



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
September 23, 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 & Timekeeper – Becca Arnold
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**  
**A. Associated Student Government (ASG) Representative:** No Report  
**B. Classified Senate Representative:** No Report
- IV. PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)  
**A. Paul Sykes – College Catalogs:**
- V. APPROVAL OF DRAFT MINUTES:** September 9, 2019
- VI. GUEST: Tonya Whitfield – Budget Allocation and Recommendation Committee (BARC) Updates**
- VII. COMMITTEE REPORTS:**  
**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 (Submitted via email.)  
2. Mesa College Facilities Committee/District Review of Services Committee: Bill Brothers  
3. Mesa College Guided Pathways Committee: Co-Coordinator Toni Parsons (5 Minutes)  
4. Other Committee Reports: (No Report)
- VIII. Round Table Topics:**  
**A. Campus Solutions:** Andrew Hoffman  
**B. Mesa Guided Pathways:**
- IX. OLD BUSINESS:** None
- X. NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)  
**A. Support for Faculty Association for California Community Colleges (FACCC) October 2019 Mesa College Meeting:**  
**B. Senate Orientation:**  
**C. Support for Expanding Baccalaureate Degree Programs for California Community Colleges:**
- XI. SENATE EXECUTIVE OFFICER REPORTS:** (No Reports)  
**A. Vice President: Howard Eskew**  
**B. Secretary: Holly Jagielinski**  
**C. Treasurer: Becca Arnold**  
**D. Senator at Large (1): Alison Gurganus**  
**E. Senator at Large (2): Leslie Seiger**  
**F. Immediate Past President: Kim Perigo**  
**G. President: Manuel Velez**
- XII. ANNOUNCEMENTS:**  
**A.** The next Academic Senate meeting is scheduled for October 7, 2019 in MC211 A/B @ 2:30PM.  
**B.** The next Academic Affairs meeting is scheduled for September 30, 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 2, 2019 in A117 @ 2:30PM  
**E.** N. Scott Robinson will direct Jazz in the Courtyard on Thursday (October 17<sup>th</sup>) @ 4:00PM on the C100/C200 courtyard.  
**F.** Please donate to the Stand and help our students succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
- 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.