

### 7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

# SAN DIEGO MESA COLLEGE ACADEMIC SENATE May 6, 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: Mesa College President Dr. Pam Luster
- V. APPROVAL OF THE SENATE MINUTES: for April 22, 2013

### VI. SENATE OFFICER REPORTS:

- A. President-Elect Terry Kohlenberg: 1 Minute
- B. Treasurer Ken Kuniyuki: 1 Minute
- C. Senator at Large (1) Georgia Laris: 1 Minute
- D. Senator at Large (2) Katie Holton: 1 Minute
- E. President Madeleine Hinkes: 10 Minutes

# **VII. COMMITTEE REPORTS:**

- A. Academic Affairs Co-Chair John Crocitti: 1 Minute
- B. Professional Development Committee Chair Cynthia Rico: 1 Minute
- C. Committee of Chairs Chair of Chairs Laurie Mackenzie: 2 Minutes
- D. Curriculum Co-Chair Toni Parsons: 1 Minute
- E. Program Review Co-Chair Kris Clark: 1 Minute
- F. Basic Skills Coordinator Chris Sullivan: 5 Minute

## VIII. OLD BUSINESS:

- A. Miramar resolution in Support of Amending Waiting Period to Retake Assessment/Placement Exam:
- B. Resolution 13.4.1 Summer 2013 Responsibilities
- C. Spring Plenary Final Resolutions

### IX. NEW BUSINESS:

- A. Position Paper #2 Curriculum Balance: John Crocitti
- B. Textbook Affordability

# X. ANNOUNCEMENTS & ROUNDTABLE:

- A. Graduation Ceremony: Saturday, May 18, 2013 Jenny Craig Pavilion (University of San Diego)
- B. Spring 2013 Grades are due on Friday, May 31, 2013.

## 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.