



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 24, 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:**
A. Associated Student Government (ASG) Representative: Inter-Club Council President Angela Arreaga
B. Classified Senate Representative: President Trina Larson
- IV. GUEST(s):** None
- V. APPROVAL OF DRAFT MINUTES:** April 10, 2017 (2 Minutes)
- VI. ROUND TABLE TOPIC:** Mesa College Vision Statement (Feedback for Planning & Institutional Effectiveness Com.)
A. "To be the leading college of equity and excellence"
- VII. OLD BUSINESS:**
A. Resolution 17.4.1 – Summer 2017 Responsibilities: Academic Senate President Rob Fremland (Second Reading)
B. Resolution 17.4.2 – Formation of the CTE Committee: Academic Senate President Rob Fremland (Second Reading)
- VIII. NEW BUSINESS:**
A. Proposed Academic Senate Constitutional Changes – Chairs Elections: Chair of Chairs Manuel Velez
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Kim Perigo (2 Minutes)
B. Secretary: Becca Arnold (2 Minutes)
C. Treasurer: Toni Parsons (No Report)
D. Senator at Large (1): Joe Safdie (1 Minute)
E. Senator at Large (2): Paul Sykes (No Report)
F. President: Rob Fremland (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (No Report)
 - Professional Advancement Committee (PAC): Chair Lupe Gonzalez (2 Minutes)
 - Committee of Chairs (COC): Chair of Chairs Manuel Velez (1 Minute)
 - Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
 - Program Review Committee (PRC): Co-Chair Dina Miyoshi (1 Minute)**B. Other Committees:**
 - Basic Skills Committee (BSC): Coordinator Wendy Smith (1 Minute)
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (1 Minute)
 - Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 - Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for May 8, 2017 in MC 211 @ 2:15PM.
B. The next Joint Chairs & Deans meeting is scheduled for April 26, 2017 in MC 211 @ 2:15PM.
C. The Scholarship Awards Ceremony is Friday, April 28, 2017 @ 6:30PM. (Double Tree by Hilton Hotel in Mission Valley)
D. The 2017 Commencement Ceremony is Saturday, May 20, 2017 @ 3:00PM. (USD - Jenny Craig Pavilion)
E. 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>
 - The Stand provides clothes for interviews, snacks and toiletries to our students.
 - 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.