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| Southwestern College Academic Senate Regular Meeting |
| november 19, 2013 | 11:00 a.m. -11:50 a.m. | Room L246 |
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| Facilitator | Randy Beach, AS President |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer |
| PLEASE READ | Program Discontinuance Policy 4021 Draft Policy 4100  |
| 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 of 11/12/13 | Beach | Action | 1 minutes |  |
| **4** | President’s Report | Beach | Report | 5 minutes |  |
| **5** | SCEA Report | Maag | Report | 2 minutes |  |
| **6** | Faculty Emeriti List | Beach | Action | 3 minutes |  |
| **7** | Flex Advisory Coordinator Resolution | Beach/Edwards-LiPera | 2nd read | 10 minutes |  |
| **8** | Honorary Degree BP/AP 4110 | Beach/Stuart | 1st Read | 10 minutes |  |
| **9** | AOC Update | Wolniewicz | Discussion | 15 minutes |  |
|  | 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 three 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: Kathy Tyner, VPAA

Next Regular Academic Senate Meeting: Tuesday, November 26, 2013, 11:00 – 11:50 a.m. in L 246