



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
October 24, 2011: 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 Body (ASB) Representative: Position is currently vacant.
 - B. Classified Senate Representative: Classified Senate President Angela Liewen-Romeo
- IV. GUESTS:** None
- V.** Approval of the Senate minutes for October 10, 2011:
- VI. SENATE EXEC REPORTS:**
 - A. Vice President Rob Fender: 2 Minutes
 - B. Treasurer Ken Kuniyuki: No Reports
 - C. State Senate Representative Katie Holton: No Report
 - D. Senator at Large Georgia Laris: No Report
 - E. Secretary Jennifer Cost: No Report
 - F. Past President Cynthia Rico-Bravo: 30 Minutes
 - G. 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: 5 Minutes
 - C. Committee of Chairs (COC) Chair Laurie Mackenzie: 1 Minute
 - D. Curriculum Co-Chair Toni Parsons: 10 Minutes
 - E. Basic Skills Coordinator Terrie Teegarden: No Report
- VIII. OLD BUSINESS:**
 - A. Importance of Student Learning Outcomes (SLOs):
 - B. Facilities Issue (Chemistry Department):
 - C. Issues for New Contract Negotiations
- IX. NEW BUSINESS:**
 - A. 4 Questions from President Luster:
 1. What does Mesa do well, what must we preserve as we plan ahead?
 2. Where could we improve, where have we stumbled?
 3. Where should we be headed in the future?
 4. What role do you want to play in getting there?
 - B.
- X. ANNOUNCEMENTS:**
- XI. ADJORNMENT:**

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.