SAN DIEGO MESA COLLEGE (SDMC)
ACADEMIC SENATE (AS)
December 4, 2023
Room MC 211 A/B
2:20PM – 4:20PM
AGENDA
DRAFT

PLEASE REMAIN CIVIL. EXPULSION FROM THE MEETING MAY BE A REMEDY.

I. **CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman:
Parliamentarian – Veronica Gerace

II. **APPROVAL OF DRAFT AGENDA**:

III. **PUBLIC PRESENTATIONS**:

    A. **Associated Student Government (ASG)**: ASG President Ixchel Diaz/Phi Theta Kappa (PTK) President David Merino

    B. **Classified Professionals**: Co President Ayana Woods/Member at Large Thieny Trinh

IV. **PUBLIC COMMENTS**: (Must submit your request before the meeting starts.)(3 Minutes Maximum Discussion per Participant)

V. **APPROVAL OF DRAFT MINUTES**: November 13, 2023 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)

VI. **GUEST**: None

VII. **REPORTS**: 3:00PM
    A. **Committee Reports**:
        1. Senate Executive Committees:
            a. Academic Affairs (AA) Committee: Chair Mary Gwin (1 Minute)
            b. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
            c. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari (1 Minute)
            d. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep (2 Minutes)
            e. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi (2 Minutes)
        2. Other Committees:
            a. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
            b. Mesa Pathways Committee (MPC): Co-Coordinator Marisa Alioto (5 Minutes)
            c. Other Committee Reports: (1 Minute Per Committee)
        3. Senate Executive Officer Reports:
            a. Vice President: Veronica Gerace (1 Minute)
            b. Secretary: Vacant
            c. Treasurer: Thekima Mayasa (2 Minutes)
            d. Senators at Large: Two (2) Vacancies
            e. CTE Liaison: Vacant
            f. Immediate Past President: John Crocitti (1 Minute)
            g. President: Andrew Hoffman (10 Minutes)

IX. **NEW BUSINESS**: None

X. **OLD BUSINESS**: 3:30PM.
    A. **General Education (GE) Pattern**: Estep (Vote Tabled om November 13th) Information Verification Needed. (Vote Today)
    B. **Resolution 2023.11.1 – Request SDCCD & SDMC Sign & Implement Anti-Defamation League Pledge**: Updated November 27th (Greenbergs)

XI. **ROUND TABLE TOPIC**: AB 1705 Impact

XII. **ANNOUNCEMENTS**: 4:00PM
    A. The next SDMC Academic Senate meeting is in Spring 2024 .
    B. The next Academic Affairs Committee meeting is in Spring 2024.
    C. The next Committee of Chairs (CoC) meeting is in Spring 2024.
    D. The next Curriculum Review Committee Meeting is in Spring 2024 .
    E. The next SDMC AS Executive Committee meeting is in Spring 2024.
    F. The next Professional Advancement Committee meeting is in Spring 2024.

XII. **ADJOURNMENT**:

SAN DIEGO MESA COLLEGE (SDMC)
ACADEMIC SENATE (AS)
November 13, 2023
Room LRC 435
2:20PM – 4:20PM
MINUTES

Immediate Past President John Crocitti, Isaac Arguelles-Ibarra, Janna Braun, Michael Brewer, Henry Browne, Jennifer Cost,　　　　Nellie Dougherty, Justin Estep, Rob Fremland, Veronica Gerace, Helen Greenbergs, Alison Gurganus, Mary Gwin, James Hinton,　　Alex Holowicki, Cathy James (Via Zoom), Geoff Johnson, Janue Johnson, Candace Katungi, Emmett "Chip", Lancaster, Sam Lee,　　Laura Maki, Dina Miyoshi, Ryan Mongelluzzo, Jennifer Moreno, Jill Moreno Ikari, Katherine Naimark, Olga Pilipets, Scott Plambek,　Alison Primoza, Jessica Sardo, Kristian Secor, George Svoboda, Ngoc "Kim" Tran, Karen Wait and Guests Marisa Alioto, Inna Kanevsky, Miriam Pacheco, Ron Sandvick, Alondra Osuna and David Merino

