



**AGENDA**  
**SAN DIEGO MESA COLLEGE**  
**ACADEMIC SENATE**  
**October 10, 2011: H117/H118 (2:15PM - 4:00PM)**

- I. **CALL TO ORDER & WELCOME** & Congratulations to our new Secretary Jennifer Cost & Senator at Large Georgia Laris:
- II. **PUBLIC PRESENTATIONS:**
  - A. Associated Student Government (ASG) Representative:
  - B. Classified Senate Representative: Classified Senate President Angela Liewen Romeo
- III. **GUEST:** Joe Safdie (On-Line Mentor)
- IV. **APPROVAL OF SENATE MINUTES OF:** September 26, 2011
- V. **SENATE EXEC REPORTS:**
  - A. Vice President – Rob Fender (1 min)
  - B. Treasurer – Ken Kuniyuki (1 min)
  - C. State Senate Representative – Katie Holton (0 min)
  - D. Senator at Large – Georgia Laris (0 min)
  - E. Secretary - Jennifer Cost (0 min)
  - F. Past President – Cynthia Rico Bravo (5 min)
  - G. President – Madeleine Hinkes (10 min)
- VI. **COMMITTEE REPORTS:**
  - A. Academic Affairs (AA) – John Crocitti (1 min)
  - B. Professional Development (PDC) – Sharon Hughes (1 min)
  - C. Committee of Chairs (COC) – Laurie Mackenzie (1 min)
  - D. Curriculum Chair (CRC) – Toni Parsons (10 min)
  - E. Basic Skills Coordinator – Terrie Teegarden (0 min)
- VII. **OLD BUSINESS:**
  - A. Position Paper #2 - Curriculum Balance Procedures: 3rd Reading and Vote
  - B. Resolution 11.05.01 – Determination of Base FTEF Allocation (Jonathan McLeod):
  - C. Resolution 11.09.01 - Facilities Services (Rob Fremland & Farshid Zand): 2<sup>nd</sup> Reading
  - D. Issues for New Contract Negotiations
- VIII. **NEW BUSINESS:** None
- IX. **ANNOUNCEMENTS:**
  - A. Chancellor's Office Hour: Oct. 20<sup>th</sup> - (2:00PM-3:00PM) - A104. (Call ext. 6957 to schedule)
  - B. ASCCC Area D meeting: Oct 22nd (10:00AM-3:00PM) @ Coastline College (Fountain Valley)
  - C. ASCCC Fall Plenary: Nov. 3<sup>rd</sup> - Nov. 5<sup>th</sup> @ the Sheraton Hotel (Harbor Island - San Diego)
  - D. WASC Retreat on Assessment in Practice: Oct. 27<sup>th</sup> – Oct. 29<sup>th</sup> – Berkeley
  - E. The next Academic Senate meeting is scheduled for October 24<sup>th</sup> in H117/H118 @ 2:15PM.
- X. **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.