



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE  
November 7, 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 24, 2011:
- VI. SENATE EXEC REPORTS:**
  - A. Vice President Rob Fender: No Report
  - B. Treasurer Ken Kuniyuki: No Report
  - C. State Senate Representative Katie Holton: 10 Minutes
  - D. Senator at Large Georgia Laris: No Report
  - E. Secretary Jennifer Cost: No Report
  - F. Past President Cynthia Rico-Bravo: 1 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: 2 Minutes
  - C. Committee of Chairs (COC) Chair Laurie Mackenzie: 1 Minute
  - D. Curriculum Co-Chair Toni Parsons: 20 Minutes
  - E. Basic Skills Coordinator Terrie Teegarden: No Report
  - F. Program Review Co-Chair Kris Clark: No Report
- VIII. OLD BUSINESS:**
  - A. President Luster's Listening Visits:
- IX. NEW BUSINESS:**
  - A. Report from the Western Association of Schools & Colleges (WASC) Retreat on Assessment in Practice:
  - B. Resolution 11.11.1 – Adding the Faculty Co-Chair of Program Review to the Senate Executive Committee:
  - C. Resolution 11.11.2 - Opposing the "LRC Renovation Plan 2011-2013"
  - D. Resolution 11.11.2 - Opposing the "LRC Renovation Plan 2011-2013"
  - E. Report from the Western Association of Schools & Colleges (WASC) Retreat on Assessment in Practice: October 27<sup>th</sup> – October 29<sup>th</sup> (Berkeley)
  - F. Democracy Commitment: Do we want to sign on?
  - G. District Policy on Civility:
  - H. Campus Mail: George Svoboda
- 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.