



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
April 8, 2013: 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:** Dean Jonathan Fohrman and Chris Sullivan: Accreditation Mid-Year Report
- V. APPROVAL OF THE SENATE MINUTES:** for March 18, 2013
- VI. SENATE OFFICER REPORTS:**
 - A. President-elect Terry Kohlenberg: 1 Minute
 - 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 Committee: Co-Chair John Crocitti: 1 Minute
 - B. Professional Development Committee: Chair Cynthia Rico: No Report
 - C. Committee of Chairs: Chair of Chairs Laurie Mackenzie: 2 Minutes
 - D. Curriculum Review Committee: Co-Chair Toni Parsons: 2 Minutes
 - E. Program Review Committee: Co-Chair Kris Clark: 1 Minute
 - F. Basic Skills Coordinator Chris Sullivan: 1 Minute
- VIII. OLD BUSINESS:**
 - A. Resolution 13.3.1 - Regarding Timelines and Shared Governance:
 - B. Miramar Resolution in Support of Amending Waiting Period to Retake Assessment/Placement Exam:
 - C.
- IX. NEW BUSINESS:**
 - A. Report on SDCCD/SDUSD Meeting (3/19/13):
 - B. Report on Area D Meeting (3/30/13):
 - C.
- X. ANNOUNCEMENTS & ROUNDTABLE:**
 - A. The next Senate meeting is scheduled for April 22, 2013.
 - B. The Scholarship Gala is April 26, 2013 at the Double Tree Hotel in Mission Valley.
 - C. The Academic Senate for CA Community Colleges (ASCCC) Spring Plenary is April 18-20, 2013 in San Francisco.
- 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.