



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
December 3, 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:** None Scheduled
- V. APPROVAL OF THE SENATE MINUTES** for November 5, 2012:
- VI. SENATE OFFICER REPORTS:**
 - A. President-Elect Terry Kohlenberg: 1 Minute
 - B. Treasurer Ken Kuniyuki: 1 Minute
 - C. Senator at Large (1) Georgia Laris: 1 Minute
 - 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: 2 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. MOOC Review and Study - District Study Group:
 - B. Budget Allocation and Resource Committee (BARC):
 - C. Board Policy on Academic Integrity in Distance Education:
 - D. Resolution 12.11.1 - SDCCD Process of Approving and Implementing SB1440 Degrees:
- IX. NEW BUSINESS:**
 - A. District Strategic Goals:
 - B. Smoke-Free District Policy:
- X. ANNOUNCEMENTS & ROUNDTABLE:**
 - A. The Next Chairs meeting is scheduled for December 12, 2012 in H117/H118 @ 2:15PM.
 - B. The Mesa College Holiday Party is December 14, 2012 in the Faculty Dining Area from 11:00AM-1:00PM.
 - C. The Next Senate meeting is scheduled for February 11, 2013 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.