



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
November 30, 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(s):** None
- V. APPROVAL OF DRAFT MINUTES:** November 9, 2015 (2 Minutes)
- VI. ROUND TABLE TOPIC:** None
- VII. OLD BUSINESS:**
 - A. Equity Plan:** Dean Larry Maxey – Needs the support of the Academic Senate (5 Minutes)
- VIII. NEW BUSINESS:**
 - A.** Resolution 15.11.1 – Restroom Access for English Village Classrooms: English Department Chair Jill Moreno-Ikari
 - B.** Distance Education – Curricular Implications: Curriculum Review Committee (CRC) Faculty Co-Chair Toni Parsons.
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. Vice President:** Erika Higginbotham (No Report)
 - B. Secretary:** Becca Arnold (1 Minute)
 - C. Treasurer:** Ken Kuniyuki (No Report)
 - D. Senator at Large (1):** Inna Kanevsky (1 Minute)
 - E. Senator at Large (2):** Joe Safdie (On Sabbatical)
 - F. President:** Rob Fremland (10 Minutes)
- 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 (1 Minute)
 3. Committee of Chairs (COC): Chair of Chairs Kim Perigo (10 Minutes)
 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (10 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 (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 (10 Minutes)
 5. Proyecto Exito: Leticia Lopez (1 Minute)
 6. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
 - A.** Congratulations to Veronica Gerace on her new contract Faculty position for Mesa College Communication Studies!
 - B.** The next Academic Senate meeting is scheduled for February 8, 2016 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.