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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 5/4/2017 | 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: 3/17 |
| Guests | Emily Lynch Morrisette |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Rempty | Action | 5 minutes |  |
| The agenda and minutes from 2/16/ and 3/16/17 were approved. |
|  | All about the Benjamin’s (17-18 Senate budget) | Rempty | Discussion | 10 minutes |  |
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|  | Riding on the Freeway of Love (Guided Pathways) | Rempty | Discussion | 15 minutes |  |
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|  | Goldilocks (Leslies song) | Leslie | Discussion | 15 minutes |  |
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|  | Sophisticated Discussion on the state of Curriculum | Rempty/Beachy | Discussion | 20 minutes |  |
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|  | May the fourth be with you (next year meeting times/retreat) | Rempty | Discussion | 15 minutes |  |
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|  | Sybil (department assignments) | Rempty | Discussion | 10 min |  |
|   |
|  | Resolution A (Thing 1 must leave) | Rempty | Discussion  | 30 Min |  |

**Next Academic Senate Exec Meeting: May 18, 2017**