



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 10, 2017: Room MC211 (2:15PM–4:00PM)
AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland:
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:** No Reports
A. Associated Student Government (ASG) Representative: Inter-Club Council President Angela Arreaga
B. Classified Senate Representative: President Trina Larson
- IV. GUEST:**
A. Connie Renda: Health Information Management (HIMS) Pilot Baccalaureate Update
- V. APPROVAL OF DRAFT MINUTES:** March 20, 2017 (2 Minutes)
- VI. ROUND TABLE TOPIC:**
- VII. OLD BUSINESS:**
A. Resolution 17.3.1 – Priority Registration for Student Athletes: Jim Fagan/Bill Hoefler
- VIII. NEW BUSINESS:**
A. District Strategic Plan Implementation:
B. Resolution 17.4.2 – Formation of the Career Technical Education (CTE) Committee: Academic Senate President Rob Fremland
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Kim Perigo (__ Minutes)
B. Secretary: Becca Arnold (__ Minutes)
C. Treasurer: Toni Parsons (__ Minutes)
D. Senator at Large (1): Joe Safdie (__ Minutes)
E. Senator at Large (2): Paul Sykes (__ Minutes)
F. President: Rob Fremland (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
1. Academic Affairs Committee: Chair Howard Eskew (__ Minutes)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (__ Minutes)
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (__ Minutes)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (__ Minutes)
5. Program Review Committee (PRC): Co-Chair Dina Miyoshi (__ Minutes)
B. Other Committees:
1. Basic Skills Committee (BSC): Coordinator Wendy Smith (1 Minute)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (1 Minute)
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
4. Catalog Committee: Paul Sykes (1 Minute)
5. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for April 24, 2017 in MC 211 @ 2:15PM.
B. The next Academic Senate meeting is scheduled for April 12, 2017 in MC 211 @ 2:15PM.
C. Advocacy Fair & 2nd Teach-In (12:00PM-2:00PM) on April 12, 2017 (Cultural Unity Week) in front of the LRC.
1. There will be 10 minute presentations.
C. The "Stand" is now open to provide emergency support to help our students succeed.
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
1. The Stand provides clothes for interviews, snacks and toiletries to our students.
2. Faculty and Staff can support the "Stand" through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)

- XII. 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.