

4) STANDING ITEM

a) Accreditation Update: Dean of Business & Technology, Danene Brown, shared that the external accreditation is ongoing and the final logistics planning in coordinating meetings with the Mesa Accreditation Team and the District Accreditation Team. The Exit Interview will be held on Thursday, March 16, 1:30 p.m. in MC 211 A/B.

b) Academic Senate:

Rob Fremland, President Academic Senate, submitted a first reading of Resolution 16.9.1 at the March 7, 2017 President’s Cabinet meeting. The Resolution is now submitted for final review.

Action Item: A motion to accept Resolution 16.9.1 “Academic Senate’s Role in Outcomes Assessment” was made by Rob Fremland; Second: Manuel Velez. A discussion followed which recommended amending the language in the second “resolved” paragraph to add the word “instructional” to the phrase “program level student learning outcomes and assessments.” With this change, and the acceptance of the text submitted in red, the motion was accepted unanimously.

c) Classified Senate: Trina Larson, President, Classified Senate, shared that there is a meeting this Thursday, 10 a.m. in 14-402. The Classified Senate will discuss participation in Commencement as members in the audience in regalia. This would be classified staff that have special relationships with graduating students and would like to participate (as administrators and faculty currently participate.) The Senate will discuss submitting a possible proposal to a future President’s Cabinet.

d) Associated Student Governance: Joseph Newell attended on behalf of Ava Fakhrabadi and reported the following:

- 1) ASG is coordinating “Carnival at the Commons” on April 20, 2017. At this event Student Clubs, Campus Departments and ASG will collaborate to host a fun day filled with carnival games, free food, prizes and “Mesa Spirit.” At this time, ASG has paired up with Commencement and “The Stand” to host a table during this event. Any departments that would like to participate in this event, please contact Ava.
- 2) Ten student leaders will be heading to Washington D.C. to participate in the American Student Association of Community Colleges March 11-14. The student leaders will advocate for certain bills impacting our student population.

D. Brown

SD1,SD2,
SD3,SD4,
SD5,SD6

R. Fremland

Resolution 16.9.1
“Academic
Senate’s Role in
Outcomes
Assessment”

<http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml>

SD2

T. Larson

Classified Senate
Webpage:

<http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml>

SD2

J. Newell

SD1, SD2
SD3, SD5

5) OPERATIONS

No report.

6) SPECIAL REPORTS (Review/Approval)

No report.

7) EVENTS

R. Agatha

Event Website:

<http://www.sdmesa.edu/college->

<p><i>Most current events may be found at the Events and Reservations Portal.</i></p>		<p>services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS: Manuel V.: 11 a.m. tomorrow is the Gracia Molina de Pick Feminist Lecture in MC 211 A; Trustee Senour is the keynote speaker.</p> <p>Vicki M.: The scholarship application process has concluded; the reviews will continue through March 24. This Friday, tickets will go on sale (\$35 each) and there is an option to purchase a table or group tickets. The Scholarship Awards will be held on April 28.</p> <p>Vicki M.: “The Art of Inclusive Communication” will be held 3/14/17, 12:00 p.m. – 3:00 p.m., I4-409 Conference Room, and, 3/22/17, 2:00 p.m. – 5:00 p.m., I4-409 Conference Room, Flex is available.</p> <p>Vicki M.: Proposed Parking Fee Increase Forum will be held March 9, 9:00 a.m., MC 211 A/B.</p> <p>Vicki M.: “Get Your Voice Out” presentation will be held on March 14, 8:30 a.m. – 2:30 p.m. in the Mesa Commons Quad as part of Women’s History Month lectures.</p> <p>Howard E.: Next Tuesday is the Financial Literacy workshop on “income taxes” students (also faculty and staff).</p>			

Spring 2017 Pcab Meeting Dates: Feb. 7, 21; March 7, 21; April 4, 18; May 2, 16 (Last day of classes is May 27, 2017)

***INSTITUTIONAL COMMITTEE REPORTS:**

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|-------------------------------------|-------------------------------|------------------------------|
| Student Success and Equity: March 7 | Safety: April 18 | MIT: May 16 |
| CEL (MacNeill): March 7 | BARC: April 18 | PIEc: TBA |
| COA: March 21 | Prog. Review: April 18/May 16 | Campus-based Researcher: TBA |
| CDAIE: April 4 | Facilities: May 16 | Ad Hoc College Reports: TBA |