



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE  
March 18, 2013: 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:** Juliette Parker - C-ID Process - 2 Resolutions (Old Business VIII. - B.)
- V. APPROVAL OF THE SENATE MINUTES:** March 4, 2013
- VI. SENATE OFFICER REPORTS:**
  - A. President-elect Terry Kohlenberg: 1 Minute
  - B. Treasurer Ken Kuniyuki: No Report
  - C. Senator at Large (1) Georgia Laris: 2 Minutes
  - 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: Absent
  - C. Committee of Chairs, Chair Laurie Mackenzie: 2 Minutes
  - D. Curriculum Co-Chair Toni Parsons: 10 Minutes
  - E. Program Review Co-Chair Kris Clark: No Report
  - F. Basic Skills Coordinator Chris Sullivan: 2 Minutes
- VIII. OLD BUSINESS:**
  - A. Senate Elections
  - B. C-ID Process - 2 Resolutions
  - C.
- IX. NEW BUSINESS:**
  - A. Resolution 13.3.1, Regarding Timelines and Shared Governance
  - B. Miramar Resolution in Support of Amending Waiting Period to Retake Assessment/Placement Exam
  - C. Proposal - Campus Response Committee: Becca Arnold
- X. ANNOUNCEMENTS & ROUNDTABLE:**
  - A. Next Senate Meeting: April 8, 2013 – H117/H118 @ 2:15PM
  - B. Spring Break: March 25<sup>th</sup> – 29<sup>th</sup>
  - C. ASCCC Spring Plenary: April 18<sup>th</sup> – 20<sup>th</sup> (San Francisco)
- 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.