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| Southwestern College Academic Senate Regular Meeting | | | |
| February 11, 2014 | | 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 | BP 5010 Admissions And Concurrent Enrollment  AP 5010 Admissions  AP 5011 Admission and Concurrent Enrollment of High School Students  AP 5035 Withholding of Student Records  BP/AP 5050 Student Success and Support Program  <https://portal.swccd.edu/Committees/AcaSen/SitePages/CommitteeHome.aspx> | | |
| 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 | Beach | Action | 1 minutes |  |
| **4** | President’s Report | Beach | Report | 5 minutes |  |
| **5** | SCEA Report | Maag | Report | 4 minutes |  |
| **6** | Emergency Alert Information | Cash | Update | 5 minutes |  |
| **7** | Program Discontinuance:  **Medical Assistant Certificates:**  Administrative-Intermediate  Medical Assistant: Administrative-Intensive Training Bilingual  (English/Spanish)  Medical Assistant: Administrative-Intensive Training  Medical Assistant: Clinical Intermediate  Medical Assistant: Clinical-Intensive Training  Medical Assistant: Coding and Insurance-Intermediate  **Associates in Science**  Medical Assistant: Clinical | Beach | Action | 5 minutes |  |
| **8** | Program Discontinuance:  **Associate in Science Degree:**  Computer Systems Intensive Certification Training  Electronics—Computer Technician  Electronics—Internetwork Technician  E3lectronics—Network Administrator  **Certificates of Achievement**  Computer Systems Intensive Certification Training  Computer Systems Intensive Certification Training  Electronics—Computer Technician—Advanced  Electronics—Internetwork Technician—Advanced  Electronics—Network Administrator—Advanced  **Certificates of Proficiency**  Electronics—Internetwork Technician—Basic  Electronics—Network Administrator—Basic  Mobile Electronics—Basic |  | Action | 5 minutes |  |
| 10 | Senate By-Laws Change to Exec Structure | Beach | 1st Read | 10 minutes |  |
| 11 | BP 5010 Admissions And Concurrent Enrollment | McClellan | 1st read | 2 minutes |  |
| 12 | AP 5010 Admissions | McClellan | 1st read | 2 minutes |  |
| 13 | AP 5011 Admission and Concurrent Enrollment of High School Students | McClellan | 1st read | 2 minutes |  |
| 14 | AP 5035 Withholding of Student Records | McClellan | 1st read | 2 minutes |  |
| 15 | BP/AP 5050 Student Success and Support Program | McClellan | 1st read | 2 minutes |  |
|  | Adjournment | Beach |  |  |  |

**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:

Next Regular Academic Senate Meeting: Tuesday, February 18 2014, 11:00 – 11:50 a.m. in L 246