



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 3, 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. GUESTS:** Hank Beaver, Kevin Branson, Jonathan McLeod and Dina Miyoshi
San Diego Community College District Massive Open Online Courses (MOOC) Task Force Report:
- V. APPROVAL OF MINUTES:** February 10, 2014
- VI. ROUND TABLE TOPICS:** None
- VII. OLD BUSINESS:**
 - A. Rescind Proposal to Expand Faculty Representation on the Faculty Hiring Prioritization Committee (FHPC):**
- VIII. NEW BUSINESS:**
 - A. Massive Open Online Courses (MOOC):** Discussion on giving students credit for taking MOOCs.
 - B. Draft CIC Documents:** Document #3 (Graduation Requirements) & Document #4 (Prerequisites)
- IX. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (No Report)
 - B. Secretary: Becca Arnold** (No Report)
 - C. Treasurer: Ken Kuniyuki** (No Report)
 - D. Senator at Large (1):** (Position is Vacant)
 - E. Senator at Large (2): Katie Holton** (No Report)
 - F. President: Terry Kohlenberg** (15 Minutes)
- X. COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Co-Chair Inna Kanevsky** (2 Minutes)
 - B. Professional Development Committee (PDC): Chair Lupe Gonzalez** (1 Minute)
 - C. Committee of Chairs (COC): Chair of Chairs Jennifer Cost** (1 Minute)
 - D. Curriculum Review Committee: Co-Chair Toni Parsons** (10 Minutes)
 - E. Program Review Committee (PRC): Co-Chair Dina Miyoshi** (1 Minute)
 - F. Basic Skills Committee: Coordinator Chris Sullivan** (1 Minute)
- XI. ANNOUNCEMENTS:**
 - A.** The next Academic Senate meeting is scheduled for March 17, 2014 in H117/H118 @ 2:15PM.
 - B.** The next Committee of Chairs meeting is scheduled March 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.