



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE**

April 22, 2013: Room H117/H118 (2:15PM - 4:00PM)

AGENDA

DRAFT

- 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:** None
- V. APPROVAL OF THE SENATE MINUTES:** April 8, 2013
- VI. SENATE OFFICER REPORTS:**
 - A. President-Elect Terry Kohlenberg: 1 Minute
 - B. Treasurer Ken Kuniyuki: 1 Minute
 - C. Senator at Large (1) Georgia Laris: 1 Minute
 - 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: No Report
 - B. Professional Development Committee Chair Cynthia Rico: 2 Minutes
 - C. Committee of Chairs - Chair Laurie Mackenzie: 2 Minutes
 - D. Curriculum Co-Chair Toni Parsons: 10 Minutes
 - E. Program Review Co-Chair Kris Clark: 1 Minute
 - F. Basic Skills Coordinator Chris Sullivan: 1 Minute
- VIII. OLD BUSINESS:**
 - A. Miramar Resolution in Support of Amending Waiting Period to Retake Assessment/Placement Exams:
 - B. Update on Campus Threat Response:
- IX. NEW BUSINESS:**
 - A. Resolution 13.4.1 - Summer 2013 Responsibilities:
 - B. Report from Academic Senate for CA Community Colleges (ASCCC) Spring Plenary:
- X. ANNOUNCEMENTS & ROUNDTABLE:**
 - A. Next Senate Meeting: May 6, 2013 @ 2:15PM in H117/H118 (Last one?)
 - B. Scholarship Gala: April 26, 2013 - Double Tree Hotel in Mission Valley
 - C. Graduation/Commencement Ceremony: May 18, 2013 - Jenny Craig Pavilion (USD)
- 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.