



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 21, 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: Chris Sullivan - Mid-Term Accreditation Report**
- V. APPROVAL OF MINUTES:** April 7, 2014
- VI. ROUND TABLE TOPICS:** None
- VII. OLD BUSINESS:** Second Readings
 - 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 (Academic Senate Exec):**
- VIII. NEW BUSINESS:**
 - A. Black Studies – Official Discipline Designation:** (Black Studies Department Chair Thekima Mayasa)
 - B. Resolution 14.4.2: Reaffirming the Local Academic Senates Responsibility for Discipline Assignment:** (Manuel Velez and Thekima Mayasa)
- IX. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (1 Minute)
 - 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** (3 Minutes)
 - 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** (No Report)
 - C. Committee of Chairs (COC): Chair of Chairs Jennifer Cost** (3 Minutes)
 - D. Curriculum Review Committee (CRC): Co-Chair Toni Parsons** (5 Minutes)
 - E. Program Review Committee (PRC): Co-Chair Dina Miyoshi** (1 Minute)
 - F. Basic Skills Committee: Coordinator Chris Sullivan** (1 Minute)
- XI. ANNOUNCEMENTS:**
 - A.** Joint San Diego Community College District (SDCCD) Academic Senates Meeting (San Francisco City College Accreditation Issue) City College – April 28, 2014 @ 3:30PM.
 - B.** The next Academic Senate meeting is scheduled for May 5, 2014 in H117/H118 @ 2:15PM.
 - C.** The next Joint Chairs/Deans meeting is scheduled for April 23, 2014 in H117/H118 @ 2:15PM.
 - D.** The 2014 Mesa College Commencement Ceremony is Saturday, May 17, 2014 from 4:00PM – 6:00PM at the University of San Diego (USD) Jenny Craig Pavilion.
- 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.