|  |
| --- |
| Southwestern College Academic Senate Regular Meeting |
| march 12, 2013 | 11:00 a.m. -11:50 a.m. | Room L246 |
|  |
| Facilitator | Randy Beach, AS President |
| Note taker | Angela Islas, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer |
| PLEASE READ |  |
| PLEASE BRING | Access to all materials (on paper or electronically) |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **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 February 26, 2013 | Beach | Action | 2 minutes |  |
| 4 | President’s Report | Beach | Report | 5 minutes |  |
| 5 | SCEA Report | Maag | Report | 4 minutes |  |
| 6 | Area D Articulaton Resolutions | Burton | 1st Reading/Discussion | 10 minutes |  |
| 7 | Educational Master Plan | Trapp | 1st Reading/Discussion | 25 minutes |  |
| 8 | Adjournment |  |  |  |  |

**In order to comply with The Brown Act (Open Meetings for Local Legislative Bodies), prior to conducting Senate business at every regular meeting the Senate will honor 5 minutes of public comment on any item not on the day’s agenda but within the jurisdiction of the Academic Senate. Debate on an item is not allowed during Public Comment. Persons wishing to speak during Public Comment must give their names and subject matter to the Academic Senate Parliamentarian at the beginning of each meeting. The chair respectively asks speakers to limit their comments to one minute.**

GUESTS: Veronica Burton, Articulation Office; Dr. Frederick Traap, Cambridge West Partnership

Next Regular Academic Senate Meeting: Tuesday, March 19, 2013, 11:00 – 11:50 a.m. in L 246