



SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
October 7, 2019: Room MC 211 A/B (2:30PM–4:00PM)
AGENDA

- I. CALL TO ORDER & WELCOME** by Academic Senate President Manuel Vélez:
Parliamentarian – Veronica Gerace/Speaker Coordinator - Becca Arnold & Timekeeper – Holly Jagielinski
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
A. Associated Student Government (ASG) Representative: None
B. Classified Senate Representative: Vice President Eva Parill
- IV. PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant) None
- V. APPROVAL OF DRAFT MINUTES:** September 23, 2019
- VI. GUEST:**
A. President Pam Luster: (2:40PM-3:05PM)
- VII. COMMITTEE REPORTS:** 3:05PM
A. Senate Executive Committees:
1. Academic Affairs Committee: Chair Oscar V. Torres (2 Minutes)
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 (2 Minutes)
3. Mesa College Guided Pathways Committee: Co-Coordinators Howard Eskew/Toni Parsons (5 Minutes)
4. Other Committee Reports: None
- VIII. Round Table Topic: Mesa Guided Pathways**
- IX. OLD BUSINESS:**
A. Support for October 2019 Faculty Association of California Community Colleges (FACCC) Legislative Meeting at Mesa College:
- X. NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant) None
- XI. SENATE EXECUTIVE OFFICER REPORTS:** 3:45PM
A. Vice President: Howard Eskew (No Report)
B. Secretary: Holly Jagielinski (No Report)
C. Treasurer: Becca Arnold (No Report)
D. Senator at Large (1): Alison Gurganus (No Report)
E. Senator at Large (2): Leslie Seiger (No Report)
F. Immediate Past President: Kim Perigo (2 Minutes)
G. President: Manuel Velez (1 Minute) (ASCCC Area D Meeting Resolutions) [LINK](#)
- XII. ANNOUNCEMENTS:**
A. The next Academic Senate meeting is scheduled for October 21, 2019 in MC211 A/B @ 2:30PM.
B. The next Academic Affairs meeting is scheduled for October 14, 2019 in BT 218 @ 4:15PM
C. The next Committee of Chairs (CoC) meeting is scheduled for October 9, 2019 in MC211 A/B @ 2:30PM.
D. The next Professional Advancement meeting is scheduled for October 16, 2019 in A117 @ 2:30PM
E. The Raza Grad Car Exhibition Fundraiser is October 5th from 10:00AM-5:00PM.
• Your donations benefit Raza Grad Students.
F. N. Scott Robinson will direct Jazz in the Courtyard on Thursday (October 17th) @ 4:00PM IN the C100/C200 courtyard.
G. The Faculty Association of California Community Colleges (FACCC) will hold the FACCC Legislative Forum on October 25th in room G101 from 10:00AM–2:00PM. (Conversation on significant new policy changes and initiatives from Sacramento.)
H. Please donate to the Stand and help our students succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
I. The Academic Senate for CA Community College (ASCCC) (November 7th–November 9th): [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.