



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
September 28, 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)
- IV. GUEST(s):** None
- V. APPROVAL OF MINUTES:** September 14, 2015 (2 Minutes)
- VI. ROUND TABLE TOPIC:** None
- VII. OLD BUSINESS:**
 - A. 2015-2016 Credit SSSP Program:** Dean Susan Topham & Chair Aileen Crakes (Needs Senate Approval)
 - B. Campus Employee Development (CED) Strategic Plan:** Monica Romero & Leticia Lopez (Needs Senate Approval)
 - C. Resolution 15.9.1 – Parity for Counselors and Lab Instructors:** Jonathan McLeod (2nd Reading)
- VIII. NEW BUSINESS:**
 - A. Mesa Information Technology (MIT) Committee - Recommendation for changes to PCAB 09.01.15:**
 - B. Resolution 15.9.2 - Student Success Scorecard - Academic Senate for CA Community Colleges (ASCCC):** (San Diego Mesa College Academic Affairs Committee)
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. Vice President:** Erika Higginbotham (1 Minute)
 - B. Secretary:** Becca Arnold (1 Minute)
 - C. Treasurer:** Ken Kuniyuki (1 Minute)
 - D. Senator at Large (1):** Inna Kanevsky (1 Minute)
 - E. Senator at Large (2):** On Sabbatical
 - F. President:** Rob Fremland (1 Minute)
- 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 (1 Minute)
 - 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (1 Minute)
 - 5. Program Review Committee (PRC): Co-Chair Dina Miyoshi (1 Minute)
 - 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 for 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 October 12, 2015 in H117/H118 @ 2:15PM.
 - B.** The next Joint Chairs & Deans meeting is scheduled for October 14, 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.