



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

April 14, 2025
Room MC 211 A/B
2:20PM – 4:20PM
MEETING AGENDA

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. Senate Executive Committees:
 - 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 (2 Minutes)
 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 at Large Report:* Allbee (5 Minutes)
 4. Senate Executive Officer Reports:
 - 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. SDCCD Black Student Success Instructional Recommendations:** Gerace/Katungi ([Introduction](#))([Recommendations](#))
 - B. 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.** The next SDMC Academic Senate meeting is May 5, 2025 in room MC 211 A/B @ 2:20PM.
 - C.** The next Academic Affairs Committee meeting is April 21, 2025 in room A117 @ 4:15PM
 - D.** The next Committee of Chairs (CoC) meeting is tentatively scheduled for April 23, 2025 in **Room BT 101** @ 2:30PM.
 - E.** The next Curriculum Review Committee (CRC) meeting is April 17, 2025 in room LRC 435 @ 2:15PM.
 - F.** The next SDMC AS Exec meeting is April 21, 2025 in room A117 @ 2:30PM.
 - G.** The next Professional Advancement Committee meeting April 16, 2025 in room A117 @ 2:30PM.
- X. ADJOURNMENT:**