



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 17, 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: San Diego Mesa College President Dr. Pamela Luster** (30 Minutes)
- V. APPROVAL OF SENATE MINUTES:** March 3, 2014
- VI. ROUND TABLE TOPICS:** None
- VII. OLD BUSINESS:**
 - A. Motion to not allow credit for MOOC classes:**
 - B. Draft CIC Documents:** Document #3 (Graduation Requirements) & Document #4 (Prerequisites)
- VIII. NEW BUSINESS:**
 - A. Joint Resolution Regarding Massive Open Online Courses (MOOCs):**
 - B. Resolution in Support of Amending Waiting Period to Retake Assessment/Placement Exam:**
 - C. Faculty/Staff Advisory Committee on Threats (FACT):** (Becca Arnold)
- 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** (5 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** (1 Minute)
 - 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 April 7, 2014 in H117/H118 @ 2:15PM.
 - B.** The next Committee of Chairs meeting is scheduled March 26, 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.