



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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SAN DIEGO MESA COLLEGE ACADEMIC SENATE MEETING September 14, 2015: 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 AGENDA:** (1 Minute)
- III. **PUBLIC PRESENTATIONS:**
 - A. **Associated Student Government (ASG) Representative:** Bill Newell (3 Minutes)
 - B. **Classified Senate Representative:** President Angela Liewen (3 Minutes)
 1. The Academic Senate would like to work more closely with the Classified Senate.
- IV. **GUEST(s):** None
- V. **APPROVAL OF MINUTES:** May 4, 2015 (2 Minutes)
- VI. **ROUND TABLE TOPIC:** None
- VII. **OLD BUSINESS:**
 - A. **Resolution 15.4.3 –District SDCCD Hiring Procedures (Role of Equal Employment Opportunity (EEO) Representatives on Screening/Hiring Committees):** Rob Fremland (2nd Reading) **Next Steps**
- VIII. **NEW BUSINESS:**
 - A. **2015-2016 Credit SSSP Program:** Please review document sent with meeting agenda for vote on 09/28/15.
 - B. **Campus Employee Development (CED) Strategic Plan:** Please review document sent with meeting agenda for vote on 09/28/15.
 - C. **Resolution 15.9.1 – Parity for Counselors and Lab Instructors:** McLeod (1st Reading)
- IX. **SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. **Vice President: Erika Higginbotham** (2 Minutes)
 - B. **Secretary: Becca Arnold** (No Report)
 - C. **Treasurer: Ken Kuniyuki** (2 Minutes)
 - D. **Senator at Large (1): Inna Kanevsky** (No Report)
 - E. **Senator at Large (2):** On Sabbatical
 - F. **President: Rob Fremland** (10 Minutes)
 1. District Governance Council (DGC):
 2. President's Cabinet (PCab):
- X. **COMMITTEE REPORTS:** (3:30PM)
 - A. **Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (1 Minute)
 2. Professional Development Committee (PDC): Chair Lupe Gonzalez (1 Minute)
 3. Committee of Chairs (COC): Chair of Chairs Kin Perigo (10 Minutes)
 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (10 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 of Threats (FACT): Becca Arnold (1 Minute)
 4. Proyecto Exito: Leticia Lopez (1 Minute)
 4. Other(s): (1 Minute)
- XI. **ANNOUNCEMENTS:** (1 Minute)
 - A. The next Academic Senate meeting is scheduled for September 28, 2015 in H117/H118 @ 2:15PM.
 - B. The next Committee of Chairs meeting is scheduled for September 23, 2015 in H117/H118 @ 2:15PM.
- 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.