



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
February 6, 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: 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 28, 2011:
- VI. SENATE EXEC REPORTS:**
 - A. Vice President Rob Fender: 1 Minute
 - B. Treasurer Ken Kuniyuki: 2 Minutes
 - C. State Senate Representative Katie Holton: No Report
 - D. Senator at Large Georgia Laris: No Report
 - 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: 5 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: 1 Minute
 - F. Program Review Co-Chair Kris Clark: 5 Minutes
- VIII. OLD BUSINESS:**
 - A. Resolution 11.11.03 – Opposing Student Success Task Force recommendations on ESOL (Pianta)
 - B. Resolution 11.09.01 – Resolution on Facilities Services (update)
- IX. NEW BUSINESS:**
 - A. PIE Committee "Red Zone": Proposal for Resource Allocation Process
 - B. President's Cabinet Task Force on Shared Governance
 - C. Senate Elections
- 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.