



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
November 28, 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:** **President Pam Luster**
- V.** Approval of the Senate minutes for November 7, 2011:
- VI. SENATE EXEC REPORTS:**
 - A. Vice President Rob Fender: No Report
 - B. Treasurer Ken Kuniyuki: No Report
 - 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: 1 Minute
 - 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: 2 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
 - F. Program Review Co-Chair Kris Clark: No Report
- VIII. OLD BUSINESS:**
 - A. Resolution 11.11.1 – Adding the Faculty Co-Chair of Program Review to the Senate Executive Committee:
 - B. District Policy on Civility (AFT): Written by AFT at their last union meeting.
- IX. NEW BUSINESS:**
 - A. Resolution 11.11.2 - Opposing the "LRC Renovation Plan 2011-2013": Additional details will be provided.
 - B. Campus Mail: (George Svoboda)
 - C. Briefing on the Admissions and Registration Section of the 2012-2013 Catalog: (Paula Gustin)
 - D. Resolution 11.11.3 – Opposing Student Success Task Force recommendations on ESOL (Pianta)
- X. ANNOUNCEMENTS:**

Board of Governors meets on SSTF Recommendations: Dec 1, 1-5 PM, at Holiday Inn on the Bay, 1355 N Harbor Drive
- 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.