order; approval of agenda | Flores-Charter | Action | 1 min |  |
| 2 | [Approval of Minutes from 4/28/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2004-28-15.docx) | Flores-Charter | Action | 1 min |  |
| 3 | Public Comment | Flores-Charter | Information | 3 mins |  |
| 4 | President’s Report | Flores-Charter | Information | 5 mins |  |
| 5 | SCEA Report | Post | Information | 3 mins |  |
| 6 | [2015/2016 Academic Senate Meeting Schedule](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Meeting%20Schedule%202015-2016.docx) | Flores-Charter | 1st Read | 5 mins |  |
| 7 | Accreditation:Self-Evaluation Report  | Wolniewicz/ Stavenga | Discussion | 5 mins |  |
| 8 | [AP 4100 Graduation Requirement](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4100%20AP%20Degree%20and%20Grad%20Reqs%204_21_15.docx) | Flores-Charter | 1st Read | 5 mins |  |
| 9 | [BP 4104 Contract Education](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4104%20BP%20Contract%20Education.docx)[AP 4104 Contract Education](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204104%20Contract%20Ed%20Procedures%20%20DRAFT%201%20Feb%2026%202015.docx)[AP 4102 Career Technical Education](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4102%20AP%20Career%20and%20Technical%20Education.docx)[BP 4400 Community Service Programs](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4400%20BP%20Community%20Service.docx) | Edwards/Tadlock/Meadows | 1st Read | 5 mins |  |
| 10 | [AP 4240 Academic Renewal](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4240%20AP%20Academic%20Renewal.docx) | Cosio/ Flores-Charter | 1st Read | 1 min |  |
| 11 | [BP 5500 Standards of Student Conduct](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5500%20-%20%28BP%29%20Standards%20of%20Student%20Conduct.pdf) [AP 5500 Standards of Student Conduct](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5500%20AP%20Standards%20of%20Student%20Conduct%204-17-15.docx) | McClellan | 2nd Read/Action | 5 mins |  |
| 12 | [BP 5530 Student Rights and Grievances](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5530%20-%20%28BP%29%20Student%20Rights%20and%20Grievances.pdf) [AP 5530 Student Rights and Grievances](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5530%20AP%20Student%20Rights%20%20Grievances%20procedure%20%204-17-2015%20with%20highlights.docx) | McClellan | 2nd Read/Action | 5 mins |  |
| 13 | [BP 4021 Program Discontinuance](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20BP%20Program%20Discontinuance.doc) [AP 4021 Program Discontinuance](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20AP%20Program%20Discontinuance.doc) | Beach | 1st Read | 1 min |  |
| 14 | [BP 4230 Grading & Symbols](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20BP%20Grading%20and%20Academic%20Record%20Symbols.docx) [AP 4230 Grading & Symbols](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20BP%20Grading%20and%20Academic%20Record%20Symbols.docx) | Flores-Charter | 1st Read | 1 min |  |
| 15 | [BP 4710 Faculty Recognition Awards](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4710%20Faculty%20Award%20Policy.pdf) [AP 4710 Faculty Recognition Awards](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4710%20AP%20Faculty%20Recognition%20Award.docx) | Flores-Charter | 1st Read | 1 min |  |
|  | Adjournment | Flores-Charter |  |  |  |

**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** **or TTY (619) 482-6470 or Voice (619) 482-6436.**

Next Regular Academic Senate Meeting: May 19, 2015 11-11:50 A.M**. Room L 246**