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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 3/16/2017 | 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: 2/16/17 |
| 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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|  | Damn the Rules (By-laws) | Lesh | Discussion | 10 minutes |  |
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|  | When will you ever learn to step back (Elections) | Lesh/Rempt | Discussion |  20 minutes |  |
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|  | In-laws visit just around the corner (accreditation)  | Rempty | Discussion | 20 minutes |  |
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|  | Who actually works here? (Senate Chart) | Lesh | Discussion | 10 minutes |  |
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|  | Say… whatcha doing later (Honorary degree Committee) | Rempty | Discussion | 5 minutes |  |
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|  | What’s Happening Now? (plan to remake the college) | Rempty | Discussion | 20 min |  |
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|  | Show me the money (TA) | Rempty | Discussion  | 20 Min |  |
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**Next Academic Senate Exec Meeting: April 6, 2017**