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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 2/2/2017 | 1:15 P.M - 3:15 p.m. | Room 104B |
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| 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; Diane Edwards LiPera, At-Large; Marie Vicario, At-Large, April Brenner, At-Large, Past-President |
| PLEASE Read | Minutes: 10/27/16 |
| Guests |  |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Rempty | Action | 5 minutes |  |
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|  | Ladies and Gentlemen, I give you Angie Stuart: Accreditation Update | Stuart | Discussion | 10 minutes |  |
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|  | Jimmy Carter and Ecuador: HR issues | Rempty | Discussion | 10 minutes |  |
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|  | The Legend of Large Marge: Large Class Size procedures | Rempty | Discussion | 10 minutes |  |
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|  | Good Fences Make Good Neighbors: Curriculum Committee/Senate Division of labor | Rempty/Beachy | Discussion | 10 minutes |  |
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|  | Be careful what you wish for: FRA Update | Leshy | Discussion | 10 minutes |  |
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|  | A glitch in the Matrix: Online Issues | Rempty | Discussion | 10 minutes |  |
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|  | You forgot to step back: Senate Presidents of the Future/Plenary | Rempty/Lesh | Discussion  | 10 minutes |  |
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**Next Academic Senate Exec Meeting: Feb. 16, 2016**

Next agenda items: CTE, strong workforce budget