



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
October 22, 2018: Room MC 211 A/B (2:30PM–4:00PM)
AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
A. Associated Student Government (ASG) Representative: Senator Mark Girton
B. Classified Senate Representative: Vice President Yolanda Catano (No Report)
- IV. APPROVAL OF DRAFT MINUTES:** October 8, 2018 (2 Minutes)
- V. GUESTs:** None
- VI. ROUND TABLE TOPIC:**
A. Guided Pathways: President Kim Perigo/President Elect Manuel Velez
B. Academic Senate Meeting Start Time: President Kim Perigo
- VII. OLD BUSINESS:**
A. UPDATED Curriculum Balance Position Paper #2 – Curriculum Balance: Academic Affairs Committee Chairs Howard Eskew (New Business Tabled on October 8, 2018 to allow the Senators to review the updated position paper.)
- VIII. NEW BUSINESS:** None
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Manuel Velez (No Report)
B. Vice President: Dina Miyoshi (No Report)
C. Secretary: Inna Kanevsky (No Report)
D. Treasurer: Becca Arnold (No Report)
E. Senator at Large (1): Alison Gurganus (No Report)
F. Senator at Large (2): Holly Jagielinski (No Report)
G. President: Kim Perigo (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 - Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 - Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (1 Minute)
 - Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (2 Minutes)
 - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (1 Minute)**B. Other Committees:** No Reports
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
 - Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo
 - Mesa College Guided Pathways Committee: President Elect Manuel Velez (Report in Roundtable Discussion)
 - Other Committee Reports:
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for November 5, 2018 in MC 211 @ 2:30PM.
B. The next Committee of Chairs Enrollment Management meeting is scheduled for October 24, 2018 in MC211 @ 2:30PM.
C. The Fall 2018 Teach-In is October 23, 2018 @ 12:00PM outside the Learning Resources Center (LRC).
D. The Honors Open House is October 31, 2018 in room I109 from 1:00PM-3PM.
E. 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.