



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

SAN DIEGO MESA COLLEGE ACADEMIC SENATE MEETING April 18, 2016: Room H117/H118 (2:15PM – 4:00PM) AGENDA

- 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:** Evan Hawkins - Faculty Association of CA Community Colleges (FACCC)
- V. APPROVAL OF DRAFT MINUTES:** April 4, 2016 (2 Minutes)
- VI. ROUND TABLE TOPIC:**
- VII. OLD BUSINESS:**
 - A. Policy Document Updates:** Curriculum Faculty Co-Chair Toni Parsons
 1. AP 5105 – Distance Education:
 2. BP 5030 – Academic Freedom:
- VIII. NEW BUSINESS:**
 - A. Resolution 16.4.1: Summer Responsibilities:** Fremland
 - B. Resolution 16.4.2: Restoring Languages Lab Coordinator Position & Tutoring Funds:** Languages Dept.
 - C. Institutional Learning Outcomes – Committee on Assessment (COA):**
- 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 (No Report)
 - E. Senator at Large (2):** Joe Safdie (2 Minutes)
 - F. President:** Rob Fremland (5 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
 - A. Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (3 Minutes)
 2. Professional Advancement Com. (PAC): Chair Lupe Gonzalez (2 Minutes)
 3. Committee of Chairs (COC): Chair of Chairs Kim Perigo (5 Minutes)
 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (2 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 Exito: Leticia Lopez (1 Minute)
 6. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
 - A.** The next Academic Senate meeting is scheduled for May 2, 2016 in H117/H118 @ 2:15PM.
 - B.** The next Joint Chairs & Deans meeting is scheduled for April 27, 2016 in SB110 @ 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.