



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 20, 2017: Room LRC 435 (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. GUEST:**
A. Multiple Measures Assessment Pilot (MMAP): Chris Sullivan
- V. APPROVAL OF DRAFT MINUTES:** March 6, 2017 (2 Minutes)
- VI. ROUND TABLE TOPIC:**
- VII. OLD BUSINESS:**
A. Size of Outlook DL Email Messages: (Follow Up) Rob Fremland
- VIII. NEW BUSINESS:**
A. Resolution 17.3.1 – Priority Registration for Student Athletes: Jim Fagan/Bill Hoefler
B. Academic Senate Student Scholarships Ad Hoc Review Committee: Rob Fremland
C. Accreditation Exit Report: Rob Fremland
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Kim Perigo (2 Minutes)
B. Secretary: Becca Arnold (2 Minutes)
C. Treasurer: Toni Parsons (2 Minutes)
D. Senator at Large (1): Joe Safdie (No Report)
E. Senator at Large (2): Paul Sykes (2 Minutes)
F. President: Rob Fremland (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (5 Minutes)
 - Professional Advancement Committee (PAC): Chair Lupe Gonzalez (1 Minute)
 - Committee of Chairs (COC): Chair of Chairs Manuel Velez (5 Minutes)
 - Curriculum Review Committee (CRC): Co-Chair Paula Gustin (2 Minutes)
 - 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 (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 April 10, 2017 in MC 211 @ 2:15PM.
B. Advocacy Fair & 2nd Teach-In (12:00PM-2:00PM) on April 12, 2017 (Cultural Unity Week) in front of the LRC.
C. The next Committee of Chairs meeting is scheduled for April 12, 2017 in MC 211B @ 2:30PM.
C. Teach-In (Cultural Unity Week) Wednesday, April 12, 2017. There will be 10 minute presentations.
D. 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.