

Southwestern College Academic Senate Executive Committee Agenda

DATE: 09-08-2016

1:00 P.M - 3:00 P.M.

ROOM 104B

FACILITATOR	Andrew C. Rempt, Academic Senate President
NOTE TAKER	Caree Lesh, AS Communications and Research Officer
VOTING ATTENDEES	Randy Beach, Curriculum co-chair; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Cynthia McGregor, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent
NON-VOTING	Rob Shaffer, SCEA President; Leslie Yoder, At-Large; Angelina Stuart, AOC co-chair
PLEASE READ	Minutes: 8/11/16
GUESTS	none

Agenda Items

	TOPIC	PRESENTER	ITEM TYPE	TIME ALLOTTED	ACTION
1	Call to order; approval of agenda, minutes	Rempt	Action	5 minutes	
2	DE	Schalen	Discussion	20 minutes	
3	ITT	Rempt	Discussion	10 minutes	
4	Curriculum	Beach	Discussion	10 minutes	
5	P/P Status	Rempt	Discussion	10 minutes	
6	By Laws	Rempt/Lesh	Discussion	10 minutes	
7	CTE/ non credit	Edwards-Lipera and Vicario	Discussion	30 minutes	

8	Template update (Sen Ex, Senate, Elections Committee)	Rempt/Lesh	Discussion	10 minutes
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Next Academic Senate Exec Meeting: August 22, 2016