

## SAN DIEGO MESA COLLEGE Academic Senate

## SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)
April 14, 2025
Room MC 211 A/B
2:20PM - 4:20PM
MEETING AGENDA
2nd DRAFT

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:
  - 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: (Must submit request before the meeting starts.)(3 Minutes per Participant)(Maximum 15 Minutes)
- V. APPROVAL OF DRAFT MINUTES: March 24, 2025 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)
- VI. GUEST:
  - A. SDMC Classified Professionals President Ayana Woods:
- VII. REPORTS:
  - A. Committee Reports: 3:00PM
    - 1. <u>Senate Executive Committees</u>:
      - a. Academic Affairs (AA) Committee: Chair Dave "DAS" Odasso
      - b. Professional Advancement Committee (PAC): Chair Janna Braun
      - c. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari (1 Minute)
      - d. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep (2 Minutes)
      - 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: (1 Minute Per Committee)
    - 3. Senator for Adjunct Faculty Report: Allbee (5 Minutes)
    - 4. <u>Senate Executive Officer Reports</u>:
      - a. President Elect: Mary Gwin (3 Minutes)
      - b. Vice President: Veronica Gerace
      - c. Secretary: Vacant
      - d. Treasurer: Thekima Mayasa
      - e. Senator at Large One Year Term: Ryan Mongelluzzo
      - f. CTE Liaison: Vacant
      - g. President: Andrew Hoffman (10 Minutes)
- VIII. NEW BUSINESS: 3:45PM
  - A. SDMC AS Proclamation Honoring the Life and Service of Professor Sakeenah Gallardo: Gwin
- IX. OLD BUSINESS: None
- XI. ANNOUNCEMENTS:
  - A. SDCCD Black Student Success Week: April 18, 2025 April 25, 2025: EVENT FLIER
  - B. Congratulations to SDMC Pride Center Counselor Coordinator Lucio Lira for receiving the 2025 ASCCC Dr. Emily Mitchell Rainbow Award!
  - C. The next SDMC Academic Senate meeting is May 5, 2025 in room MC 211 A/B @ 2:20PM.
  - D. The next Academic Affairs Committee meeting is April 21, 2025 in room A117 @ 4:15PM
  - E. The next Committee of Chairs (CoC) meeting is tentatively scheduled for April 23, 2025 in Room BT 101 @ 2:30PM.
  - F. The next Curriculum Review Committee (CRC) meeting is April 17, 2025 in room LRC 435 @ 2:15PM.
  - **G.** The next SDMC AS Exec meeting is April 21, 2025 in room A117 @ 2:30PM.
  - H. The next Professional Advancement Committee meeting April 16, 2025 in room A117 @ 2:30PM.
- X. ADJOURNMENT: