

SAN DIEGO MESA COLLEGE (SDMC) ACADEMIC SENATE (AS) December 4, 2023 Room MC 211 A/B 2:20PM – 4:20PM MINUTES

Present:

Academic Senate President Andrew Hoffman, Carlynne Allbee, Isaac Arguelles-Ibarra, Janna Braun, Michael Brewer, John Crocitti, Jennifer Cost, Justin Estep, Rob Fremland, Veronica Gerace, Helen Greenbergs, Alison Gurganus, Mary Gwin, James Hinton, Alex Holowicki, Cathy James, Geoff Johnson, Emmett "Chip", Lancaster, Sam Lee, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jennifer Moreno, Jill Moreno Ikari, Katherine Naimark, Scott Plambek, Alison Primoza, Anthony Reuss, Michelle Rodriguez, Robert Sanchez, Kristian Secor, Judy Sundayo, George Svoboda, Ngoc "Kim" Tran, Karen Wait and Guests Professors Gloria Kim, Kim Lacher, Pegah Motaleb and Ranmali Rodrigo, Interns Anne Hall and George Rodriguez and Students Adam Abdeloal, Daud Abidirasir. Hamza Dolloul, David Merino and Elina Omran

Absent:

Henry Browne, Nellie Dougherty (Excused), Janue Johnson (Proxy to Katungi), Laura Maki (Excused) and Olga Pilipets

I. CALL TO ORDER & WELCOME by Academic Senate President Andrew Hoffman: Parliamentarian – Academic Senate Veronica Gerace

II. APPROVAL OF DRAFT AGENDA:

Move to Approve: M/S

Brewer/Greenbergs

J. Johnson (Proxy to Katungi)

III. PUBLIC PRESENTATIONS:

- A. Associated Student Government (ASG): Phi Theta Kappa (PTK) President David Merino (No Report)
- **B.** Classified Professionals: No Report
- C. PUBLIC COMMENTS:
 - 1. Resolution 2023.11.1 Request SDCCD & SDMC Sign & Implement Anti- Defamation League (ADL) Pledge:
 - a. Faculty Members: Inna Kanevsky & Pegah Motaleb
 - b. Students: Adam Abdeloal, Hamza Dolloul and Elina Omran
- IV. APPROVAL OF DRAFT MINUTES: November 13. 2023 Move to Approve: M/S Crocitti/Mayasa

35 APPROVE J. Johnson (Proxy to Katungi) **3 Abstain**

Allbee Mayasa Sundayo

I. GUEST: None

II. REPORTS:

- A. Committee Reports:
 - 1. <u>Senate Executive Committees</u>:
 - a. Academic Affairs (AA) Committee: Chair Mary Gwin (No Report)
 - b. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 - c. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari
 - The last fall 2023 CoC meeting was November 29th.
 - d. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep
 - As reported by Justin Estep:
 - "CRC is meeting this week.
 - CIC is meeting next week.
 - These are the last meetings of the semester.
 - The plan is still to move to Meta (new version of CurricUNET) in the Spring.
 - In the Spring I will be formalizing the Catalog Committee.
 - Let me know if you are interested or if you have questions about any of this. Thank you!"
 - e. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi As reported by Dina Miyoshi:

"Today (12/4) is deadline for draft of program review so that deans/managers can have an opportunity to provide feedback between now and mid-January. Note that Nuventive is not locked at this time so lead writers can continue to work on their program reviews and resource requests. The final deadline for all submissions is Feb 5th. Also note that Nuventive does not allow rich text format. Attachments can be added to the program review portions but not for resource requests. Please contact Dina if you have questions about this (or anything else pertaining to program review)."

2. Other Committees:

- a. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
 - Judy Sundayo provided a report.
- b. Mesa Pathways Committee (MPC): Co-Coordinator Marisa Alioto (No Report)
- c. Other Committee Reports:
 - Environmental Sustainability: Michelle Rodriguez provided a report.

3. Senate Executive Officer Reports:

- a. Vice President: Veronica Gerace
 - As reported by Veronica Gerace:

"Academic Senate Vice President Veronica Gerace asked for permission to take a photo of everyone in attendance at the meeting that day to help promote senate participation. Veronica is creating a time table for when committees will be featured in the monthly call for participation. She asked that committee chairs please provide their feature article as soon as possible, once the table is published.

