



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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SAN DIEGO MESA COLLEGE ACADEMIC SENATE MEETING February 29, 2016: Room H117/H118 (2:20PM – 4:00PM) AGENDA

- I. **CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland:
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Inna Kanevsky
- II. **APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. **PUBLIC PRESENTATIONS:**
 - A. **Associated Student Government (ASG) Representative:** Senator Mariam Ahmed
 - B. **Classified Senate Representative:** President Trina Larson (No Report)
- IV. **Guest: Dean Kats Gustafson** (Online Education Platforms & Textbook Affordability)
- V. **APPROVAL OF DRAFT MINUTES: February 8, 2016** (2 Minutes)
- VI. **ROUND TABLE TOPIC:**
- VII. **OLD BUSINESS:**
 - A. **National University – Proposed MOU:** Juliette Parker & Leroy Johnson (Mesa College MOU Committee)
 - B. **Resolution 16.2.1 – Music Department Associate Degree for Transfer (ADT):** Professor Momilani Ramstrum
 - C. **Resolution 16.2.2 – Faculty Computer Replacement (Laptop Option):** Senator Lou Ann Gibson
- VIII. **NEW BUSINESS:** None
- IX. **SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. **Vice President: Erika Higginbotham** (No Report)
 - B. **Secretary: Becca Arnold** (No Report)
 - C. **Treasurer: Ken Kuniyuki** (No Report)
 - D. **Senator at Large (1): Inna Kanevsky** (No Report)
 - E. **Senator at Large (2): Joe Safdie** (No Report)
 - F. **President: Rob Fremland** (5 Minutes)
- X. **COMMITTEE REPORTS:** (3:30PM)
 - A. **Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (No Report)
 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (2 Minutes)
 3. Committee of Chairs (COC): Chair of Chairs Kim Perigo (5 Minutes)
 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (5 Minutes)
 5. Program Review Committee (PRC): Co-Chair Dina Miyoshi (1 Minute)
 - B. **Other Committees:**
 1. Basic Skills Committee (BSC): Coordinator Chris Sullivan (1 Minute)
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (1 Minute)
 3. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (1 Minute)
 4. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
 5. Proyecto Exito: Leticia Lopez (1 Minute)
 6. Other Committee Reports: (1 Minute)
- XI. **ANNOUNCEMENTS/FOR THE GOOD OF THE ORDER:** (1 Minute)
 - A. The next Academic Senate meeting is scheduled for March 14, 2016 in H117/H118 @ 2:20PM.
 - B. The next Committee of Chairs meeting is scheduled for March 9, 2016 in H117/H118 @ 2:30PM.
- XII. **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.