



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
May 5, 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 SPEAKERS:** None
- V. APPROVAL OF MINUTES:** April 21, 2014
- VI. ROUND TABLE TOPICS:** None
- VII. OLD BUSINESS:**
 - A. Black Studies Program – Official Discipline Designation Application:** (Department Chair Thekima Mayasa)
 - B. Resolution 14.4.2 - Reaffirming Local Academic Senate's Responsibility for Discipline Assignment:** 2nd Reading
 - C. San Diego Community College District (SDCCD) Curriculum Instructional Council (CIC) Draft Documents:** (Curriculum Review Committee Co-Chair Toni Parsons)
 - 1. Academic Policy 5025 - Philosophy and Criteria for Associate Degree General Education:
 - 2. Academic Policy 5300.2 - Degree and Certificate Development:
- VIII. NEW BUSINESS:**
 - A. Resolution 14.5.1 - Baccalaureate Degrees – School of Health Sciences & Public Service:** (Laurie Covington, Connie Renda and Tina Recalde)
 - B. Resolution 14.5.2 - Mesa College American Sign Language (ASL) Baccalaureate Degree Proposal:** (Bill Clary)
 - C. Mesa College Mission Statement (Draft Version):** (Madeleine Hinkes)
 - D. Resolution 14.4.3 - Academic Senate Resolution on Compensation for Program Review Lead Writers:** (Bruce Naschak)
 - E. Educational Master Plan (2012-2013 to 2018-2019) Review:** (Donna Duchow & Madeleine Hinkes)
 - F. Resolution 14.4.4 - Cell Panel Electromagnetic Radiation on Campus:** (Bruce Naschak & Scott Starbuck)
- 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** (3 Minutes)
- X. COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Co-Chair Inna Kanevsky** (No Report)
 - B. Professional Development Committee Chair: Lupe Gonzalez** (1 Minute)
 - C. Committee of Chairs (COC): Chair of Chairs Jennifer Cost** (1 Minute)
 - D. Curriculum Review Committee (CRC): Co-Chair Toni Parsons** (2 Minutes)
 - E. Program Review Committee (PRC): Co-Chair Dina Miyoshi** (No Report)
 - F. Basic Skills Committee (BSC): Coordinator Chris Sullivan** (1 Minute)
- XI. ANNOUNCEMENTS:**
 - A.** The next Academic Senate meeting is scheduled for September 8, 2014 in H117/H118 @ 2:15PM.
 - B.** The next Joint Chairs/Deans meeting is scheduled May 14, 2014 in H117/H118 @ 2:15PM.
 - C.** 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.