- b. Secretary: Vacant
- c. Treasurer: Thekima Mayasa
 - Our current account balances are \$3,986.32 in checking and \$1,035.75 in savings.

- d. Senators at Large: Two (2) Vacancies
- e. CTE Liaison: Vacant
- f. Immediate Past President: John Crocitti (No Report)
- g. President: Andrew Hoffman
 - Fall 2023 Academic Senate for California Community Colleges (ASCCC) Fall Plenary Session:
 <u>Approved Resolutions</u>: There were no controversial resolutions for this session.

IX. NEW BUSINESS: None

X. OLD BUSINESS:

A. General Education (GE) Pattern: Estep

The SDMC AS voted to table the vote on November 13th in order to verify information listed on the document.
 a. We verified that the information listed on the document is correct.

Move to Approve: M/S

Moreno Ikari/Mayasa

36 Approve J. Johnson (Proxy to Katungi) **2 Abstain** Allbee G. Johnson

B. Resolution 2023.11.1 – Request SDCCD & SDMC Sign & Implement Anti-Defamation League (ADL)

Pledge: Updated November 27th (Greenbergs)

- 1. Janna Braun and Helen Greenbergs expressed support for the resolution.
- 2. John Crocitti opposed the resolution:

As reported by John Crocitti:

"I spoke against the resolution. Said it was contrary to Mesa's DEIA principles. Muslim and Arab Americans are under attack during this international crisis and should be included in the resolution. They are entitled to the same Constitutional protections and rights as Jewish Americans. I challenged the supporters of the resolution to tell our Muslim and Arab American students why their lives and rights were less important than those of Jewish Americans. Finally, I agreed with Jesse Keller that the ADL Pledge would restrict our freedom of speech and cited the ACLU's warning about the ADL."

- Jennifer Moreno expressed concern about the treatment of Jennifer Cost and Candace Katungi by supporters of the resolution when they expressed concern about the resolution during the November 13th SDMC AS meeting.
- 4. Michael Brewer suggested that we table the vote to allow the resolution to be updated to include all groups.

Resolution 2023.11.1 Continued:

"Move to table the resolution to allow time to re-draft to address concerns raised by the members": The wording of the motion was changed by Mover Jesse Keller during the February 12, 2024 SDMC AS meeting.

(Original Motion on December 4, 2023: "Move to "Withdraw" the current resolution in order to allow members of all concerned groups to participate in the creation of a more inclusive resolution")

The item was not listed as "Old Business" on the draft February 12, 2024 meeting agenda because Jesse Keller used the word "Withdraw" in his original motion on December 4th. Helen Greenberg submitted a revised resolution after the February 12th meeting agenda was already sent to SDMC Faculty. The SDMC AS added Helen Greenberg's revised resolution to the February 12th agenda after Jesse Keller reported that he intended to say "Table" not "Withdraw" when he made his December 4th motion.

M/S Keller/Sundayo

32 Approve J. Johnson (Proxy to Katungi) 4 Disapprove: Cost Crocitti Gerace Holowicki 1 Abstain Naimark Did Not Vote Rodriguez

V. ANNOUNCEMENTS:

- A. The next SDMC Academic Senate meeting is February 12, 2024 from 2:20PM 4:20PM in room MC 211 A/B .
- **B.** The next Academic Affairs Committee meeting is February 5, 2024 @ 4:15PM in room A117.
- C. The next Committee of Chairs (CoC) meeting is February 14, 2024 from 2:30PM 4:00PM. (Location TBA)
- D. The next Curriculum Review Committee Meeting is February 1, 2024 @ 2:15PM in room LRC 435.
- E. The next SDMC AS Exec meeting is February 5, 2024 @ 4:15PM in room A117.
- F. The next Professional Advancement Committee meeting is February 7, 2024 @ 2:30PM in room A117.

XI. ADJOURNMENT @ 4:17PM:

Move to Adjourn:

M/S

Braun/Brewer

UNANIMOUS

J. Johnson (Proxy to Katungi)

Submitted by Sue Saetia Approved by the SDMC AS: February 12, 2024