



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
March 12, 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
- IV. GUESTS:** Juliette Parker, MOU with Woodbury University
Brianna Hays, ARCC data, College Scorecard
- V. APPROVAL OF THE SENATE MINUTES** for February 27, 2012:
- VI. SENATE EXEC REPORTS:**
 - A. Vice President Rob Fender: no report
 - B. Treasurer Ken Kuniyuki: 1 Minute
 - C. State Senate Representative Katie Holton: no report
 - D. Senator at Large Georgia Laris: 1 Minute
 - E. Past President Cynthia Rico-Bravo: no report
 - 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: no report
 - F. Program Review Co-Chair Kris Clark: 1 Minute
- VIII. OLD BUSINESS:**
 - A. Resolution 12.2.1 – Establishment of an SDCCD Grant Review Board
 - B. Resolution 12.2.2 – Constitutional Amendments, Senate Exec Committee
 - C. Position Paper #4 – Class Capacity
 - D. Issues with Publishers for Class Materials
 - E. Extended Service Units (ESU) allocation process
- IX. NEW BUSINESS:**
 - A. Program Regrouping, Susan Lazear
 - B. Student Services, Guillermo Marrujo
 - C. President's Cabinet Retreat outcomes
 - D. ASCCC Area D, Spring Plenary sessions
- 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.