



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 7, 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:** Leroy Johnson – Mesa College Transfer Center Coordinator
- V. APPROVAL OF MINUTES:** March 17, 2014
- VI. ROUND TABLE TOPIC:** Hispanic Serving Institution (HIS) Grant Application (Leticia Lopez)
- VII. OLD BUSINESS:**
 - A. 14.3.1 - Joint Resolution (Massive Open Online Courses (MOOCs) with Friendly Amendment):**
 - B. 14.3.2 - Resolution (Supporting Librarians' Objections to Proposed ACCJC Librarian/Library Standards):**
- VIII. NEW BUSINESS:**
 - A. Resolution 14.3.3 - Add Faculty/Staff Advisory Committee on Threats (FACT) to the Academic Senate):**
 - B. Resolution 14.4.1 - Summer 2014 Responsibilities:**
- IX. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (No Report)
 - B. Secretary: Becca Arnold** (No Report)
 - C. Treasurer: Ken Kuniyuki** (1 Minute)
 - 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** (No Report)
 - B. Professional Development Committee (PDC): Chair Lupe Gonzalez** (1 Minute)
 - 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 (CRC): 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 21, 2014 in H117/H118 @ 2:15PM.
 - B.** The next Joint Chairs/Deans meeting is scheduled April 9, 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.