



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
October 8, 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 Body (ASB) Representative: ASB President Roberto Rosas
 - B. Classified Senate Representative: Classified Senate President Angela Liewen
- IV. GUESTS:** None
- V. APPROVAL OF THE SENATE MINUTES:** for September 24, 2012
- VI. SENATE OFFICER REPORTS:**
 - A. President-elect Terry Kohlenberg: 10 Minutes
 - B. Treasurer Ken Kuniyuki: 1 Minute
 - C. Senator at Large (1) Georgia Laris: 1 Minute
 - D. Senator at Large (2) Katie Holton: 1 Minute
 - E. President Madeleine Hinkes: 10 Minutes
- VII. COMMITTEE REPORTS:**
 - A. Academic Affairs Co-Chair John Crocitti: 2 Minutes
 - 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: No Report
 - F. Basic Skills Coordinator Chris Sullivan: 10 Minutes
- VIII. OLD BUSINESS:**
 - A. Position Paper #6 - Reassigned Time: (John Crocitti)
 - B. BP7150 Civility and Mutual Respect: Procedures?
- IX. NEW BUSINESS:**
 - A. Repeatability: (Toni P.)
 - B. Resolution 12.9.1 - Hiring of New Tenure-Track Faculty: (Bill Brothers & Susan Lazear)
 - C. Resolution 12.10.1 - Academic Senate Equivalency Committee (ASEC): (Madeleine Hinkes)
 - D. TaskStream Evaluation Task Force: (Madeleine Hinkes)
 - E. Academic Senate for CA Community College (ASCCC) Awards: (Madeleine Hinkes)
- X. ANNOUNCEMENTS:**
 - A. The next Committee of Chairs (COC) meeting is scheduled for October 10th in H117/H118 @ 2:15PM.
 - B. The next Academic Senate meeting is scheduled for October 22nd in H117/H118 @ 2:15PM.
 - C. Mesa College's Homecoming Game is October 20th @ 5:00PM against Victor Valley. Go Olympians!!!
 - D. The Fall 2012 ASCCC Plenary is scheduled for November 8th – November 10th at the Irvine Marriott.
- 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.