



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: (scribblemaps.com) 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. Senate Executive Committees:

- 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. Other Committees:
- 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 LRC 435.
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: December 4, 2023