#### SAN DIEGO MESA COLLEGE (SDMC)

# ACADEMIC SENATE (AS) April 14, 2025 Room MC 211 A/B 2:20PM – 4:20PM MEETING MINUTES

#### Present:

Academic Senate President Andrew Hoffman, Carlynne Allbee, Henry Browne, Lisa Burgert, Jennifer Cost, Nellie Dougherty, Erin Evans, Veronica Gerace, Mary Gwin, James Hinton, Alex Holowicki, Geoff Johnson, Dante Jones, Jesse Keller, Sam Lee, Thekima Mayasa, Ryan Mongelluzzo, Jennifer Moreno, Jill Moreno Ikari, Dave "Das" Odasso, Mychal Odom, Scott Plambek, Anthony Reuss, Robert Sanchez, Jessica Sardo, Judy Sundayo, Scott Suarez, Ngoc "Kim" Tran, Karen Wait and Guests SDMC Classified Professional President Ayana Woods and SDMC ASG Vice President Mahro Hashimi

# Absent:

Isaac Arguelles-Ibarra (Excused), Justin Estep (Excused), Cathy James, Mariam Kushkaki (Excused), Jaeryoung Lee, Laura Maki, Dina Miyoshi (Excused), Danica Moore (Proxy to Sardo), Thu "Tiffy" Nguyen and Michelle Rodriguez

# I. CALL TO ORDER & WELCOME by Academic Senate President Andrew Hoffman @ 2:27PM.

Parliamentarian - TBD / Timekeeper - TBD / Speaker Coordinator - TBD

# II. APPROVAL OF DRAFT AGENDA:

Move to Approve:	
M/S	Moreno Ikari/Johnson

**UNANIMOUS** 

# III. PUBLIC PRESENTATIONS:

- A. Associated Student Government (ASG): ASG Vice President Mahro Hashimi
  - 1. Mahro Hashimi reported she attended the ASCCC General Assembly during the SDMC spring break.
    - a. Her resolution on Basic Needs was approved/passed during the event and will positively impact all California Students attending a California Community Colleges!
  - 2. Mahro Hashimi also reported on upcoming Spring 2025 ASG events.
- B. Classified Professionals: President Ayana Woods/Vice President Alison Mona (No Report)

# IV. PUBLIC COMMENTS:

#### A. Senator Henry Browne: SDCCD Parking Enforcement License Plate Readers

As reported by Henry Browne:

"I had my first encounter with the new automated license plate reading parking enforcement system in week 9 of the semester. Evidently, the system is already malfunctioning as my vehicle and license plate were entered in to the system in January. I assume that the system had recognized my license plate for the previous 8 weeks of the semester.

This "glitch" in the system highlights that system and human errors are inevitable. This is concerning with the presentation of tasers for campus police as safe, when mistakes are eventually going to happen."

#### V. APPROVAL OF DRAFT MINUTES: March 24, 2025 Move to Approve: M/S

# 24 APPROVE

Estep (Proxy to Mongelluzzo) **4 Abstain** Burgert Holowicki Jones Keller

# VI. GUEST:

# A. SDMC Classified Professionals President Ayana Woods:

- 1. Thank you to the SDMC AS for your \$250.00 donation to the 2025 SDMC Classified Professionals Recognition Ceremony!
- 2. Artificial Intelligence (AI):
  - a. Classified Professional Members are already using the assistance of AI to complete their work.
    - Ayana Woods reported that she uses Chat GPT to help her create email messages.
    - The district makes Microsoft Teams and Copilot available to our employees.
  - b. We are working with the SDMC Learning Opportunities For Transformation (LOFT) to provide training for SDMC Classified Professionals:
- 3. The Deployment of Tasers on SDCCD Campuses:
  - a. The SDMC Classified Professionals support the deployment of tasers with appropriate training for College Police Personnel
  - b. The Classified Professionals want our College Police Personnel to have an alternative to the use of guns.
  - c. Comment for Senator Jennifer Moreno:

As reported by Jennifer Moreno:

"I had asked Ayana Woods if the Classified Senate knew if AI was being used to track or manage student's data. I also asked if they considered the fact that the tasers that were purchased by Chancellor Cortez and slated for use are no longer useable and to require the use of tasers would require another \$75,000+ in funds."

4. The Classified Professionals are developing a "9 + 1" list of Items that are under our purview similar to the SDMC AS 10+1.

# II. REPORTS:

# Committee Reports:

- Senate Executive Committees:
- 1. Academic Affairs (AA) Committee: Chair Dave "DAS" Odasso (No Report)
- 2. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
- 3. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari
  - We held a Chairs Academy on March 28<sup>th</sup> on Enrollment Management and Campus Solutions Queries. As reported by Jill Moreno Ikari:
    - "13 in attendance, mainly chairs
    - topics included the following:
      - background on scheduling narrative, created by the EM committee
      - how to pull a query from campus solutions for use in excel
      - how to use data dashboards for enrollment monitoring"
  - Our next Committee of Chairs meeting is April 23<sup>rd</sup> and we will determine our Fall 2025 Chair of Chairs.
- 4. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep

Reported by Andrew Hoffman

As submitted by Justin Estep:

"CIC met last week. CRC meets this week. We only have two meetings left (our final meeting is May 1).

The District GE Taskforce voted on a proposal. I will bring it to the next Senate meeting.

The Electronic Catalog is still scheduled for a launch on April 15 (Tuesday). The next Catalog Committee meeting is April 29 by Zoom.

Common Course Numbering Phase II, part A meetings are being scheduled. Art history already met. History is scheduled.

Common Course Numbering Phase III PreSurveys are open and due on April 15. Please complete them. Phase III workgroup nominations are also due April 15. Thank you!"

5. Program Review Steering Committee (PRSC): Acting Faculty Co-Chair Dina Miyoshi (No Report)

# 2. Other Committees:

# 1. *The Committee for Diversity Action, Inclusion & Equity (CDAIE)*: Chair Judy Sundayo As reported by Judy Sundayo:

"CDAIE held its last meeting on 4-11-25 with 20 persons attending.

The Committee joins the campus in recognizing National Arab American Heritage Month, Scottish American Heritage Month, Armenian History & Heritage Month, Deaf History Month, Paralyzed Veterans Awareness Month, World Autism Month, and Genocide Awareness Month.

The Committee spent some time recognizing the contributions of our colleague, Sakeenah Gallardo who passed recently and was a beloved member of our campus and our committee. She was lauded for the overwhelmingly popular presentation she developed for students entitled Voices from the Left, which had some of the largest audiences ever for events on campus.

Applications are now open for the Asian American Pacific Islander (AAPI) Community of Practice, slated for August 13, 14, & 15 at Mesa from 9:39 - 2:30 pm

A reminder of Study Abroad Programs this summer 2025 in London, UK, and Kyoto, Japan.

Lucio Lira will be presenting at the 2025 CCC LGBTQ+ Summit on Pride Scholars. It's a virtual summit. There will be a watch party in the Pride center starting tomorrow.

Associated Students in concert with The Student Affairs Office will be distributing Tote Bags printed with saying coined by the Late John Lewis to "Get in Trouble, Good Trouble, Necessary Trouble" as part of their Random Acts of Kindness for Cultural Unity Week

The Student Diversity Club DEI survey yielded results from 153 individuals. Results will be disseminated this Thursday at 4 pm via Zoom during the club's DEI Workshop for Cultural Unity Week.

Please support all the Cultural Unity Week events and activities which will be taking place this week.

Festival of Colors will be held on Thursday, May 1<sup>st</sup> from 10:00 am - 1:30 pm in the Quad. There will be drumming!

The next CDAIE meeting, and the last one for this semester will be Friday, May 2nd from 9 am - 12 pm "

# 2. *SDMC AS Task Force on the Use of Artificial Intelligence (AI)*: Chair Ryan/Mongelluzzo As reported by Ryan Mongelluzzo:

"Here is the current roster for the SDMC AS AI Task Force:

- Ryan Mongelluzzo, Chair, Anthropology (SDMC AS Senator at Large)
- Miguel Ayala Murillo, LRC (Contract Librarian)
- Justin Estep, Psychology (SDMC AS *Curriculum Review Committee (CRC)*: Faculty Co-Chair)
- Erin Evans, Sociology (SDMC AS Senator)
- Alex Holowicki, History (SDMC AS Senator)
- Cathy James, Communications (SDMC AS Senator for Adjunct Faculty)
- Geoff Johnson, Humanities (SDMC AS Senator for Adjunct Faculty)

**An important note**: the AI resolution writers are working independently and <u>not</u> under the purview of this Task Force.

#### Here is my AI Task Force report from last meeting:

The AI Task Force held its first meeting on Tuesday April 8th. We discussed how to bound the scope of the Task Force and landed on three main efforts. The first is to collect preexisting resources centered on AI. The second is to critically analyze Mesa's and the District's efforts towards AI as evidenced by the workshops and initiatives they are hosting as well as other lines of evidence. The third is to develop a series of possible responses the Senate could use given what the Task Force uncovers."

- 3. SDMC AS Elections Committee: Chair Scott Suarez
  - Congratulations to our newly elected SDMC AS Vice President Veronica Gerace (Communication Studies) and Senator at Large Ryan Mongelluzzo (Anthropology)!
  - Congratulations to our newly elected 2025-2026 Senators for Adjunct Faculty!:
    - \* Carlynne Allbee (Business)
    - \* Geoff Johnson (English)
    - \* Roger "Rusty" Nichols (ACP Political Science)
    - \* Richard Unis (Sociology)
    - \* Louis Valenzuela (Music)
- 3. *Senator for Adjunct Faculty Report*. Allbee As reported by Carlynne Allbee:

"ASCCC 2025 Part Time Institute Report:

The ASCCC held its 2025 Part Time Institute in San Diego, April 10 - 12, 2025. Participants came from Community Colleges scattered all over California. There were 15 Break Out sessions geared specifically to Part Time or Adjuncts in the Community Colleges of California.

