



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
December 3, 2018: Room MC 211 A/B (2:30PM–4:00PM)
AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
A. Associated Student Government (ASG) Representative: Senator Mark Girton
B. Classified Senate Representative: Vice President Yolanda Catano
- IV. APPROVAL OF DRAFT MINUTES:** November 5, 2018 (2 Minutes)
- V. GUEST(s):**
- VI. ROUND TABLE TOPIC:**
A.
- VII. OLD BUSINESS:**
A. Resolution 18.10.2: Proposed Constitutional Change (Summer Responsibilities): Kim Perigo (Second Reading)
- VIII. NEW BUSINESS:**
A.
B.
C.
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Manuel Velez (No Report)
B. Vice President: Dina Miyoshi (1 Minute)
C. Secretary: Inna Kanevsky (No Report)
D. Treasurer: Becca Arnold (No Report)
E. Senator at Large (1): Alison Gurganus (No Report)
F. Senator at Large (2): Holly Jagielinski (No Report)
G. President: Kim Perigo (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 - Professional Advancement Committee (PAC): Chair Janna Braun (1 Minute)
 - Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (5 Minutes)
 - Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (2 Minutes)
 - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (1 Minute)
B. Other Committees:
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 - Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (1 Minute)
 - Mesa College Guided Pathways Committee: President Elect Manuel Velez (5 Minutes)
 - Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for February 11, 2019 in MC 211 @ 2:30PM.
B. The next Committee of Chairs meeting is scheduled for February 13, 2019 in MC211 @ 2:30PM.
C. Please donate to The "Season of Giving".
 - Please contact Outreach Ambassador Jordan Nash @ jnash@sdccd.edu if you have any questions.
- 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.