



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
October 24, 2016: 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. GUEST: Monica Romero (Hispanic Serving Institution)**
- V. APPROVAL OF DRAFT MINUTES:** October 10, 2016 (2 Minutes)
- VI. ROUND TABLE TOPIC: Class Caps for Online Classes (Senator Bill Clary)**
- VII. OLD BUSINESS:**
A. Resolution 16.10.1 Academic Senate Vice President (Constitutional Change): Senate President Rob Fremland
B. Resolution 16.10.2 – Academic Senate Resolution on balance in modality of instruction, serving our students, and preserving the integrity of our programs: (McLeod/Safdie/Velez) Updated October 19, 2016
C. Faculty Hiring Process (AP 4200.1 Draft Document): Senate President Rob Fremland
- VIII. NEW BUSINESS:**
A. New Institutional Learning Outcomes (ILOs): Academic Senate & The Committee on Outcomes & Assessments
B. Faculty Participation in CTE Regional Consortia Governance (Proposed Resolutions): Toni Parsons
C. Accreditation Self-Study: President Rob Fremland
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Kim Perigo (No Report)
B. Secretary: Becca Arnold (1 Minute)
C. Treasurer: Toni Parsons (1 Minute)
D. Senator at Large (1): Joe Safdie (1 Minute)
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 (No Report)
 - Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (1Minute)
 - Program Review Committee (PRC): Co-Chair Dina Miyoshi (2 Minutes)**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)
 - 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 November 7, 2016 in MC 211 @ 2:15PM.
B. The next Committee of Chairs meeting is scheduled for November 9, 2016 in MC 211B @ 2:30PM.
- 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.