



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)
May 12, 2025
Room MC 211 A/B
2:20PM – 4:20PM
MEETING AGENDA

- I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman:
Parliamentarian – TBD /Timekeeper – TBD/Speaker Coordinator – TBD
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:** None
A. Associated Student Government (ASG): ASG President Zora Williams/ Vice President Mahro Hashimi
B. Classified Professionals: President Ayana Woods/Vice President Alison Mona
- IV. PUBLIC COMMENTS:** None
- V. APPROVAL OF DRAFT MINUTES:** April 28, 2025
- VI. GUESTS:**
A. SDMC Dean of Institutional Effective Hai Hoang and SDMC Faculty Outcomes Coordinator Eliza Rabinovich:
- VII. REPORTS:**
A. Committee Reports: 3:00PM
1. Senate Executive Committees:
a. *Academic Affairs (AA) Committee:* Chair Dave "DAS" Odasso (No Report)
b. *Professional Advancement Committee (PAC):* Fall 2025 PAC Chair Danica Moore (3 Minutes)
c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari (1 Minute)
d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep (No Report)
e. *Program Review Steering Committee (PRSC):* Acting Faculty Co-Chair Dina Miyoshi (No Report)
2. Other Committees:
a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Judy Sundayo (5 Minutes)
b. *SDMC AS Task Force on the Use of Artificial Intelligence (AI):* Chair Ryan/Mongelluzzo (1 Minute)
c. *Other Committee Reports:* Environmental Sustainability Committee (ESC) Michelle Rodriguez
3. Senate Executive Officer Reports:
a. *President Elect:* Mary Gwin (1 Minute)
b. *Vice President:* Veronica Gerace (No Report)
c. *Secretary:* Vacant
d. *Treasurer:* Thekima Mayasa (1 Minute)
e. *Senator at Large – One Year Term:* Ryan Mongelluzzo (No Report)
f. *CTE Liaison:* Vacant
g. *President:* Andrew Hoffman (10 Minutes)
- VIII. NEW BUSINESS:** 3:45PM
A. SDCCD Black Student Success Instructional Recommendations: Gerace/Katungi (Requesting Rules Suspension to Approve Today) Originally on April 14, 2025 SDMC AS Meeting Agenda as a New Business Item. (Approved by SDMC AS Exec Committee)
B. Resolution 2025.5.1 – Professional Development Funding: Crosby/Lacher (First Reading)
C. Resolution 2025.5.1 – SDMC Support for DEIA Activities: Judy Sundayo (Requesting Rules Suspension to Approve Today)
- IX. OLD BUSINESS:**
A. AP 7211: Procedure for Determination of Equivalency (Updates Final Draft): Hoffman (Second Reading) Tabled
B. Student Faculty Evaluation Questionnaire – DRAFT Updates: Hoffman (Second Reading)
C. District GE Task Force: Hoffman (Second Reading) Tabled
- XI. ANNOUNCEMENTS:**
A. Happy Retirement to SDMC AS Senators Robert Sanchez and Judy Sundayo!
B. 2025 SDMC Commencement Ceremony - May 30, 2025 (2:00PM) SDMC - Merrill Douglas Stadium.
C. The next SDMC Academic Senate meeting is Fall 2025.
D. The next Academic Affairs Committee meeting is Fall 2025.
E. The next Committee of Chairs (CoC) meeting is scheduled for May 14, 2025 in Room BT 101 @ 2:30PM.
F. The next Curriculum Review Committee (CRC) meeting is fall 2025.
G. The next SDMC AS Exec meeting is fall 2025.
H. The next Professional Advancement Committee meeting May 21, 2025 in room A117 @ 2:30PM.
- X. ADJOURNMENT:**