SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS) April 28, 2025 Room MC 211 A/B 2:20PM - 4:20PM **MEETING AGENDA**

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)
 - A. Pavel Consuegra Work-Based Learning Adjunct Faculty and Co-Lead of the Mesa Impactship Program:
- V. **APPROVAL OF DRAFT MINUTES**: April 28, 2025 (Please send your changes to Sue Saetia @ ssaetia @ sdccd.edu)
- VI. GUESTS:
 - A. SDMC Dean of Institutional Effective Hai Hoang and SDMC Faculty Outcomes Coordinator Eliza Rabinovich:
- VII. RFPORTS:
 - Committee Reports: 3:00PM
 - Senate Executive Committees:
 - a. Academic Affairs (AA) Committee: Chair Dave "DAS" Odasso (No Report)
 - b. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 - c. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari (No Report)
 - d. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep
 - e. Program Review Steering Committée (PRSC): Acting Faculty Co-Chair Dina Miyoshi
 - Other Committees:
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
 - b. SDMC AS Task Force on the Use of Artificial Intelligence (AI): Chair Ryan/Mongelluzzo
 - c. Other Committee Reports: (1 Minute Per Committee)
 - Senate Executive Officer Reports:
 - a. President Elect: Mary Gwin
 - b. Vice President: Veronica Gerace
 - Secretary: Vacant c.
 - d. Treasurer: Thekima Mayasa (No Report)
 - e. Senator at Large One Year Term: Ryan Mongelluzzo (No Report)
 - f. CTE Liaison: Vacant
 - g. President: Andrew Hoffman (10 Minutes)
- VIII. **NEW BUSINESS: 3:45PM**
 - A. AP 7211: Procedure for Determination of Equivalency (Updates Final Draft): Hoffman
 - Student Faculty Evaluation Questionnaire DRAFT Updates: Miyoshi
 - **District GE Task Force**: Estep
- IX. **OLD BUSINESS: None**
- XI. **ANNOUNCEMENTS:**
 - A. 2025 SDMC Commencement Ceremony- May 30, 2025 (2:00PM) SDMC Merrill Douglas Stadium.
 - The next SDMC Academic Senate meeting is May 12, 2025 in room MC 211 A/B @ 2:20PM.
 - The next Academic Affairs Committee meeting is fall 2025
 - The next Committee of Chairs (CoC) meeting is May 14, 2025 in Room BT 101 @ 2:30PM.
 - The next Curriculum Review Committee (CRC) meeting is May 1, 2025 in room LRC 435 @ 2:15PM.
 - The next SDMC AS Exec meeting is May 5, 2025 in room A117 @ 2:30PM.
 - The next Professional Advancement Committee meeting May 7, 2025 in room A117 @ 2:30PM.
- X. ADJOURNMENT: