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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 EnrollmentAP 5010 Admissions AP 5011 Admission and Concurrent Enrollment of High School StudentsAP 5035 Withholding of Student RecordsBP/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-IntermediateMedical Assistant: Administrative-Intensive Training Bilingual(English/Spanish)Medical Assistant: Administrative-Intensive TrainingMedical Assistant: Clinical IntermediateMedical Assistant: Clinical-Intensive TrainingMedical 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 TrainingElectronics—Computer Technician Electronics—Internetwork TechnicianE3lectronics—Network Administrator**Certificates of Achievement** Computer Systems Intensive Certification TrainingComputer Systems Intensive Certification TrainingElectronics—Computer Technician—AdvancedElectronics—Internetwork Technician—AdvancedElectronics—Network Administrator—Advanced**Certificates of Proficiency**  Electronics—Internetwork Technician—BasicElectronics—Network Administrator—BasicMobile 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