



**San Diego Mesa College  
Academic Senate  
Academic Affairs Committee  
November 18, 2019: Room BT 218 (4:15PM-5:30PM)  
AGENDA**

- I. Call to Order by Chair Oscar V. Torres:**
- II. Review and Approval of Draft Agenda:** November 18, 2019
- III. Review and Approval of Draft Minutes:** October 28, 2019
- IV. Report from Academic Senate Meeting:** November 4, 2019
- V. Guests:** None
- VI. Old Business:**
  - A. Academic Affairs Sub-Committee Reassignment:** Chair Oscar V. Torres
    - 1. Updated Mesa College Committee List: Bryan Malinis
  - B. Mesa Guided Pathways (MGP):** Chair Oscar V. Torres
    - 1. Scale of Adoption Self-Assessment Form:
  - C. Academic Senate Constitutional Procedures Language Examination:**
    - 1. Election of Senators:
    - 2. Academic Senate Notification when a Department does not elect a Senator:
- VII. New Business:**
  - A. President's Cabinet (PCAB) Report:** Chair Oscar V. Torres
  - B. Academic Senate Executive Reports:** Chair Oscar V. Torres
  - C. Open Discussion Points:** Senate Constitution Policy and Procedures
  - D. 2014 Academic Affairs Senate Resolution:**
- VIII. Round Table/Announcements:**
- IX. Next Meeting:** February 10, 2020
- X. Adjournment:**