



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
September 9, 2013 - 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:**
 - B. Classified Senate Representative:** Classified Senate President Angela Liewen
- IV. GUESTS:** Ailene Crakes (Chair of Counseling & District Student Services Council Representative)
- V. APPROVAL OF MINUTES:** May 6, 2013
- VI. OLD BUSINESS:** None
- VII. NEW BUSINESS:**
 - A. Proposed Revisions – Academic Senate Constitution:**
 - B. Resolution – American Federation of Teachers (AFT) regarding the Accrediting Commission for California Community and Junior Colleges (ACCJC):**
- VIII. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (10 Minute)
 - 1. Process for Faculty Membership on Hiring Committees
 - 2. Developing Current List of College Committees & Membership:
 - 3. Process for Establishing Equivalency Committees
 - 4. Academic Affairs Committee – Revisions to Purpose & Membership
 - B. Secretary: Becca Arnold** (No Report)
 - C. Treasurer: Ken Kuniyuki** (1 Minute)
 - D. Senator at Large (1): Georgia Laris** (1 Minute)
 - E. Senator at Large (2): Katie Holton** (1 Minute)
 - F. President: Terry Kohlenberg** (15 Minutes)
 - 1. Senators - Communication with Faculty:
 - 2. Governance Conference - October 11, 2014:
 - 3. 10+1/8+3
- IX. COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Co-Chair Inna Kanevsky:** 1 Minute
 - 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 (PRC): Co-Chair Dina Miyoshi** (1 Minute)
 - F. Basic Skills Committee (BSC): Coordinator Chris Sullivan** (1 Minute)
 - G. Tenure and Promotion Review Committee: Chair Terry Kohlenberg** (1 Minute)
- X. ANNOUNCEMENTS & ROUND TABLE:**
- XI. 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.