

**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE**

February 11, 2013: Room H117/H118 (2:15PM - 4:00PM)
DRAFT 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:** Juliette Parker - C-ID Issues
- V. APPROVAL OF THE SENATE MINUTES:** for December 3, 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, Chair Cynthia Rico: 1 Minute
 - C. Committee of Chairs, 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: 2 minutes
- VIII. OLD BUSINESS:**
 - A. Outcome of Resolution 12.2.1, SDCCD Grant Review Board
 - B. District Strategic Goals
 - C. Smoke-free District Policy
- IX. NEW BUSINESS:**
 - A. Student Services Policies: Cynthia Rico
 - B. Campus Civility Initiative: Carl Luna
 - C. Senate Elections
- X. ANNOUNCEMENTS & ROUNDTABLE:**
 - A. Next Senate Meeting - March 4, 2013
 - B. Holidays: February 15th and 18th
- XI. ADJOURNMENTS:**

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.