



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
November 28, 2016: Room MC 211 (2:15PM – 4:00PM)
AGENDA
First Draft**

- 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 (No Report)
- IV. GUEST: Instructional Designer Katie Palacios**
- V. APPROVAL OF DRAFT MINUTES:** November 7, 2016 (2 Minutes)
- VI. ROUND TABLE TOPIC: Zero Cost Degrees - Textbooks/Open Education Resources (OER)**
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
A. Proposed Combination of District Requirements 4 & 5: Paula Gustin
B. "BlackBoard Ultra" and "canvas" Online Management Platforms: Rob Fremland
C. Resolution 16.11.1 (Academic Senate Resolution declaring San Diego Mesa College as a sanctuary campus): Cesar Lopez
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Kim Perigo (2 Minutes)
B. Secretary: Becca Arnold (No Report)
C. Treasurer: Toni Parsons (4 Minutes)
D. Senator at Large (1): Joe Safdie (No Report)
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 (1 Minute)
 - Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
 - Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
 - Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (No Report)
 - Program Review Committee (PRC): Co-Chair Dina Miyoshi (2 Minutes)**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)
 - Proyecto Exito: Toni Parsons (1 Minute)
 - Catalog Committee: Paul Sykes (1 Minute)
 - Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for December 12, 2016 in MC 211 @ 2:15PM.
B. The next Committee of Chairs meeting is scheduled for December 14, 2016 in MC 211B @ 2:30PM.
C. Please donate to the "Student Food Pantry". (Student Equity/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.