



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
March 6, 2017: Room MC 211 (2:15PM – 4:00PM)  
AGENDA**

- 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
- IV. GUESTS:**  
**A. Monica Romero** (Hispanic Serving Institution Activity Manager): Campus Employee Development Updates  
**B. Mark Manasse** (Tutoring Coordinator): MC2C Tutoring Updates
- V. APPROVAL OF DRAFT MINUTES:** February 13, 2017 (2 Minutes)
- VI. ROUND TABLE TOPIC:** The Definition of a “Program”
- VII. OLD BUSINESS:**  
**A. AP 4200.01 – Employment of College Faculty:** Rob Fremland
- VIII. NEW BUSINESS:**  
**A. Size of Outlook DL Email Messages:** Momilani Ramstrum  
**B. Social Media Policy?:** Joe Safdie
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM  
**A. President Elect: Kim Perigo** (1 Minute)  
**B. Secretary: Becca Arnold** (1 Minute)  
**C. Treasurer: Toni Parsons** (No Report)  
**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 (1 Minute)
  - Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
  - Program Review Committee (PRC): Co-Chair Dina Miyoshi (1 Minute)**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 (5 Minutes)
  - 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 March 20, 2017 in **LRC 435** @ 2:15PM.  
**B.** The next Committee of Chairs meeting is scheduled for March 8, 2017 in MC 211B @ 2:30PM.  
**C.** 6<sup>th</sup> Annual Gracia Molina de Pick Feminist Lecture Series:  
  - Centering Community, Culture and Social Justice in Education: 03/22/17 in MC 211B (11:00AM-12:35PM)
  - Film: “My Journey with Gracia” Screening & Discussion with Filmmaker Richard Saiz:  
    - 03/22/17 in LRC 435 (12:45PM-2:10PM)**D.** Teach-In (Cultural Unity Week) Wednesday, April 12, 2017. There will be 10 minute presentations.  
**E.** Please donate to the “Student Food Pantry”. (Student Equity/Johanna Aleman @ jaleman@sdccd.edu)  
**F.** The “Stand” is now open to provide emergency support to help our students succeed.  
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>  
  - Faculty and Staff can support the “Stand” through monthly payroll deductions.
- 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.