



**San Diego Mesa College (SDMC) Academic Senate (AS)**

**Committee of Chairs**

**December 11, 2024 Room MC 211 A/B**

**MEETING MINUTES**

**DRAFT**

**Present:**

Acting Chair of Chairs Nathan Resch, Valerie Abe, Juan Bernal, Donna Budzynski, John Crocitti, Todd Curran, Nellie Dougherty, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Erika Higginbotham, Gloria Kim, Ken Kuniyuki, Tara Maciel, Bryan Malinis, Annette Miner, Dina Miyoshi, Ryan Mongelluzzo, Bruce Naschak, Hannah Padilla Barajas, Kari Parker, Wendy Smith, Jennifer Snyder, Irena Stojimirovic, Todd White, Robert Wong, George Ye and Guests SDMC Counselors Adrienne Aeria Dines and Anne Hedekin

**Excused Absences:**

Anar Brahmbhatt (Excused) and César López (Excused – Fall 2024)

**I. CALL TO ORDER AND WELCOME by Acting Chair of Chairs Nathan Resch @ 2:32PM.**

**II. APPROVAL OF DRAFT AGENDA:**

Move to Approve:

**M/S**

Budzynski/Stojimirovic

**UNANIMOUS**

**III. GUEST(s):**

**A. SDMC Counselor Adrienne Aeria Dines & SDMC Transfer Center Coordinator Anne Hedekin – LAS Degrees**

**Reimagined:** LAS Degrees Reimagined PowerPoint Presentation ([LINK](#))

1. SDMC continues to lose Students pursuing LAS degrees to San Diego City College, San Diego Miramar College and other community colleges.
  - a. SDMC needs to update our current LAS degree programs if we want to attract more Students who are pursuing a LAS degree to our college.

**IV. APPROVAL OF DRAFT MINUTES: October 23, 2024**

Move to Approve:

**M/S**

Stojimirovic/Mongelluzzo

**22 APPROVE  
5 Abstain**

Bernal  
Parker  
Smith  
Wong  
Ye

**V. OLD BUSINESS: None**

**VI. NEW BUSINESS:**

**A. Modesto CC - CCCC AB 1705 Implementation Concerns: Bernal**

1. Juan Bernal commented on the December 10, 2024 state updates. ([LINK](#))
2. The Department Chairs discussed the impact on their programs since the implementation of AB 1705.

**B. Role of Department Outcomes Coordinators (DOC):** Miyoshi

As reported by Dina Miyoshi:

"This topic was placed on the agenda to get feedback and information from chairs about the process their department uses for selecting DOCs and the role of DOCs in their department. Information about this role, along with whether chairs absorb this role in their department was discussed."

SDMC DOC Duties: [LINK](#)

"SDMC Departmental Outcomes Coordinator (DOC) Job Description

To improve learning and teaching, the Departmental Outcomes Coordinator will be responsible for providing leadership and guidance to faculty and staff for the development, assessment, and review of outcomes and assessment at the course, program, and college level.

Duties & Responsibilities:

1. Work with members of the college community in developing, promoting, and implementing student learning outcomes at the course, program and college level .
2. Facilitate your department/program meetings during the " Outcomes Across the Campus" sessions during flex week. Generate interest and participation in the dialogue and provide an opportunity for inquiry regarding student learning outcomes.
3. Assist faculty and department heads to integrate assessment of student learning outcomes activities and data into the program planning and review process.
4. Provide educational and training activities pertaining to the assessment of student learning outcomes for departmental or program faculty and staff.
5. In collaboration with the Office of Institutional Research, promote research pertaining to assessment of student learning outcomes and the use of such data to make improvement in teaching and learning.
6. Document the progress of the past year's student learning outcomes assessment activities and accomplishments across the campus, including instructional and non-instructional areas, and use the report to make necessary improvements and adjustments to the assessment effort.
7. Increase the awareness of the standards and expectations of student learning outcomes in the accrediting process at the college.
8. Provide semester reports (in person or written) to COA as requested."

**VII. DEPARTMENT REPORTS:**

- A.** Languages, Mathematics and Physical Sciences reported their departments/programs hired new Contract Faculty Members this semester.

**VIII. PLANNING/COMMITTEE REPORTS:**

**A. Academic Affairs:** Odasso

1. The Academic Affairs Committee's "Department Chairs Syllabi Review Checklist" had its first reading on December 9<sup>th</sup>.
  - a. Das Odasso asked the SDMC AS Senators to review the document and provide their feedback.

