



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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SAN DIEGO MESA COLLEGE ACADEMIC SENATE MEETING October 26, 2015: Room H117/H118 (2:15PM – 4:00PM) **AGENDA** **1st Draft**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland:
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Inna Kanevsky
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative:** Mariam Ahmed
 - B. Classified Senate Representative:** (No Report)
- IV. GUEST: President Pam Luster** (30 Minutes)
- V. APPROVAL OF DRAFT MINUTES:** October 12, 2015 (2 Minutes)
- VI. ROUND TABLE TOPIC:** None
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
 - A. Equity Plan: Dean Larry Maxey** – Needs the support of the Academic Senate (5 Minutes)
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. Vice President: Erika Higginbotham** (No Report)
 - B. Secretary: Becca Arnold** (No Report)
 - 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** (5 Minutes)
 1. Proposed resolution for CA Community Colleges Baccalaureate General Education Pattern.
 2. "Canvas" Selected by the Online Education Initiative as the common course management system.
- X. COMMITTEE REPORTS:** (3:30PM)
 - A. Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (1 Minute)
 2. Professional Development Com. (PDC)/Professional Advancement Com. (PAC): 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 (1 Minute)
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 - a. Student Reflection Room:
 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 November 6, 2015 in H117/H118 @ 2:15PM.
 - B.** The next Committee of Chairs meeting is scheduled for December 9, 2015 in LRC 435 @ 2:30PM.
- 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.