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| Southwestern College Academic Senate Retreat | | | |
| August 23, 2013 | | 12:30 P.m. -4:00 P.m. | Room L238 n&s |
|  | | | |
| Facilitator | Randy Beach, AS President | | |
| Note taker | Angela Arietti, 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**

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
| 1 | Lunch and Welcome from Senate President, Superintendent/ President, Cabinet, and SCEA |  |  | 12:30-1:00 |  |
| 2 | Public Comment | Beach | Information | 3 minutes |  |
| 3 | Presentation of Minutes from May 14, 2013 | Beach | Information | 2 minutes |  |
| 4 | Review of Academic Senate Goals 2012-2013 | Beach/ | Discussion | 10 minutes |  |
| 5 | President’s Report | Beach | Report | 15 minutes |  |
| 6 | Student Success and Support Programs | Flores-Charter/Suarez | Information | 20 minutes |  |
|  | Break |  |  | 10 minutes |  |
| 7 | Scavenger Hunt | Exec | Activity | 25 minutes | Convene in L 244 |
| 8 | SharePoint Training and Scavenger Hunt Results | Ortiz | Training | 25 minutes | Convene in L 244 |
|  | Break |  |  | 10 minutes |  |
| 9 | 6-Minute Updates:  Curriculum  Council of Chairs  Program Review  Student Learning Outcomes  Staff Development/Flex Advisory  Honors Program | Flores-Charter  Brenner  Wolniewicz  Edwards-LiPera  Moody | Report | 30 minutes | Convene in L 238N&S |
| 10 | Senate 2013-2014 Goal Setting: Lightning Round | Beach | Activity | 30 minutes |  |
|  | Adjournment |  |  | 4:00 |  |

**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: Melinda Nish, Superintendent/President

Kathy Tyner, VPAA

Angelica Suarez, VPSA

Albert Roman, VPHR

Steve Crow, VPBFA

Andre Ortiz, Training Services Coordinator

Next Regular Academic Senate Meeting: Tuesday, August 27, 2013, 11:00 – 11:50 a.m. in L 246