



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
February 8, 2016: Room H117/H118 (2:15PM – 4:00PM)**

AGENDA

1st Draft

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland:
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Inna Kanevsky
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative:** Senator Mariam Ahmed
 - B. Classified Senate Representative:** President Trina Larson (No Report)
- IV. Guest: Professor Leticia Lopez - Course Redesign Institute**
- V. APPROVAL OF DRAFT MINUTES: November 30, 2015** (2 Minutes)
- VI. ROUND TABLE TOPIC:** None
- VII. OLD BUSINESS:**
 - A. Resolution 15.11.1 – Restroom Access for English Village Classrooms:** English Dept. Chair Jill Moreno-Ikari
- VIII. NEW BUSINESS:**
 - A. National University – Proposed MOU:** Articulation Officer Juliette Parker
 - B. Resolution 16.2.1 – Music Department Associate Degree for Transfer (ADT):** Professor Momilani Ramstrum
 - C. Resolution 16.2.2 – Faculty Computers:** (Lou Ann Gibson/Becca Arnold)
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. Vice President: Erika Higginbotham** (No Report)
 - B. Secretary: Becca Arnold** (No Report)
 - C. Treasurer: Ken Kuniyuki** (1 Minute)
 - D. Senator at Large (1): Inna Kanevsky** (1 Minute)
 - E. Senator at Large (2): Joe Safdie** (1 Minute)
 - F. President: Rob Fremland** (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
 - A. Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (1 Minute)
 2. Professional Development Com. (PDC)/Professional Advancement Com. (PAC): Chair Lupe Gonzalez (1 Minute)
 3. Committee of Chairs (COC): Chair of Chairs Kim Perigo (No Report)
 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (5 Minutes)
 5. Program Review Committee (PRC): Co-Chair Dina Miyoshi (2 Minutes)
 - B. Other Committees:**
 1. Basic Skills Committee (BSC): Coordinator Chris Sullivan (1 Minute)
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (1 Minute)
 3. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (1 Minute)
 4. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 5. Proyecto Exitó: Leticia Lopez (1 Minute)
 6. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
 - A.** The next Academic Senate meeting is scheduled for February 29, 2016 in H117/H118 @ 2:15PM.
 - B.** The next Committee of Chairs meeting is scheduled for February 10, 2016 in H117/H118 @ 2:30PM.
- XII. ADJOURNMENT:**

This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators and ex-officio members.