



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

March 24, 2025

Room MC 211 A/B

2:20PM – 4:20PM

MEETING MINUTES

DRAFT

Present:

Academic Senate President Andrew Hoffman, Carlynne Allbee, Henry Browne, Jennifer Cost, Nellie Dougherty, Justin Estep, Erin Evans, Veronica Gerace, Mary Gwin, James Hinton, Cathy James, Geoff Johnson, Mariam Kushkaki, Sam Lee, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Danica Moore, Jennifer Moreno, Jill Moreno Ikari, Thu "Tiffany" Nguyen. Dave "Das" Odasso, Mychal Odom, Scott Plambek, Anthony Reuss, Michelle Rodriguez, Robert Sanchez, Jessica Sardo, Scott Suarez, Ngoc "Kim" Tran, Karen Wait and Guests SDMC Classified Professional Vice President Alison Mona and SDMC ASG Vice President Mahro Hashimi

Absent:

Isaac Arguelles-Ibarra (Excused), Lisa Burgert (Excused), Alex Holowicki, Dante Jones, Jesse Keller (Excused), Jaeryoung Lee, Laura Maki, Judy Sundayo (Proxy to Reuss)

I. CALL TO ORDER & WELCOME by Academic Senate President Andrew Hoffman @ 2:28PM.

Parliamentarian – TBD /Timekeeper – TBD/Speaker Coordinator – TBD

II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S

Gerace/Johnson

UNANIMOUS

Sundayo

(Proxy to Reuss)

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG): ASG Vice President Mahro Hashimi

1. We are accepting applications for our 2025-2026 leadership team.
2. Student Leadership Week Events: March 25th & March 26th
 - a. March 25th – Pop in for Popcorn (Quad: 2:00PM – 4:00PM)
 - b. March 26th – Student Leadership Day (Room MC 211)
 - Mixer: Lunch with the ASG (11:30AM – 12:30PM)
 - Attend an ASG Meeting: 12:45PM)

B. Classified Professionals: Vice President Alison Mona

1. The Classified Professionals would really appreciate support from the SDMC AS for the 2025 Classified Professionals Recognition Ceremony. (Classified Professionals do so much to support our community!)
2. We are developing a 9+1 list of items under the Classified Professionals' purview similar to the SDMC AS 10+1.
3. We are working on a resolution to support the deployment of tasers on district campuses.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF DRAFT MINUTES: March 10, 2025

1. Cathy James forgot to sign in on March 10th. (She will be added to list of members present for the meeting.)
2. Scott Suarez will submit a report for the Committee on Elections.

Move to Approve with Changes from Cath James and Scott Suarez:

M/S

Gerace/Johnson

25 APPROVE

Sundayo

(Proxy to Reuss)

5 Abstain

Dougherty

Hinton

Moore

Moreno

Moreno Ikari

VI. GUEST(s): None

VII. REPORTS:

A. Committee Reports:

1. Senate Executive Committees:

a. *Academic Affairs (AA) Committee:* Chair Dave "DAS" Odasso (No Report)

b. *Professional Advancement Committee (PAC):* Member Veronica Gerace

- Veronica Gerace provided a report on the status of the 2025-2026 Sabbatical Applications.

c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari

- The next Chairs' Academy is this Friday. (March 28th) Room BT 102 (10:00AM – 12:00PM)

d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep

As reported by Justin Estep:

