



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
May 2, 2016: Room H117/H118 (2:15PM – 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 (10 Minutes)
- IV. GUESTs: Tutoring Coordinator M. Manasse and Professors A. Bass and W. Smith:** Transformational Grant
- V. APPROVAL OF DRAFT MINUTES: April 18, 2016** (2 Minutes)
- VI. ROUND TABLE TOPIC:**
- VII. OLD BUSINESS:**
 - A. Resolution 16.4.1: Summer Responsibilities:** Academic Senate President Rob Fremland
 - B. Resolution 16.4.2: Restoring Languages Lab Coordinator Position & Tutoring Funds:** Languages Dept.
 - C. Institutional Learning Outcomes (ILOs):** Dean Madeleine Hinkes and Professor Kris Clark
- VIII. NEW BUSINESS:**
 - A. Academic Affairs Committee Research Paper – Expanding the Definition of Student Success:** Chair Tina Recalde
 - B. 2016-2019 Mesa College Technology Plan:** Erika Higginbotham
 - C. Mesa College Mission Statement:** Dean Madeleine Hinkes (Planning and institutional Effectiveness)
 - D. Fall 2016 Distance Education Substantive Change Document:** Chris Kinney
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. Vice President:** Erika Higginbotham (No Report)
 - B. Secretary:** Becca Arnold (No Report)
 - C. Treasurer:** Ken Kuniyuki (1 Minute)
 - D. Senator at Large (1): Inna Kanevsky** (No Report)
 - E. Senator at Large (2): Joe Safdie** (1 Minute)
 - F. President:** Rob Fremland (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
 - A. Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Tina Recalde (No Report)
 2. Professional Advancement Com. (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 (5 Minutes)
 4. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 5. Proyecto Exito: Leticia Lopez (1 Minute)
 6. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
 - A. The next Academic Senate meeting is scheduled for September 12, 2016 in H117/H118 @ 2:15PM.
 - B. The next Committee of Chairs meeting is scheduled for May 11, 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.