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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 2/25/2016 | 1:30 P.M - 3:00 p.m. | Room 104B |
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| Facilitator | Patti Flores-Charter, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, IPROC; Caree Lesh, Research Communications Officer; Andrew Rempt, President-Elect; Susan Yonker, Vice-President; Chris Hayashi, Presiding Chair, Janelle Williams, Staff Development Coordinator - Blue = absent |
| Non-Voting | Frank Post, SCEA President; Leslie Yoder, At-Large; Scott Richison,  |
| PLEASE Read | Minutes: February 11, 2016; Resolution: No Confidence; Resolution: Open Ed Resources,  |
|  | 1. Larger Role in Accreditation2. **Elevate Curriculum, Instruction, Student Services, Library, and Tutoring as priorities**3. SSSP inclusion of Basic Skills and Assessment faculty4. Institutionalize use of Consent Calendar |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes | Flores-Charter | Action | 5 minutes |  |
|  | Resolution: Open Ed Resources | Flores-Charter | Update | 10 minutes |  |
|  | BP/AP Emeritus Workgroup | Flores-Charter | Discussion | 5 minutes |  |
|  | BP/AP 7120 Hiring Procedure Workgroup Enrollment Management Workgroup | Flores-Charter/Lesh | Discussion | 5 minutes |  |
|  | Institutional Program Review and Outcomes Assessment | Flores-Charter | Discussion | 15 minutes |  |
|  | SLO’s | Flores-Charter | Discussion |  15 minutes |  |
|  | EDI and Resolution | Flores-Charter | Action | 35 minutes |  |
|  | Adjournment | Flores-Charter | Action |  |  |

**Next Academic Senate Meeting: March 10, 2016**

Future Topics:

FHP

TRRC

DE