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| Southwestern College Academic Senate Regular Meeting |
| january 29, 2013 | 11:00 a.m. -11:50 a.m. | Room L246 |
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| Facilitator | Randy Beach, AS President |
| Note taker | Angela Islas, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer |
| PLEASE READ | Educational Master Plan <http://www.swccd.edu/pdfs/EdMasterPlanDRAFT_12-17-12.pdf>  |
| PLEASE BRING | Access to all materials (on paper or electronically) |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
| 1 | Call to order; approval of agenda | Beach | Action | 1 minute |  |
| 2 | Public Comment | Beach | Information | 3 minutes |  |
| 3 | Approval of Minutes from January 22, 2013 | Beach | Action | 2 minutes |  |
| 4 | President’s Report | Beach | Report | 5 minutes |  |
| 5 | SCEA Report | Maag | Report | 2 minutes |  |
| 6 | Student Retention and Success Ad Hoc Committee | Beach | Action | 5 minutes |  |
| 7 | Calendar Resolution and Debate Procedures | BeachGustafson | Action | 5 minutes |  |
| 8 | Fall 2012 ASCCC Plenary Session Update | Flores-Charter  | Report | 12 minutes |  |
| 9 | Educational Master Plan | Beach | Discussion | 15 minutes |  |
| 10 | Adjournment |  |  |  |  |

GUESTS:

Next Regular Academic Senate Meeting: Tuesday, February 12 2013, 11:00 – 11:50 a.m. in L 246