



SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
September 9, 2019: Room MC 211 A/B (2:30PM–4:00PM)
AGENDA

- I. CALL TO ORDER & WELCOME** by Academic Senate President Manuel Velez:
Parliamentarian – Veronica Gerace/Speaker Coordinator – Becca Arnold
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Government (ASG) Representative:** No Report
B. Classified Senate Representative: Eva Parrill
- IV. PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
- A.** Geoff Johnson: Equity Week (October 21, 2019 – October 25, 2019)
B. Evan Adelson: Academic Senate support for the Faculty Association for California Community Colleges Mesa College meeting.
- V. APPROVAL OF DRAFT MINUTES:** May 6, 2019
- VI. GUEST(s):** None
- VII. ROUND TABLE TOPIC:** None
- VIII. OLD BUSINESS:** None
- IX. NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
- A. Faculty Retreat:** Holly Jagielinski
- X. SENATE EXECUTIVE OFFICER REPORTS:**
- A. Vice President:** Howard Eskew
B. Secretary: Holly Jagielinski (No Report)
C. Treasurer: Becca Arnold (No Report)
D. Senator at Large (1): Alison Gurganus
E. Senator at Large (2): Leslie Seiger (No Report)
F. Immediate Past President: Kim Perigo
G. President: Manuel Velez
- XI. COMMITTEE REPORTS:**
- A. Senate Executive Committees:**
- Academic Affairs Committee: Chair Oscar V. Torres
 - Professional Advancement Committee (PAC): Chair Janna Braun (Will send report via email.)
 - 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 (No Report)
- B. Other Committees:**
- The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (No Report)
 - Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
 - Mesa College Guided Pathways Committee: Co-Coordinator Howard Eskew
 - Moved to immediately following the Senate Executive Member reports.
 - Other Committee Reports: (No Reports)
- XII. ANNOUNCEMENTS:**
- A.** The next Academic Senate meeting is scheduled for September 23, 2019 in MC211 A/B @ 2:30PM.
B. The next Committee of Chairs (CoC) meeting is scheduled for September 11, 2019 in MC211 A/B @ 2:30PM.
C. The Curriculum Review Committee (CRC) has two FLEX workshops scheduled for fall 2019.
(Facilitators: Andrew Hoffman and Chris Kinney)
 - Curriculum 101 – Curriculum Process: Friday (September 13, 2019) @ 10:00AM in LRC 435 .
 - CurriUNET 101 – Course and Program Creation and Revision: Friday (September 20, 2019) @ 11:00AM in LRC 114.**D.** The Applied Music Program Jazz Combos performance will be held on October 17th @ 4:00PM in the C100/C200 courtyard.
E. Please donate to the Stand and help our students succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
- XIII. ADJOURNMENT:** Meeting time was extended for 10 additional minutes.

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.