



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
February 10, 2014: Room H117/H118 (2:15PM – 4:00PM)
Agenda**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Terry Kohlenberg:
 - II. APPROVAL OF AGENDA:**
 - III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative:** (Secretary Mayra Preciado)
 - B. Classified Senate Representative:** (President Angela Liewen)
 - IV. GUEST:**
 - A. Dean of Matriculation & Student Development Susan Topham:** Shared Governance Structure
 - V. APPROVAL OF MINUTES:** December 2, 2013
 - VI. ROUND TABLE TOPICS:** None
 - VII. OLD BUSINESS:**
 - A. Curriculum and Instructional Council (CIC) Draft Guidelines and Procedures:**
 1. Proposed Guidelines for Assigning Courses to Disciplines:
 - a. Motion to Reject the Document by Manuel Velez and Seconded by Thekima Mayasa on Dec. 2, 2013:
 - Debate & Discussion/Vote/Next Steps if Necessary: (20 Minutes)
- VIII. NEW BUSINESS:** None
- IX. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (2 Minutes)
 - B. Secretary: Becca Arnold** (No Report)
 - C. Treasurer: Ken Kuniyuki** (2 Minutes)
 - D. Senator at Large (1):** Position is Vacant
 - E. Senator at Large (2): Katie Holton** No Report
 - F. President: Terry Kohlenberg** (10 Minutes)
- X. COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Co-Chair Inna Kanevsky** (1 Minute)
 - B. Professional Development Committee (PDC): Chair Lupe Gonzalez** (2 Minutes)
 - C. Committee of Chairs (COC): Chair of Chairs Jennifer Cost** (2 Minutes)
 - D. Curriculum Review Committee (CRC): Co-Chair Toni Parsons** (2 Minutes)
 - E. Program Review Committee (PRC): Co-Chair Dina Miyoshi** (1 Minute)
 - F. Basic Skills Committee (BSC): Coordinator Chris Sullivan** (1 Minute)
- XI. ANNOUNCEMENTS:**
 - A.** The next Academic Senate meeting is scheduled for March 3, 2014 in H117/H118 @ 2:15PM.
 - B.** The next Committee of Chairs meeting is scheduled February 12, 2014 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.