



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
May 7, 2018: Room LRC 435 (2:30PM–4:00PM)
AGENDA
First Draft**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
A. Associated Student Government (ASG) Representative: Mariam Platon
B. Classified Senate Representative: Vice President Yolanda Catano
- IV. APPROVAL OF DRAFT MINUTES:** April 23, 2018 (2 Minutes)
- V. GUEST:** None
- VI. ROUND TABLE TOPIC:**
A. Guided Pathways:
B. Mission Statement:
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
A. Resolution 18.5.1: Constitutional Changes - Senator at Large Positions: Academic Senate President Kim Perigo
B. Resolution 18.5.2: Constitutional Changes – CTE Committee: Academic Senate President Kim Perigo
C. Resolution 18.5.3: Formation of the Fine & Performing Arts Committee: Academic Senate Vice President/Professor George Ye
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. Vice President: Dina Miyoshi (1 Minute)
B. Secretary: Inna Kanevsky (No Report)
C. Treasurer: Toni Parsons (1 Minute)
D. Senator at Large (1): Becca Arnold (No Report)
E. Senator at Large (2): Paul Sykes (No Report)
F. Immediate Past President: Rob Fremland (No Report)
G. President: Kim Perigo (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
1. Academic Affairs Committee: Chair Howard Eskew (1 Minute)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (1 Minute)
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (5 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 (5 Minutes)
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. The Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for September 10, 2018 in MC 211 A/B @ 2:30PM.
B. The next Committee of Chairs (COC) meeting is scheduled for May 9, 2018 in MC211B @ 2:30PM.
C. 2018 Commencement Ceremony is Saturday, May 19, 2018 @ 3:00PM. (University of San Diego Jenny Craig Pavilion)
D. Please donate to The "Stand" and help provide emergency support to help our students succeed.
- 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.