



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
November 5, 2012: Room H117/H118 (2:15PM - 4:00PM)
AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Madeleine Hinkes.
- II. APPROVAL OF TODAY'S AGENDA:**
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative: Chuck Wandall
 - B. Classified Senate Representative: Classified Senate President Angela Liewen
- IV. GUESTS:** None Scheduled
- V. APPROVAL OF THE SENATE MINUTES:** October 22, 2012
- VI. SENATE OFFICER REPORTS:**
 - A. President-elect Terry Kohlenberg: 2 Minutes
 - B. Treasurer Ken Kuniyuki: No Report
 - C. Senator at Large (1) Georgia Laris: 1 Minute
 - D. Senator at Large (2) Katie Holton: No Report
 - E. President Madeleine Hinkes: 10 Minutes
- VII. COMMITTEE REPORTS:**
 - A. Academic Affairs Co-Chair John Crocitti: 1 Minute
 - B. Professional Development Committee (PDC) Chair Sharon Hughes: 1 Minute
 - C. Committee of Chairs (COC) Chair Laurie Mackenzie: 1 Minute
 - D. Curriculum Co-Chair Toni Parsons: 2 Minutes
 - E. Program Review Co-Chair Kris Clark: 1 Minute
 - F. Basic Skills Coordinator Chris Sullivan: 10 Minutes
- VIII. OLD BUSINESS:**
 - A. Resolution 12.9.1 - The Hiring of New Tenure-Track Faculty: (Revised)
 - B. Board Policy 3306 - Course Materials Adoption and Procurement: (Revisited)
- IX. NEW BUSINESS:**
 - A. Massive Open Online Courses (MOOCs) Review and Study: District Study Group
 - B. Board Policy on Academic Integrity in Distance Education:
 - C. Budget Allocation and Resource Committee (BARC):
 - D. Counselors' Concerns Regarding SB1440/Transfer Model Curriculum (TMC) Transfer Degrees
- X. ANNOUNCEMENTS & ROUNDTABLE:**
 - A. Don't forget to Vote on Tuesday, November 6th.
 - B. The 2012 Fall ASCCC Plenary is scheduled for November 8th - November 10th at the Irvine Marriott.
 - C. The next Committee of Chairs (COC) meeting is scheduled for November 14th in H117/H118 @ 2:15PM.
 - D. The last Fall 2012 Senate meeting is scheduled for December 3rd in H117/H118 @ 2:15PM.
- XI. 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.