



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
October 22, 2012: Room H117/H118 (2:15PM - 4:00PM)
AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Madeleine Hinkes.
- II. APPROVAL OF TODAY'S AGENDA:**
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative: Chuck Wandall
 - B. Classified Senate Representative: Classified Senate President Angela Liewen
- IV. GUESTS:** President Pam Luster – Updates to the Institutional Manual
- V. APPROVAL OF THE SENATE MINUTES:** October 8, 2012
- VI. SENATE OFFICER REPORTS:**
 - A. President-Elect Terry Kohlenberg: 2 Minutes
 - B. Treasurer Ken Kuniyuki: 1 Minute
 - C. Senator at Large (1) Georgia Laris: No Report
 - D. Senator at Large (2) Katie Holton: No Report
 - E. President Madeleine Hinkes: 10 Minutes
- VII. COMMITTEE REPORTS:**
 - A. Academic Affairs Co-Chair John Crocitti: 1 Minute
 - B. Professional Development Committee (PDC) Chair Sharon Hughes: 1 Minute
 - C. Committee of Chairs (COC) Chair Laurie Mackenzie: 3 Minutes
 - D. Curriculum Co-Chair Toni Parsons: 2 Minutes
 - E. Program Review Co-Chair Kris Clark: 1 Minute
 - F. Basic Skills Coordinator Chris Sullivan: No Report
- VIII. OLD BUSINESS:**
 - A. Resolution 12.9.1 - The Hiring of New Tenure-Track Faculty: Bill Brothers
 - B. Resolution 12.10.1 - Academic Senate Equivalency Committee (ASEC): Madeleine Hinkes
 - C. Academic Senate for CA Community Colleges (ASCCC) Awards: Madeleine Hinkes
- IX. NEW BUSINESS:**
 - A. Massive Open Online Course (MOOC) Resolution from City College:
 - B. Board Policy on Academic Integrity in Distance Education: Madeleine Hinkes
 - C. Budget Allocation and Resource Committee (BARC): Madeleine Hinkes
- X. ANNOUNCEMENTS & ROUNDTABLE:**
 - A. The next Academic Senate meeting is scheduled for November 5th in H117/H118 @ 2:15PM.
 - B. The 2012 Fall ASCCC Plenary is scheduled for November 8 - November 10 at the Irvine Marriott.
 - C. The next Committee of Chairs (COC) meeting is scheduled for November 14th 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.