**B. Academic Senate:** Hoffman (No Report)

**C. American Federation of Teachers (AFT):** Duckles (No Report)

**D. Curriculum Review Committee (CRC):** Resch

As reported by Nathan Resch:

- "LAS Degree Taskforce formed and led by Career/Transfer Counselor Anne Hedekin. Goal to streamline a number of LAS Degrees (30 to about 7) by the end of Spring 2025 to implement in 26-27 catalog. Currently the 12 unit district residency allows students to more easily earn degrees at City or Miramar. Hoping this effort will allow students to earn Mesa degrees. Would like to work with Chairs on the effort.
- Course Learning Outcomes (CLO) discussion related to originating CLOs in Nuventive vs. Meta resulted in a vote to support maintaining the current process of originating CLOs in Nuventive with the expectation that processes will ensure accuracy of CLOs between Nuventive and Meta systems.
- I forwarded a request via email from CRC Faculty co-chair Justin Estep to check disciplines (Instructor Minimum Qualifications) information exported from Meta. Some of the "Disciplines" information for courses did not transfer correctly from CurricUNET to META.
- Phase II common course numbering template surveys are out and will be forwarded to respective chairs to review and provide feedback by Justin Estep."

**E. Student Services:** Dougherty/Higginbotham/Marrujo/Parker (No Report)

**F. Enrollment Management and Instructional Strategic Planning Committee:** Budzynski

1. The committee is meeting this Friday.

**G. Planning & Institutional Effectiveness (PIE) Committee:** Hoffman/Resch

As reported by Nathan Resch:

- o "Previous PIEC meeting was on 11/12/24 and report included at 11/13 CoC meeting."

**H. President's Cabinet:** Hoffman/Resch

As reported by Nathan Resch:

- "11/19/24 PCAB retreat included updates/presentations on:
  - o Mesa 2030 Roadmap objectives and highlights.
    - Request for updates on roadmap completion via a survey
  - o ACCJC Learning outcomes update from Hai Hoang and Liza Rabinovich
  - o An update on Safety and Emergency Preparedness including the district wide plan to rollout a potential mass communication tool such as RAVE.
  - o A presentation on Mesa Success Coaches with outstanding results with student retention.
  - o A presentation on the Olympia Chat Bot functionality used on the Mesa college homepage.
- 12/3 PCAB included updates/presentations on:
  - o Recognition of the State Championship Men's and Women's Cross Country teams and their All-State Academic honors.
  - o San Diego Mesa College's Professor Waverly Ray was awarded the California Community Colleges Board of Governors' "Excellence in Energy and Sustainability – Sustainability Champion."
  - o HH bond passed with over 60% approval (55%) needed.
    - VPAS Lorenze is the point person for bond information and updates.
    - Mesa 2030 Facilities meetings to resume
    - \$50M in Deferred Maintenance out of Bond will be spent on mostly roof and mechanical items
    - Z building roofs appeared on the presentation and doors were also mentioned in Deans
    - Deans should have contacted chairs about any items to add to the list, if you haven't heard ask.

- Mesa College annual report has been published and encouraged to read.
- A new Committee, ALMA – Alliance for Latine Mesa Achievement was approved. Formed to support Latine students and employees in efforts such as, “Work in collaboration with programs/activities across the campus to provide events centered on the Latine experience – themed months throughout the year”.
- A Campus Climate presentation which tracks employee survey data from 2010 to 2022 was presented and made available.
- Puente Project work and outcomes were highlighted in a presentation which showed favorable successes for Latinx students.
- Instruction updates included:
  - Enrollment looks strong in Intersession
    - Bots continue to be swept weekly
    - So far only a handful of Bot enrollment detected
  - There is a new Attendance Accounting Method that will be adopted by our District in the phase II part of the implementation which is June 2026. Essentially all courses regardless of modality, scheduled hours etc. will receive apportionment at the same number of hours. VPI O’Connor has requested a report which compares Fall 2023 numbers with the new accounting method to start planning appropriately.
- Skateboarding and E transport has been an issue on campus and if faculty/staff feel comfortable to remind students/anyone doing this to remind them not to ride on campus.
- Contract Hiring Process review group is being assembled to look at Mesa processes (nothing to do with District anonymous hiring). Send interest to Andrew or Veronica Gerace.
- IE provided accreditation update and a request for roadmap and governance survey completions.”

**I. Program Review Steering Committee (PRSC):** Acting Faculty Co-Chair Dina Miyoshi

As reported by Nathan Resch:

“A reminder that the final deadline for Program Reviews and Resource Requests is noon on February 3rd.”

**J. Strong Work Force Committee:** Johnston/Wong (No Report)

**IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER:**

**A.** A big thank you to Nathan Resch for your outstanding leadership this semester!

**X. NEXT CoC MEETING:** February 12, 2025

**XI. Adjournment @ 4:00PM.**