

<p>members of President’s Cabinet if they would like to make a motion for the proposal of the name change. A motion to change Campus Employee Development to Campus Employee Learning was made by Kim Perigo; Second: Manuel Velez. After discussion, the motion was approved unanimously.</p> <p>b) Mesa Tutoring Update: Mark Manasse, Instructional Learning Assistance (Tutoring) Coordinator, presented on MT2C (Mesa Tutoring Computer Centers) updates. Mark shared that the professional focus is on six areas for MT2C: 1) community of practice, 2) Evaluation, 3) online tutoring, 4) rigorous tutoring training, 5) tutoring, and 6) professionalization of tutoring. He is striving for a 5-year plan with a program feedback loop including a MT2C evaluation cycle as well as obtaining a professional program certification: CRLA.</p>	M. Manasse	<p>The Professionalization of Tutoring: Focusing on Our Why – A Brief Overview</p> <p>http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>	
<p>4) STANDING ITEM</p> <p>a) Accreditation Update: Danene Brown, Dean of Business and Technology and Accreditation Liaison Officer, shared that the draft Institutional Self-Evaluation Report (ISER) will be sent for approval to the December 8, 2016 Board of Trustees meeting. The final draft will be done by next Friday, and the final document will be mailed January 10 or 11, 2017. The focus will then be on the Accreditation Team visit in March 2017. A guide is being prepared to provide information on the accreditation visit. The visiting team is expected to hold two forums for the campus.</p> <p>b) Academic Senate: Rob Fremland, President, Academic Senate, stated that AS will have the approval of the ISER on their next meeting agenda. Topics discussed at their last meeting included “sanctuary” campus and curriculum. Rob also stated that the “Teach-In” held on November 30 went very well with collaborative efforts from ASG.</p> <p>c) Classified Senate: Trina Larson, President, Academic Senate, shared that the Center for Children’s event will be held December 14. Trina will send an email to remind the campus of the event date, time and location. CS is also finalizing their scholarship for staff.</p> <p>d) Associated Student Governance: Ava Fakhrabadi, President, ASG, shared that the Teach-In was well attended by over 100 students and that the student-led forums went until 3:30 p.m. The Thanksgiving Feast event for students went well. This week ASG is handing out free scantrons and candy to students and encouraging all to attend the Comfort Tent in the LRC quad coordinated by Student Health Services.</p>	<p>D. Brown</p> <p>R. Fremland</p> <p>T. Larson</p> <p>A. Fakhrabadi</p>	<p>Academic Senate Webpage:</p> <p>http://www.sdmesa.edu/about-mesa/governance/academic-senate/index.shtml</p> <p>Classified Senate Webpage:</p> <p>http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml</p>	
<p>5) OPERATIONS – No Report</p>			
<p>6) SPECIAL REPORTS – No Report</p>			

<p>7) EVENTS: Most current events may be found at the Events and Reservations Portal.</p>	<p>R. Agatha</p>	<p>Event Website: http://www.sdmesa.edu/college-services/administrative-services/event-planning/</p>	
<p>8) ANNOUNCEMENTS: Holiday Reception is December 7, in MC 211 a/B, 11a – 2p.</p> <p>Vicki Miller shared that \$180,000 in <u>scholarships</u> are available to students; applications may be sent now through February 28, 2017. Also, <u>Jumpstart</u> is scheduled for Sat., February 25. Dec. 16 is the deadline to RSVP for a proposed workshop; an Information Fair is open to all presenters. <u>Welcome Week</u> announcement will be sent for an Information Fair on days 1&2, with a department services resources booths for days 3&4.</p> <p>MLK, Jr. Parade is Sunday, January 15, 2017, 2 p.m. Reminder emails asking for participation will be sent.</p> <p>Winter Cruise begins in January – 30 sections are already on waitlist for intercession enrollment.</p> <p>Congratulations to Ashanti Hands for the successful High School Principals breakfast held on December 2.</p> <p>Larry Maxey: The Black Student Leadership Symposia will be held Friday, Dec. 9. MC 211 A/B from 8a – 1p. 50 students have RSVP'd as of today.</p>			

Fall 2016 Pcab Meeting Dates: Sept. 6, Sept. 20, Oct. 4, Oct. 18 (Standard III), Nov. 1 (Standard IV), Nov. 15, Dec. 6

***INSTITUTIONAL COMMITTEE REPORTS:**

PIEC: TBA	BARC: TBA
Facilities/Safety: Spring 2017	Campus-based Researcher: TBA
Technology: TBA	Student Success and Equity: Nov. 1
Program Review: Nov. 15	COA: Nov. 15
HSI Presentation: Nov. 15	Mesa Tutoring (M. Manasse) Dec. 6
CED: Dec. 6 (A. MacNeill, M. Romero, D. Rogers)	Pcab Retreat Wrap-up: Dec. 6
Governance Presentation: Dec. 6	