



San Diego Mesa College (SDMC) Academic Senate (As)

Committee of Chairs

November 29, 2023

Room LRC 435

3:30PM – 4:15PM

MINUTES

Present:

Chair of Chairs Jill Moreno Ikari, Valerie Abe, Anar Brahmbhatt, Donna Budzynski, John Crocitti, Ida Cross, Nellie Dougherty, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Janue Johnson, Gloria Kim, Ken Kuniyuki, Ryan Mongelluzzo, Hannah Padilla Barajas, Nathan Resch, N. Scott Robinson, Jennifer Snyder, Irena Stojimirovic, Todd White, Robert Wong and Guests SDMC AS President Andrew Hoffman, Kim Lacher and Mark Manasse

Excused Absences:

Candace Katungi, Cesar Lopez, Bryan Malinis, Dina Miyoshi, Bruce Naschak, Wendy Smith and George Ye

I. CALL TO ORDER AND WELCOME by Chair of Chairs Jill Moreno Ikari @ 3:31PM.

II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S

Budzynski/Stojimirovic

UNANIMOUS

III. GUEST:

A. Mark Manasse – MT2C Presentation: [LINK](#) (Please copy and paste the link in Chrome.)

1. Mark Manasse provided a report for SDMC Tutoring and the EDUC 100 course completion requirement for our Tutors.

IV. APPROVAL OF DRAFT MINUTES: November 8, 2023

Move to Approve:

M/S

Gustin/Stojimirovic

19 Approve

4 Abstain

Budzynski

Evans

Kim

Stojimirovic

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. Enrollment Management District Meeting and Enrollment Management Survey Results: Budzynski ([LINK](#))

1. Donna Budzynski reported on the Enrollment Management Survey results.
 - a. We are using the survey responses to help create best practices.

B. Linked Classes Pilot: Moreno Ikari

As reported by Jill Moreno Ikari:

"New district pilot for linked classes in Math and English began this enrollment period for spring 2024 classes. 2024-2025 FTEF will be reduced, so it will be important for chairs to discuss with deans to see what this looks like for their department. There have been no updates for CVC/OEI. Mail delivery has been reduced to two times this semester. Please let Jill know if there are any concerns/questions regarding this pilot. The deadline for program review is Dec. 4. Please let Jill know if any issues with Nuventive are encountered. We will continue Chairs Office Hours next semester. Five chairs participated in the office hours. Thank you."

C. 2024 – 2025 FTEF Allocations: Moreno Ikari

1. John Crocitti reported he received the Roll Forward, but he did not receive the FTEF Allocations.
2. Donna Budzynski reported an 8% reduction, which equals approximately eight (8) classes for her department.

VII. DEPARTMENT REPORTS: None

VIII. PLANNING/COMMITTEE REPORTS:

A. Academic Affairs: Gwin (No Report)

B. Academic Senate: Hoffman (No Report)

C. American Federation of Teachers: Duckles (No Report) **D. Curriculum Review Committee:** Resch

As reported by Nathan Resch:

"A brief update was provided for the two GPA calculation options that would appear on a student transcript. Only one option can be shown on the transcript: either GPA by major/degree or cumulative. Discussion was tabled as decision was not pressing.

A new Miramar subject indicator was supported by Mesa CRC for "Miramar Fire Academy" (FACD).

The CSUs and Community College State Chancellor's office are in discussions for developing a rubric that determines what Baccalaureate Degree duplication looks like."

E. Student Services: Dougherty/Higginbotham/Rico (No Report)

F. Enrollment Management and Instructional Strategic Planning Committee: Budzynski (No Report)

G. Planning & Institutional Effectiveness (PIE) Committee: Hoffman/Moreno Ikari (No Report)

H. President's Cabinet: Hoffman/Moreno Ikari (No Report)

I. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi (No Report)

J. Mesa Pathways Committee: Howard Eskew's report was forwarded to the DL for Mesa Department Chairs today.

As reported by Howard Eskew:

"Academic and Career Pathways (ACPs):

The deadline for academic programs to make adjustments to their ACP placement was Monday, October 16th. Many thanks to the departments who submitted updates to their placement, as academic programs may now be placed in up to three Academic and Career Pathways. Mesa Pathways Leadership Team is now in the process of updating these programs listings, which will be reflected on the Academic and Career Pathways website by late-November:

<https://www.sdmesa.edu/academics/v2/academic-career-pathways/index.shtml> .

These ACP updates will also be submitted to the district so that these changes can be reflected in the updates to CCCApply. In future terms, incoming students will be able to select their major via ACP in CCCApply.

Mesa Success Coaches:

The Mesa Success Coaches Halloween Mixer took place on Tuesday, October 31st from 1-3pm in the Mesa Quad, which included games and a costume contest. This event provided an opportunity for Mesa Success Coaches and their students to get to know one another in person. There were also tables for the Academic and Career Pathways so students could learn more about the degrees and certificates Mesa has to offer. While this event was built around the Mesa Success Coaches program, all members of the campus community were encouraged to attend.

Many thanks to Ian Duckles for coordinating this event with the support of the Mesa Success Coach workgroup members: Gina Abbiate and Leslie Shimazaki.

Next Mesa Pathways Committee Meeting: Our next MPC Meeting will take place on December 13th from 12:45 - 2:15pm (meetings are held online via Zoom).

To learn more about Mesa Pathways: <https://www.sdmesa.edu/mesa-pathways/>

K. Strong Work Force Committee: Johnston/Wong (No Report)

IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER: None

X. NEXT COC MEETING: February 14, 2024

XI. ADJOURNMENT@ 4:22PM:

Submitted by Sue Saetia:

Approved by the SDMC AS Committee of Chairs: February 14, 2024