



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
December 2, 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:** (Secretary Mayra Preciado)
 - B. Classified Senate Representative:** (President Angela Liewen)
- IV. GUESTS:** None
- V. APPROVAL OF MINUTES:** November 4, 2013
- VI. ROUND TABLE TOPIC:**
 - A. Baccalaureate Degrees for Community Colleges:**
- VII. OLD BUSINESS:**
 - A. Senate Approval of Curriculum and Instructional Council (CIC) Draft Guidelines and Procedures:** (Michelle "Toni" Parsons)
 - 1. Document #3 – "Graduation Requirements for Degrees":
 - 2. Document #4 – "Prerequisites Assignments – Title 5 Changes": Postponed
- VIII. NEW BUSINESS:** None
- IX. SENATE EXECUTIVE REPORTS:**
 - A. Vice President: Donna Duchow** (No Report)
 - B. Secretary: Becca Arnold** (No Report)
 - C. Treasurer: Ken Kuniyuki** (No Report)
 - D. Senator at Large (1):** (Position is Vacant)
 - E. Senator at Large (2): Katie Holton** (No Report)
 - F. President: Terry Kohlenberg** (10 Minutes)
 - 1. Faculty Hiring Committee Membership Expansion:
- X. COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Co-Chair Inna Kanevsky** (1 Minute)
 - 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 (BSC): Coordinator Chris Sullivan** (No Report)
 - G. Tenure, Promotion and Review Committee:** (Terry Kohlenberg) No Report
- XI. ANNOUNCEMENTS:**
 - A.** The next Committee of Chairs meeting is scheduled December 11, 2013 in H117/H118 @ 2:15PM.
 - B.** The next Academic Senate meeting is scheduled for February 10, 2014 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.