One of the Break Out sessions was "Planning for Retirement as a Part-Time Faculty Member." The session was conducted by Stephanie Curry, ASCCC Secretary and myself, Carlynne Allbee from San Diego Mesa College where I am an Adjunct at Large Representative in the San Diego Mesa College Academic Senate. My focus was on Social Security and Adjuncts.

ASCCC is open to all Faculty, full time or part time, from any of the California Community Colleges."

# 4. <u>Senate Executive Officer Reports</u>:

1. President Elect: Mary Gwin

As reported by Mary Gwin:

"I reported on two things. First, Mona, the City College AS President, mentioned at DGC that there is an informative recent episode of John Oliver's "Last Week Tonight" that discusses the ethics of CED use. Second, I reported on the new from DGC that Vice Chancellor Joel Peterson plans to bring plans to hire a new Vice Chancellor to oversee the building management work involved in the HH bond."

- 2. Vice President: Veronica Gerace (No Report)
- 3. Secretary: Vacant
- 4. Treasurer: Thekima Mayasa
  - The current balance for our Checking Account is \$2,875.81.
  - We will make the following contributions from our Checking Account:
    - \* (\$300.00) 2025 SDMC Research Conference
    - \* (\$250.00) 2025 SDMC Classified Professionals Recognition Ceremony
    - \* (\$250.00) Plaque to Honor Communication Studies Faculty Member Sakeenah Gallardo
  - The current balance of our Savings Account is \$1,036.50.
- 5. Senator at Large One Year Term: Ryan Mongelluzzo (No Report)
- 6. CTE Liaison: Vacant

#### 7. President: Andrew Hoffman

As reported by Andrew Hoffman:

"The ACCJC Task Force met this morning. Our work centered mostly on reviewing the initial draft of our response to the ACCJC. It's still very rough at this stage, but I want to thank the faculty who are working diligently on this, including Liza Rabinovich, Jill Moreno-Ikari, Mandy Johnston, and Dina Miyoshi. While some of the work is classic editing, much of it involves creating an organized and coherent response to the ACCJC report, showing precisely how Mesa College is addressing their concerns. Expect to hear more about this as the documented is created.

COA has not met since my last report. I expect that tomorrow COA will vote on the language regarding noncompliant programs. The goal, of course, is that no program is non-compliant as that puts the college at risk. While in the most extreme event the program could be excluded from applying for new resources, the main focus is to reach out to those that need help so that does not happen in the first place. This is going from COA to PIE, and then to PCab.

Speaking of courses, Common Course Numbering is entering its third phase. Subject areas include History, English, Child Development, Communications Studies, Biology, Political Science, ESL, Art History, Chicano/a Studies, Music, Kinesiology, Math, Accounting, Sociology, Business, Psychology, amongst others. (Check your email for an email from ASCCC on March 4 and Sue forwarded it as well on March 5.) Nominations are due April 15. That's tomorrow!!!!

FHP list has gone to PCab where it had its first reading. The second read and vote will happen at PCab's next meeting, which is also tomorrow.

In regards to the student evaluation form for classroom faculty, I expect City College to vote on that today. I will bring that version to our next Senate meeting.

In regards to the equivalency AP, we have hit a last-minute snag: this is in regards to Nursing, which is a Cityonly program. Once that is resolved, I will bring the rewritten AP to our Senate.

The DGC met last week, and the Board of Trustees meets this week. One item of interest will be the Chancellor's recommendation regarding the use of Tasers by district law enforcement. I do not know what he will decide. He has said he wants to hear from all the stakeholders before announcing his recommendation. This Senate approved a resolution proposing the deployment of Tasers.

The district is also hoping to get money for mental health from Washington. Personally, I'm not too optimistic. Generally speaking, we're in good shape financially as a district. We have a projected fund balance of 21.4%, far above the 16.7% goal.

Work on the bond is already underway, but no actual construction yet. I did express my concern that we were spending a lot of money on new admin to do the bond work. I was assured that is paid for out of the bond, and does not factor into the 50% law.

Spring Plenary is next week. I will report back at the next Senate meeting."

Comment by Jennifer Moreno during President Andrew Hoffman's update on the district's position on the deployment of tasers:

As reported by Jennifer Moreno:

"During Andrew's report, I asked ASG to provide an update on their stance regarding the use of tasers."

# III. NEW BUSINESS:

# A. SDMC AS Proclamation Honoring the Life and Service of Professor Sakeenah Gallardo: Gwin

1. The proclamation honors Communication Studies Faculty Member Sakeenah Gallardo's life and her service to the SDMC Community.

Move to Suspend the Rules to Vote on the Proclamation Today:

M/S	Allbee/Mayasa	UNANIMOUS
		Estep
		(Proxy to Mongelluzzo)
Move to Approve to App	prove the Proclamation with a Friendly Amendment f	rom Judy Sundayo:
M/S	Sardo/Holowicki	UNANIMOUS

# IV. 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 April 28, 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.

# V. ADJOURNMENT @ 4:05PM.

Move to Adjourn:

M/S

Albee/Sardo

UNANIMOUS

Estep

(Proxy to Mongelluzzo)

Estep (Proxy to Mongelluzzo)

Submitted by Sue Saetia Approved by the SDMC AS: April 28, 2025