



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING**

**September 23, 2013: Room H117/H118 (Immediately after the Chancellor's Forum)
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:** None
- V. APPROVAL OF MINUTES:** September 9, 2013
- VI. OLD 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):**
- VII. NEW BUSINESS:**
 - A. Resolution 13.9.1 - Academic Affairs Committee Composition/Purpose:** (M. Hinkes)
- VIII. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (1.5 Minutes)
 - 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** (No Report)
 - F. President: Terry Kohlenberg** (5 Minutes)
- IX. 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** (1 Minute)
 - 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: Coordinator Chris Sullivan** (1 Minute)
 - G. Tenure, Promotion and Review: Chair Terry Kohlenberg** (No Report)
- X. ANNOUNCEMENTS & ROUNDTABLE:**
- 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.