



**SAN DIEGO MESA COLLEGE**  
**ACADEMIC SENATE**  
**February 24, 2020: Room MC 211 A/B (2:20PM–4:00PM)**  
**AGENDA**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Manuel Vélez:  
Parliamentarian – Veronica Gerace/Speaker Coordinator & Timekeeper –
- II. APPROVAL OF DRAFT AGENDA:** 1 Minute
- III. PUBLIC PRESENTATIONS:**  
**A. Associated Student Government (ASG) Representative:** President Taylor Carpenter (No Report)  
**B. Classified Senate Representative:** Alan Goodman (No Report)
- IV. PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
- V. APPROVAL OF DRAFT MINUTES:** December 2, 2019 (2 Minutes)
- VI. GUESTS:**  
**A. Vice President of Instruction (VPI) Isabel O'Connor – Mesa Instructional Council Proposal:** 10 Minutes  
**B. Rob Fremland & Lisa Burgert – OER & Textbook Affordability Updates:** 20 Minutes
- VII. COMMITTEE REPORTS:**  
**A. Senate Executive Committees:**  
1. Academic Affairs Committee: Chair Oscar V. Torres (1 Minute)  
2. Professional Advancement Committee (PAC): Chair Janna Braun (2 Minutes)  
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (2 Minutes)  
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (2 Minutes)  
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (2 Minutes)  
**B. Other Committees:**  
1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)  
2. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)  
3. Mesa College Guided Pathways Committee: Co-Coordinators Howard Eskew/Toni Parsons (5 Minutes)  
4. Other Committee Reports: (No Report)
- VIII. OLD BUSINESS:** None
- IX. NEW BUSINESS:** None
- X. SENATE EXECUTIVE OFFICER REPORTS:**  
**A. Vice President:** Howard Eskew (1 Minute)  
**B. Secretary:** Holly Jagielinski (No Report)  
**C. Treasurer:** Becca Arnold (No Report)  
**D. Senator at Large (1):** Alison Gurganus (1 Minute)  
**E. Senator at Large (2):** Leslie Seiger (No Report)  
**F. Immediate Past President:** Kim Perigo (No Report)  
**G. President:** Manuel Vélez (10 Minutes)
- XI. Round Table Topic:** None
- XII. ANNOUNCEMENTS:**  
**A.** The next Academic Senate meeting is scheduled for March 9, 2020 in MC211 A/B @ 2:30PM.  
**B.** The next Academic Affairs meeting is scheduled for March 2, 2020 in BT 218 @ 4:15PM  
**C.** The next Committee of Chairs (CoC) meeting is scheduled for March 11, 2020 in MC211 A/B @ 2:30PM.  
**D.** The next Professional Advancement meeting is scheduled for March 4, 2020 in A117 @ 2:30PM  
**E.** Please donate to the Resiliency Fund to keep the dream of a higher education alive for our students. ([LINK](#))  
**F.** Please donate to the Stand and help our students succeed. ([LINK](#))
- XIII. 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.**