

## San Diego Mesa College (SDMC) Academic Senate (AS) Committee of Chairs (CoC)

April 12, 2023

Room MC 211 A/B 2:30PM - 4:00PM

**AGENDA** 

SECOND DRAFT

- I. CALL TO ORDER AND WELCOME by Chair of Chairs Jill Moreno Ikari:
- II. APPROVAL OF DRAFT AGENDA:
- III. GUEST(s):

A.

- IV. APPROVAL OF DRAFT MINUTES: March 22, 2023 (Please send your changes to Sue Saetia <a href="mailto:saetia@sdccd.edu">ssaetia@sdccd.edu</a>)
- V. OLD BUSINESS:
  - A. Native American Student Support and Success Program Grant: Jill Moreno Ikari
  - B. Department Chairs Reassigned Time Calculation: Jill Moreno Ikari
  - C. Spring 2023 Chair of Chairs Election:
    - 1. Nominee: Jill Moreno Ikari
- VI. NEW BUSINESS:
  - A. Dual Enrollment with California State Universities (CSUs) and the University of California (UCs) Systems:

В.

- **VII. DEPARTMENT REPORTS:**
- **VIII. PLANNING/COMMITTEE REPORTS:** 
  - A. Academic Affairs: Odasso
  - B. Academic Senate: Crocitti
  - C. Curriculum Review Committee (CRC): Resch
  - **D. Student Services**: Dougherty/Higginbotham/Rico
  - E. Mesa College Facilities Committee/District Review of Services Committee:
  - F. Enrollment Management and Instructional Strategic Planning Workgroup: Budzynski
  - I. Planning & Institutional Effectiveness (PIE) Committee: Crocitti/Moreno Ikari
  - J. President's Cabinet: Crocitti/Moreno Ikari
  - K. Program Review Committee (PRC): Miyoshi
  - L. Mesa Pathways Committee: Alioto/Eskew
- IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER:
- X. NEXT COC MEETING: April 26, 2023 (Room MC 211 A/B)
- XI. ADJOURNMENT: