



**San Diego Mesa College
Academic Senate**

Committee of Chairs (COC)

December 11, 2019: MC 211 A/B (2:30 PM – 4:00PM)

AGENDA

- I. Call to order and welcome** by Chair of Chairs Terry Kohlenberg and a Drumming Demonstration by N. Scott Robinson:
- II. Approval of Draft Agenda:**
- III. Approval of Draft Minutes:** October 23, 2019
- IV. Guests:**
 - A. Vice President of Instruction (VPI) Isabel O'Connor - Summer 2020 Schedule:**
 - B. Articulation Officer Juliette Parker – ADT Substitutions:**
- V. Old Business:**
 - A. Campus-wide Proctoring Center Proposal:** Erika Higginbotham
- VI. New Business:**
 - A. Campus Learning Committee Opportunities:** Ed Helscher & Janae Johnson
 - B. New Contract & Summer and Intersession Faculty Class Assignments:**
 - C. Support for Student Athletes:** Kevin Hazlett
- VII. Department Reports:**
- VIII. Planning/Committee Reports:**
 - A. Academic Affairs:** Manuel Velez
 - B. Academic Senate:** Manuel Velez
 - C. Basic Skills Committee (BSC):**
 - D. Budget & Allocation of Resources Committee (BARC):**
 - E. Catalog Committee:** Paul Sykes
 - F. Curriculum Review Committee (CRC):** Ed Helscher
 - G. Mesa College Facilities Committee/District Review of Services Committee:** Kim Perigo
 - I. Planning & Institutional Effectiveness (PIE) Committee:**
 - J. President's Cabinet:** Manuel Velez/Terry Kohlenberg
 - K. Program Review Committee (PRC):** Bruce Naschak
 - L. Student Services:** Leroy Johnson (November 2019 Student Services Updates: [LINK](#))
- IX. Announcements/Round Table/For the Good of the Order:**
- X. Next COC Meeting:** February 12, 2020 (2019-2020 CoC Meeting Schedule: [LINK](#))
- XI. Adjournment:**