



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE**

February 27, 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 Cherie Deogracias
 - B. Classified Senate Representative: Classified Senate President Angela Liewen-Romeo
- IV. GUESTS:**
 - A. Charlotta Robertson - Acting Dean of Instructional Services:
 - B. Gayla Pierce - District Food Service Manager:
- V. APPROVAL OF THE SENATE MINUTES** for February 6, 2012:
- VI. SENATE EXEC REPORTS:**
 - A. Vice President Rob Fender: 0 Minute
 - B. Treasurer Ken Kuniyuki: 1 Minute
 - C. State Senate Representative Katie Holton: 0 Minute
 - D. Senator at Large/Acting Secretary Georgia Laris: 1 Minute
 - E. Past President Cynthia Rico-Bravo: 10 Minutes
 - F. 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: 5 Minutes
 - D. Curriculum Co-Chair Toni Parsons: 5 Minutes
 - E. Basic Skills Coordinator Terrie Teegarden: 0 Minute
 - F. Program Review Co-Chair Kris Clark: Reminder – Program Review documents are due to your liaison by tomorrow (February 28th).
- VIII. OLD BUSINESS:**
 - A. Proposal for Resource Allocation Process follow-up:
 - B. Senate Elections: Adjunct and Contract
- IX. NEW BUSINESS:**
 - A. Position Paper #4 - Class Caps: Review of Current Version & Academic Affairs Fall 2011 Revisions
 - B. Resolution 12.2.1 - Establishment of an SDCCD Grant Review Board: (Jonathan McLeod)
 - C. Resolution 12.2.2 - Constitutional Amendments - Senate Executive Committee: (Rob Fender)
 - D. Plans for Summer 2012:
 - E. Issues with Publishers for Class Materials:
- 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.