- "CRC met last week. CIC meets this week.
- We are aligning CTE codes (SOC, CIP). If you received an email, please respond by April 11.
- Baccalaureate students can now meet their lower division GE through Cal-GETC, an existing Baccalaureate degree, or our local GE plus 6 units from 2 of our GE areas (27 units of lower division GE).
- Catalog Committee is meeting tomorrow (3/25) at 3pm.
- We received our AB 1705 (equitable placement) report, and our 24-25 catalog is in compliance. Our 25-26 catalog will be checked for the next part of compliance.
- Our first ever electronic catalog is scheduled to be published on April 15. You can preview the catalog in Meta.
- The District GE Taskforce met on Friday (3/20). Proposals are due to all three chairs by 3/26 at 2pm. Our next meeting is on 4/11 for a vote. Then it will go to CRC and Senate.
- Phase I of AB 1111 (Common Course Numbering) is in the implementation stage. Joel Arias created a webpage and Annabel Pulido is working on materials to advertise course number changes. Susan Topham's office is also working on materials.
- Part 1 of Phase II courses (ENGL, HIST, ECON, ARTH) should be meeting to work on Part 2 of their templates.
- Phase III Presurveys are open for all courses. Nominations for Phase III workgroups are happening through Andrew. Presurveys and nominations are due on April 15."

- e. *Program Review Steering Committee (PRSC)*: Acting Faculty Co-Chair Dina Miyoshi

As reported by Dina Miyoshi:

"A Feedback survey has been emailed to lead writers and managers and is open until the end of March. If you have suggestions for program review and/or the resource request process next year, please complete the survey."

2. Other Committees:

- a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE)*: Chair Judy Sundayo

- Thekima Mayasa provided a report on behalf on CDAIE:

As submitted by Judy Sundayo:

"Cultural Unity Week will take place April 14 - 18th with 20 different workshops, events, and activities both in person and via zoom. The flyer will be disseminated when we return from spring break.

The Festival of Colors will take place at a different time this year, on Thursday, May 1st from 10:00 am - 1:30 pm on the Quad. There will be drumming!

Thanks to those who have responded to the Student Diversity Club DEI Survey. The deadline is March 31st. Results will be announced and discussed during Cultural Unity Week, the "DEI: What it is and What it isn't" workshop on Thursday, April 17th, from 4:00 - 5:30 p.m. via Zoom."

- b. *The Environmental Sustainability Committee (ESC)*: Michelle Rodriguez

As reported by Michelle Rodriguez:

"The ESC's meeting held on 3/14 at 2pm via zoom.

We have been asked by BARC, FHP, and CHP to develop language for the environmental sustainability pieces for program review. We discussed ideas and will hopefully be submitting in the next month or 2.

District Committee on Sustainability will meet 3/28

Looking for the next bond meeting.

2 climate literacy events in the past couple of weeks and one upcoming this friday at the Garden.

Upcoming - Earth Day on April 22"

- c. *Committee on Elections*: Chair Scott Suarez

As reported by Scott Suarez:

"The elections committee sent ballots out for the officer elections. We expect a delay on a final count as the representative at District had a personal issue that has him out of the office for an unknown number of days. The committee will reveal the results of the election as soon as we hear, though we note that the election is uncontested. The committee also noted that we called for and received nominations for the five adjunct representative positions. Five nominations were received. The names and statements were sent to District for the creation of ballots. The ballots are expected to be sent out as soon as the District contact returns."

3. Senate Executive Officer Reports:

a. President Elect: Mary Gwin (No Report)

b. *Vice President:* Veronica Gerace

As reported by Veronica Gerace:

"Two new committees are available for faculty to join. The first is ALMA, which stands for the Alliance for Latine Mesa Achievement. This committee was approved by the President's Cabinet last fall and is co-chaired by Toni Parsons. The committee is seeking faculty representation from diverse disciplines. The second committee is the New Faculty Institute (NFI) Advisory Committee. Blythe Barton is seeking input and ideas from faculty for NFI. This group might be an ideal committee for faculty who have recently graduated from NFI to share their ideas on things missing from the program, or if you would like to highlight the content that was really valued. More experienced faculty, who did not have the opportunity to attend NFI may also be ideal members, as they have a different perspective."

c. *Secretary:* Vacant

d. *Treasurer:* Thekima Mayasa

- Thekima Mayasa provided a report.

