



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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SAN DIEGO MESA COLLEGE ACADEMIC SENATE MEETING October 12, 2015: Room H117/H118 (2:15PM – 4:00PM) AGENDA

- I. **CALL TO ORDER & WELCOME** by Academic Senate Vice President Erika Higginbotham:
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Inna Kanevsky
- II. **APPROVAL OF AGENDA:** (1 Minute)
- III. **PUBLIC PRESENTATIONS:**
 - A. **Associated Student Government (ASG) Representative:**
 - B. **Classified Senate Representative:** (No Report)
- IV. **GUEST(s):** Public Information Officer Lina Heil & Web Master Joel Arias – New Mesa College Web Site. (15 Minutes)
- V. **APPROVAL OF MINUTES:** September 28, 2015 (2 Minutes)
- VI. **ROUND TABLE TOPIC:** None
- VII. **OLD BUSINESS:**
 - A. **UPDATED Mesa Information Technology (MIT) Committee Recommendations for Changes:**
 - B. **Resolution 15.9.2 - Student Success Scorecard - Academic Senate for CA Community Colleges (ASCCC):** (San Diego Mesa College Academic Affairs Committee) Second Reading
- VIII. **NEW BUSINESS:** None
- IX. **SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. **Vice President: Erika Higginbotham** (1 Minute)
 - B. **Secretary: Becca Arnold** (1 Minute)
 - C. **Treasurer: Ken Kuniyuki** (1 Minute)
 - D. **Senator at Large (1): Inna Kanevsky** (2 Minutes)
 - E. **Senator at Large (2): Joe Safdie** (On Sabbatical)
 - F. **President: Rob Fremland** (No Report)
- X. **COMMITTEE REPORTS:** (3:30PM)
 - A. **Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (1 Minute)
 2. Professional Development Committee (PDC): Chair Lupe Gonzalez (No Report)
 3. Committee of Chairs (COC): Chair of Chairs Kim Perigo (No Report)
 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (5 Minutes)
 5. Program Review Committee (PRC): Co-Chair Dina Miyoshi (1 Minute)
 - B. **Other Committees:**
 1. Basic Skills Committee (BSC): Coordinator Chris Sullivan (10 Minute)
 - a. Multiple Measurements Assessment Project (MMAP):
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (1 Minute)
 3. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (1 Minute)
 4. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 5. Proyecto Exito: Leticia Lopez (1 Minute)
 6. Other Committee Reports: (1 Minute)
- XI. **ANNOUNCEMENTS:** (1 Minute)
 - A. The next Academic Senate meeting is scheduled for October 26, 2015 in H117/H118 @ 2:15PM.
 - B. The next Joint Chairs & Deans meeting is scheduled for October 14, 2015 in H117/H118 @ 2:15PM.
- 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.