Absent:
Academic Senate President Andrew Hoffman (Excused), Carlynne Allbee (Excused), Thekima Mayasa and Judy Sundayo (Proxy to Reuss)

I.　　**CALL TO ORDER & WELCOME** by Immediate Past President John Crocitti @ 2:21PM.
　　　Parliamentarian – Veronica Gerace/Timekeeper – TBD/Speaker Coordinator – TBD

II.　　**APPROVAL OF VIRTUAL MEETING ATTENDANCE**: Cathy James
　　　Move to Approve:
　　　M/S　　　　　　　　　　　　　G. Johnson/Lancaster　　　　　　　**UNANIMOUS**
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　Sundayo
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　(Proxy to Reuss)

III.　　**APPROVAL OF DRAFT AGENDA**:
　　　Move to Approve:
　　　M/S　　　　　　　　　　　　　G. Johnson/Moreno Ikari　　　　　　**UNANIMOUS**
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　Sundayo
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　(Proxy to Reuss)

IV.　　**PUBLIC PRESENTATIONS**:

　　　A.　Associated Student Government (ASG): ASG President Ixchel Diaz/Phi Theta Kappa (PTK) President David Merino

　　　　As reported by David Merino:

　　　　"I am happy to report that the Associated Student Senate is in full swing. Senators are working on a variety of projects to benefit the students and college, including a Spring Talent Show. The Senators are also working on ways to support the Mesa Green Pledge to reduce our carbon footprint and come up with ways to remain environmentally mindful. Other senator projects include repurposing the existing gym equipment for use by students as well as pure instructional use, installing Britta filtered water stations for clean, safe drinking water, a Serenity Room reset emphasizing its use for meditation, quiet alone time and prayer, and the AS Thanksgiving Feast, which will be held on Thursday (Nov. 16th) at the Mesa Commons from 3-6pm. The AS Thanksgiving feast was popular last year so please join us for our holiday celebration!"

　　　B.　Classified Professionals: Co President Ayana Woods/Member at Large Thieny Trinh (No Report)

V.　　**PUBLIC COMMENTS**: None

VI.   APPROVAL OF DRAFT MINUTES: October 23, 2023
Move to Approve with a Change from Isaac Arguelles Ibarra:
M/S   Primoza/Sardo   **37 Approved**
Sundayo
(Proxy to Reuss)
2 Abstained
- Braun
- Wait

VII.   GUEST:

A.   Ron Sandvick – SDMC Nature Trail: ([scrubblemaps](#)) PowerPoint Presentation: [LINK](#)
1.   The trail is on the north and south sides of SDMC and a part of the trail goes through the main campus.
   a.   The project includes widening the path and adding native plants and trees.
   b.   SDMC Faculty and Students are providing support for creating the trail.

VIII.   REPORTS:
A.   Committee Reports:
   1.   <u>Senate Executive Committees</u>:
      a.   Academic Affairs (AA) Committee: Chair Mary Gwin (No Report)

      b.   Professional Advancement Committee (PAC): Chair Janna Braun
         As reported by Janna Braun:
         - "The final Fall 2023 PAC submission deadline is November 29. Anything submitted after that time will be held over until the first meeting of the Spring 2024 semester.
         - If you are considering applying for a sabbatical leave for the 2024-25 academic year, keep in mind that the deadline to submit applications is March 6, 2024. Applicants will be notified of the outcome of their applications by April 22."

      c.   Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari
         - We met on November 8th.
            *   Paula Gustin and Toni Parsons reported on AB 1705.
            *   Irena Stojimirovic reported on the STEM Peer Mentoring Program.
         - Our last fall 2023 meeting is November 29th.

      d.   Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep
         - Justin Estep shared documents associated with AB 1111 (Common Course Numbering).

      e.   Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi
         As reported by Dina Miyoshi:
         "December 4th is the first draft deadline to provide deans/managers a dedicated window to look at the program review drafts and provide feedback (though Nuventive does not actually lock during this time). The final deadline for program review and resource request submission is February 5th. If you have any questions, let me know."

   2.   <u>Other Committees</u>:
      a.   The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (No Report)
      b.   Mesa Pathways Committee (MPC): Co-Coordinator Marisa Alioto
         As reported by Marisa Alioto:
         "The Mesa Success Coaches currently has a total of 48 coaches serving 227 students. A Halloween Mixer was organized on October 31st, over 50 students dropped by during the event. The MSC Workgroup is continuing to collect data on the impacts of the program and the experiences of the coaches and the students involved. A survey has been circulated to collect this data from the coaches a student survey will be administered before the end of the semester."

      c.   Other Committee Reports:
         - Environmental Sustainability: Alison Primoza provided a report.

3. Senate Executive Officer Reports:
   a. Vice President: Veronica Gerace
      - It is important for members of the SDMC Community to attend the forums for all three (3) district Chancellor search finalists.
      - We will be able to start advocating for the new district bond measure that will be on the 2024 election ballot in January.
      - The fall 2023 SDMC President's Cabinet Retreat is tomorrow.
   b. Secretary: Vacant
   c. Treasurer: Thekima Mayasa (No Report)
   d. Senators at Large: Two (2) Vacancies
   e. CTE Liaison: Vacant
   f. Immediate Past President: John Crocitti
      - This is a good time of the year for U.S. citizens and legal residents to reflect on the rights we are afforded.
      - What is the most harmonious path that we can choose that will be in the best interest of the SDMC Community, especially our Students in the future?
   g. President: Andrew Hoffman (No Report)

IX. NEW BUSINESS:

A. Resolution 2023.11.1 – Request that the SDCCD & SDMC Adopt Anti-Defamation League (ADL Guidelines):

Move to Accept the Item as New Business – Old Business for Discussion and Potential Vote on December 4, 2023:

M/S	G. Johnson/Braun	**37 Approved**
		Sundayo
		(Proxy to Reuss)
		2 Abstain
		- Gerace
		- Tran

X. OLD BUSINESS:

A. General Education (GE) Pattern: Estep (Second Reading)

Move to Table the Vote to Approve the Item Pending Verification of Information Listed on the Document:

M/S	Fremland/Reuss	**UNANIMOUS**
		Sundayo
		(Proxy to Reuss)

B. SDMC AS Academic Affairs Committee Generative Artificial Intelligence (AI) Research Paper:

Gwin

(Second Reading)

Move to Approve:

M/S	Moreno Ikari/Gurganus	**UNANIMOUS**
		Sundayo
		(Proxy to Reuss)

XI. ROUND TABLE TOPIC: Equity in Online Education

A. The senate discussed the contents of SDMC Faculty Member Erin Evans' article and data on the subject and some of the members provided comments regarding online courses.

XII.   ANNOUNCEMENTS:

    A. The next SDMC Academic Senate meeting is December 4, 2023 @ 2:20PM in Room MC 211 A/B .

    B. The next Academic Affairs Committee meeting is November 27, 2023 @ 4:15PM in Room A117.

    C. The next Committee of Chairs (CoC) meeting is November 29, 2023 @ 2:30PM in Room <mark>LRC 435</mark>.

    D. The next Curriculum Review Committee Meeting is November 16, 2023 from 2:15PM-4:00 in Room LRC 435.

    E. The next SDMC AS Executive Committee meeting is November 27, 2023 @ 2:30PM in Room A117.

    F. The next Professional Advancement Committee meeting is November 15, 2023 @ 2:30PM in Room A117.

X.   ADJOURNMENT @ 4:03PM.

Move to Adjourn :

M/S   Lancaster/Tran   **UNANIMOUS**

Sundayo
(Proxy to Reuss)

Submitted by Sue Saetia:
Approved by the SDMC AS:

Proposed Taxonomy

Subject
Based on 3-letter abbreviations.
A system-level list of
abbreviations should be
standard.

Course Type Identifier
A system level key could be developed
to define other identifiers or establish
local use parameters.

C = Common Course Number

SUB C####&&&

Course Number (####)
0XXX - Non-baccalaureate
1XXX - 100-level course
2XXX - 200-level course
3XXX - 300-level course
4XXX - 400 level course
9XXX - Non-credit
Provides for 1000 courses at each level per
discipline per identifier type.
Other levels could be defined at the system-level
as needs are identified.

Course Speciality Identifier (&&&)
A system-level key could define options:
(examples)
H = Honors Course
L = Lab only Course
C = Combined Lecture/Lab Course
R = Co-Requisite only Course
D = Co-Requisite and Credit Course Combined
Up to 3 speciality identifiers can be attached to a
course, a course with no identifiers would not
have fillers in those fields.

Example

	MTH C1801HL
Subject	MTH = Math
Course Type	C = CCN
Course Number	1801 = 100-level course
Special Classifications	H = Honors L = Lab only course

676 E.1.d Implementation Recommendation - CCN Descriptors

677 A CCN Descriptor is a foundational document that defines the common minimum elements of a
678 course for CCN. The following table provides recommendations related to the expectations for
679 alignment of CCN Descriptors.

CCN Descriptor Elements		Descriptor Elements Classification
Course Number		Identical
Course Title		Identical
Unit Amount (x semester, y quarter)		Adheres to an established minimum
Course Description	Part 1: Required	Identical
	Part 2: Optional	Expanded - local college discretion
Prerequisites		Identical
CCN Descriptor Elements		Descriptor Elements Classification
Course Content	Required Topics	Identical
	Optional Topic Expansion (Optional Additional Topics - defined as part of CCN Descriptor development.)	Additional details expanded - local college discretion
Student Learning Objectives/Outcomes	Required Objectives/Outcomes	Identical
	Optional Objectives/Outcomes Expansion (Optional Additional Objectives/Outcomes -	Additional details expanded- local college discretion

Resolution 2023.11.1: Helen Greenbergs (Updated November 27, 2023)

Academic Senate Resolution Requesting the SDCCD and Mesa College to Sign and Implement the Anti-Defamation League (ADL) Workplace Pledge to Fight Antisemitism

Whereas past events in the district made it clear that many faculty and administrators have little knowledge about the Jewish people and the antisemitism they experience, and even though Jewish faculty and staff have requested inclusion of antisemitism education in District DEI practices (where we rightfully include education to counteract sexism, racism, homophobia, Islamaphobia, etc.), there hasn't been any action by the administration; and

Whereas despite the Jewish people being only 2% of the U.S. population, they experience 9.6% of all hate crimes, with the FBI reporting a 37% rise in antisemitic hate crimes since 2022; and

Whereas, while the college and the district rightfully hold many events and acknowledgements celebrating diverse cultures, Jewish American Heritage Month (May) goes unnoticed as do most significant Jewish holidays,

RESOLVED, that the San Diego Mesa College Academic Senate recommend the SDCCD and the Mesa College administration sign and implement the public Anti-Defamation League (ADL) Workplace Pledge to Fight Antisemitism, namely:

1.   WE PLEDGE TO ADDRESS antisemitism in our Diversity, Equity, and Inclusion educational strategies by offering programs for employees about addressing antisemitism specifically (such as adopting ADL's Antisemitism 101 for the Workplace on-demand module) as well as integrating antisemitism into our broader DEI approach.

2.   WE PLEDGE TO SUPPORT Jewish employees through mechanisms such as a Jewish Employee Resource Group (ERG), affinity group, or programming. We also recognize the diversity of Jews, and that Jewish identity transcends religious practice, and pledge that Jewish employees are welcomed in all relevant ERGs or affinity groups.

3.   WE PLEDGE TO ENSURE we have robust religious accommodation policies. We will evaluate our policies to see where we can make improvements that promote inclusion for all employees, which could include a shared holiday calendar of religious observances, a floating holiday policy, food and dietary accommodations at workplace gatherings, dedicated spaces for daily religious practices, and more.

4.   WE PLEDGE TO USE our workplace's platform on social media, via press release, and/or messaging from company leadership to employees as well as externally to speak out to fight hate overall and when there is a day of cultural significance to the Jewish community (Ex: Jewish American Heritage month, Shine A Light, etc.) or if there is a significant act of antisemitism in the United States.

RESOLVED, that the San Diego Mesa College Academic Senate is not expressing agreement or disagreement with any other policies or political positions of the Anti-Defamation League