e. Senator at Large – One Year Term: Ryan Mongelluzzo (No Report)

f. Senator at Large – Two Year Term: Vacant

g. *CTE Liaison:* Vacant

h. *President:* Andrew Hoffman

As reported by Andrew Hoffman:

"The ACCJC Task Force met this morning. We talked about a number of important issues. First, while we recognize that mid-semester is not the time when a lot of outcomes are being recorded, we're very aware that we have a long way to go to be in compliance – 75%. So, I want to remind everyone who is planning to submit outcomes data at the end of the semester: Summer is Coming. We urge department chairs, DOCs, and faculty to get the data on outcomes submitted before leaving Mesa for the semester. Each department can and should come up with its own schedule, but the work needs to be done by June 30. Realistically, you might want to have this done earlier in June. Discuss that with your department.

As for the closing the loop activities, departments should plan to devote time during the August flex days.

To follow up on an item raised in the last Senate meeting: COA is working on finalizing language regarding programs that are non-compliant with the Outcomes effort. The goal, of course, is that no program is non-compliant as that puts the college at risk. While in the most extreme event the program could be excluded from applying for new resources, the main focus is to reach out to those that need help so that does not happen in the first place. This is going from COA to PIE, and then to PCab.

COA is also working on the first draft of the report that eventually will be submitted to ACCJC in the fall. The workgroup includes Hai Hong, Eliza Rabinovich, Dina Miyoshi, Amanda Johnston, and myself.

Speaking of courses, Common Course Numbering is entering its third phase. Subject areas include History, English, Child Development, Communications Studies, Biology, Political Science, ESL, Art History, Chicano/a Studies, Music, Kinesiology, Math, Accounting, Sociology, Business, Psychology, amongst others. (Check your email for an email from ASCCC on March 4 and Sue forwarded it as well on March 5.) Nominations are Due April 15.

FHP list has gone to PCab where it had its first reading. The second read and vote will happen at PCab's next meeting.

I want to follow up on pay for adjuncts to participate in shared governance was an item for discussion with the AS presidents and Jim Mahler, the AFT union leader. There is an annual pool of \$50,000 set aside for this (\$44,000 after initial taxes and fees). Funds are paid based on how many hours are submitted – so the more hours, the lower the hourly pay for everyone. The union has rejected the idea of splitting the money evenly amongst the colleges as it will mean different pay for the same work; I suggested a per-person cap on total hours. The Miramar College ASP prefers to have the money appropriated by committee, which I think is unworkable in practice. More on that to come.

This morning I received an email with City College's rewrite of the student evaluation form for classroom faculty. There were a number of rewritten questions, and three additional questions added."

VIII. NEW BUSINESS: None

IX. OLD BUSINESS:

A. SDMC AS Task Force on the Use of Artificial Intelligence (AI): Hoffman/Mongelluzzo

1. Ryan Mongelluzzo gave an update.

XI. ANNOUNCEMENTS:

- A.** Mesa College Research Conference (May 16, 2025) - Applications due Friday, March 28th.
- B.** The next SDMC Academic Senate meeting is April 14, 2025 in room MC 211 A/B @ 2:20PM.
- C.** The next Academic Affairs Committee meeting is April 7, 2025 in room A117 @ 4:15PM
- D.** The next Committee of Chairs (CoC) meeting is tentatively scheduled for March 26, 2025 in room MC 211 A/B @ 2:30PM.
- E.** The next Curriculum Review Committee (CRC) meeting is April 17, 2025 in room LRC 435 @ 2:15PM.
- F.** The next SDMC AS Exec meeting is April 7, 2025 in room A117 @ 2:30PM.
- G.** The next Professional Advancement Committee meeting April 16, 2025 in room A117 @ 2:30PM.

X. ADJOURNMENT @ 3:09PM.

Move to Adjourn:

M/S

Gerace/Cost

Unanimous

Sundayo

(Proxy to Reuss)

Submitted by Sue Saetia: