



**SAN DIEGO MESA COLLEGE**  
**ACADEMIC SENATE**  
**Virtual Meeting**  
**August 31, 2020: 2:20PM – 4:00PM**  
**AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Manuel Vélez:  
Parliamentarian – Veronica Gerace/Speaker Coordinator & Timekeeper – Veronica Gerace
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Government (ASG) Representative:** President Taylor Carpenter  
**B. Classified Senate Representative:** President Charlie Lieu/Vice President Eva Parill
- IV. PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic)(3 Minute Maximum Discussion per Participant)
- V. APPROVAL OF DRAFT MINUTES:** May 11, 2020
- VI. GUESTS:**
- A. President Pam Luster:**  
**B. Vice President of Instruction Isabel O'Connor:**  
**C. Dean Bridge Herrin & Anda McCombs – Institutional Research:**
- VII. COMMITTEE REPORTS:**
- A. Senate Executive Committees:**
- Academic Affairs Committee: Chair Oscar V. Torres
  - Professional Advancement Committee (PAC): Chair Janna Braun
  - Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
  - Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
  - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
- B. Other Committees:**
- The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
  - Mesa College Facilities Committee/District Review of Services Committee: No Report
  - Mesa College Guided Pathways Committee: Co-Coordinators Howard Eskew/Toni Parsons/Marisa Alioto
  - Other Committee Reports: None
- VIII. OLD BUSINESS:** None
- IX. NEW BUSINESS:**
- A. Signatory Authority for Mesa AS Bank Accounts for President Elect John Crocitti & Treasurer Mary Gwin:**
- X. SENATE EXECUTIVE OFFICER REPORTS:**
- A. President Elect:** John Crocitti (No Report)  
**B. Vice President:** Howard Eskew  
**C. Secretary:** Holly Jagielinski  
**D. Treasurer:** Mary Gwin (No Report)  
**E. Senator at Large (1):** Alison Gurganus (No Report)  
**F. Senator at Large (2):** Leslie Seiger (No Report)  
**G. President:** Manuel Vélez
- XI. Round Table Topic:** State Chancellor's Call for Action in Response to the Black Live Matter Protests (Tabled due to Time Constraints)
- XII. ANNOUNCEMENTS:**
- A.** The next Academic Senate meeting is September 21, 2020.  
**B.** The next Academic Affairs Committee meeting is September 14, 2020.  
**C.** The next Committee of Chairs (CoC) meeting is September 9, 2020.  
**D.** The next Professional Advancement Committee meeting is September 2, 2020.  
**E.** The next Mesa Pathways Campus wide Retreat is September 18th from 9:00AM – 12:00PM.  
**F.** Please donate to the Resiliency Fund to keep the dream of a higher education alive for our students. ([LINK](#))  
**G.** Please donate to the Stand and help our Students succeed. ([LINK](#))
- XIII. ADJOURNMENT:**