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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 04-28-2016 | 1:00 P.M - 3:00 p.m. | Room 104B |
|  |
| Facilitator | Patti Flores-Charter, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, IPROC; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Andrew Rempt, President-Elect; Chris Hayashi, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent |
| Non-Voting | Frank Post, SCEA President; Leslie Yoder, At-Large; Scott Richison, At-Large; Rebecca Wolniewicz, AOC Co-Chair/At-Large |
| PLEASE Read | Minutes: February 25, 2016 |
|  | 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 |  |
| M/S/A, M/S/A |
|  | Open Educational Resources | PFC | Discussion | 5 minutes |  |
|  |
|  | AP 7120 | Rempt | Discussion |  5 minutes |  |
|  |
|  |  CTE  | PFC | Discussion | 5 minutes |  |
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|  | Negotiations/Reassigned time positions (PD, CC, Prez Elect, VP, ATC, SLO) | Flores-Charter | Discussion | 30 minutes |  |
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|  | IPROC/Reorg | Flores- | Discussion | 15 minutes |  |
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| 7 | Summer Meeting/Opening Day | PFC, AR |  | 10  |  |
| Bring your calendars to the next meeting.  |
| 8 | EDI |  |  | 30 |  |
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**Next Academic Senate Exec Meeting: May 12, 2016**