



**SAN DIEGO MESA COLLEGE**  
**ACADEMIC SENATE**  
**Virtual Meeting**

**PLEASE TURN YOUR MICROPHONE OFF WHEN YOU ARE NOT SPEAKING.**

**September 21, 2020: 1:00PM – 2:30PM (Please attend the Chancellor's Forum @ 2:30PM.)**

**AGENDA**  
**DRAFT**

- 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:**
  - A.** August 31, 2020
  - B.** May 11, 2020 (Updated to reflect the approval of Curriculum Administrative Procedures.)
- VI. GUESTs:**
  - A. Kim Perigo – Accreditation Report:**
- VII. COMMITTEE REPORTS:**
  - A. Senate Executive Committees:**
    1. Academic Affairs Committee: Chair Oscar V. Torres (3 Minutes)
    2. Professional Advancement Committee (PAC): Chair Janna Braun (1 Minute)
    3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (1 Minute)
    4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (5 Minutes)
    5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)
  - B. Other Committees:**
    1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
    2. Mesa College Guided Pathways Committee: Co-Coordinators Howard Eskew/Toni Parsons/Marisa Alioto (5 Minutes)
    3. Other Committee Reports: 1 Minute
- VIII. OLD BUSINESS:** None
- IX. NEW BUSINESS:**
  - A. Resolution 20.09.1 - CCC Ethnic Studies Graduation Requirement:** Katungi/Lopez/Mayasa:
  - B. BP 5235 – Credit for Prior Learning:** Hoffman
  - C.**
- X. SENATE EXECUTIVE OFFICER REPORTS:**
  - A. President Elect:** John Crocitti (1 Minute)
  - B. Vice President.** Howard Eskew (1 Minute)
  - C. Secretary:** Holly Jagielinski (1 Minute)
  - D. Treasurer:** Mary Gwin (1 Minute)
  - E. Senator at Large (1):** Alison Gurganus (1 Minute)
  - F. Senator at Large (2):** Leslie Seiger (1 Minute)
  - G. President:** Manuel Vélez (10 Minutes)
- XI. Round Table Topic: State Chancellor's Call for Action in Response to the Black Live Matter Protests**
- XII. ANNOUNCEMENTS:**
  - A.** The next Academic Senate meeting is October 5, 2020 from 2:20PM – 4:00PM.
  - B.** The next Academic Affairs meeting is September 28, 2020 from 4:15PM – 5:30PM.
  - C.** The next Committee of Chairs (CoC) meeting is September 23, 2020 from 2:30PM – 4:00PM.
  - D.** The next Professional Advancement meeting is October 7, 2020 @ 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:**