



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE**

April 16, 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:** Assistant Chancellor Lynn Neault (Online Rosters – FALL 2012)
- V. APPROVAL OF THE SENATE MINUTES** for March 26 , 2012:
- VI. SENATE EXEC REPORTS:**
 - A. Vice President Rob Fender: 1 Minute
 - B. Treasurer Ken Kuniyuki: No Report
 - C. Academic Senate Secretary: No Report
 - D. State Senate Representative Madeleine Hinkes: 3 Minutes
 - E. Senator at Large Georgia Laris: 1 Minute
 - F. Past President Cynthia Rico-Bravo: No Report
 - G. 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: 1 Minute
 - 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: 1 Minute
- VIII. OLD BUSINESS:**
 - A. San Diego Community College District (SDCCD) Civility Statement Revision: Pending at the District
 - B. Issues with Publishers for Class Materials: BP 3306 – Course Materials Adoption & Procurement
 - C. BP 3925 – Free Speech
- IX. NEW BUSINESS:**
 - A. Proposed Senate Resolution: Constitutional Change – Term of the Chair of Chairs
 - B. College Status Report on SLO Implementation
 - C. Revision to Disciplines List: Chicano Studies
 - D. Senate Resolution 12.4.1: Summer 2012 Responsibilities
- X. ANNOUNCEMENTS:**
 - A. ASCCC Spring 2012 Plenary Sessions/asccc.org/materials: (Senate President Madeleine Hinkes)
- 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.