



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
October 7, 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:** (President Jay Walker)
 - B. Classified Senate Representative:** (President Angela Liewen)
- IV. GUESTS:** None
- V. APPROVAL OF MINUTES:**
 - A. September 9, 2013:** Second Vote (We received changes from Ailene Crakes on October 1, 2013.)
 - B. September 23, 2013:**
- VI. ROUND TABLE: FLEX** (10 Minutes)
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
 - A. Curriculum and Instructional Council (CIC) Draft Guidelines and Procedures – Senate Approval:**
(Michelle "Toni" Parsons)
 - 1. Link: https://mail.sdccd.edu/owa/redir.aspx?C=Z779LyQcJUaL0DJBtNfcyyejScxIj9AId-WyIJevsIDzSu6YbapXjTmFr5Bz5wi7E8NB_uxVBus.&URL=http%3a%2f%2finstsrv.sdccd.edu%2fpolicies_handouts.html
- 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): Georgia Laris** (No Report)
 - E. Senator at Large (2): Katie Holton** (10 Minutes)
 - F. President: Terry Kohlenberg** (10 Minutes)
- X. COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Co-Chair Inna Kanevsky** (1 Minute)
 - B. Professional Development Committee (PRC): Chair Lupe Gonzalez** (1 Minute)
 - C. Committee of Chairs (COC): Chair of Chairs Jennifer Cost** (10 Minutes)
 - D. Curriculum Review Committee (CRC): Co-Chair Toni Parsons** (10 Minutes)
 - 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** (No Report)
- XI. ANNOUNCEMENTS:**
 - A.** The next Academic Senate meeting is scheduled for October 7, 2013 in H117/H118 @ 2:15PM.
 - B.** The next Committee of Chairs meeting is scheduled for October 9, 2013 in H117/H118 @ 2:15PM.
- 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.