



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

December 9, 2024

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, Christina Crosby, Nellie Dougherty, Justin Estep, Erin Evans, Veronica Gerace, Mary Gwin, James Hinton, Cathy James, Geoff Johnson, Candace Katungi, Jesse Keller, Mariam Kushkaki, Sam Lee, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jennifer Moreno, Thu "Tiffany" Nguyen, Dave "Das" Odasso, Scott Plambek, Nathan Resch, Anthony Reuss, Robert Sanchez, Jessica Sardo, Judy Sundayo, Ngoc "Kim" Tran, Karen Wait and Guests Dean of Institutional Effectiveness Hai Hoang, Parliamentarian Manuel Vélez and Faculty Outcomes Coordinator Eliza Rabinovich

Absent:

Isaac Arguelles-Ibarra (Proxy to Reuss), Alex Holowicki (Fall 2024 Sabbatical Leave), Jaeryoung Lee, Laura Maki, Michelle Rodriguez (Proxy to Justin Estep), Saloua Saidane (Proxy to Sardo)

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

Parliamentarian – Manuel Velez/Timekeeper – TBD/Speaker Coordinator – TBD

II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S

Gerace/Cost

UNANIMOUS

Arguelles Ibarra

(Proxy to Reuss)

Michelle Rodriguez

(Proxy to Estep)

Salou Saidane

(Proxy to Sardo)

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG): ASG President Zora Williams

1. We are holding a Student Leadership Conference at Marina Village on January 28, 2025.
2. Thank you to everyone who volunteered for the ASG Student Thanksgiving dinner!

B. Classified Professionals: President Ayana Woods (No Report)

IV. PUBLIC COMMENTS:

A. Supporting Resolution 2024.11.1 – Opposition to the Deployment of Potentially Lethal Tasers on SDCCD

Campuses: Moreno (Second Reading Today)

1. English Department Faculty Member Pegah Motaleb: Statement Read by SDMC English Faculty Member Jennifer Cost
2. SDMC ASG President Zora Williams.
3. San Diego City College Black Studies Faculty Member Darius Spearman.

V. APPROVAL OF DRAFT MINUTES: November 8, 2024

Move to Approve:

M/S

24 Approve

9 Abstain

Arguelles Ibarra

(Absent - 11/18/2024)

(Proxy to Reuss)

Dougherty

(Absent - 11/18/2024)

Gerace (Abstained)

James (Abstained)

Johnson (Abstained)

Mayasa

(Absent - 11/18/2024)

Rodriguez

(Absent - 11/18/2024)

(Proxy to Estep)

Saloua Saidane

(Absent - 11/18/2024)

(Proxy to Sardo)

Sundayo (Abstained)

VI. GUEST(s):

A. Dean of Institutional Effectiveness Hai Hoang and Faculty Outcomes Coordinator Eliza Rabinovich – Progress of SDMC Response to the Accreditation Findings: PowerPoint Presentation

1. The Accrediting Commission for Community and Junior Colleges (ACCJC) wants us to use the data from our Course Outcomes Assessments to improve our Programs.
2. We must meet the ACCJC's recommendations by October 2025.
3. The Course Learning Outcomes listed on the syllabus for a course must match the Course Learnings Outcomes listed on the Official Course Outline of Records (COR) in META.
4. We must develop an official process for evaluating our Course Outcomes Assessments data.
5. Thank you to the current SDMC AS Executive Members who have contributed to our work!

VII. REPORTS:

A. Committee Reports:

1. Senate Executive Committees:

a. *Academic Affairs (AA) Committee:* Chair Dave "Das" Odasso (No Report)

b. *Professional Advancement Committee (PAC):* Chair Veronica Gerace

As Reported by Veronica Gerace:

"The Professional Advancement Committee (PAC) will host a Flex workshop to inform faculty about the Sabbatical Process for those who want to work on their Sabbatical Application during the break. The workshop will be held via Zoom on Thursday, December 12th at 2:30pm. The Flex number and Zoom link are available on the flier. Please register in advance so that we respond answers during the workshop. The Sabbatical Flex workshop flier is attached." (Flier sent to the SDMC AS DL on December 10th.)

- Janna Braun will serve as the SDMC AS PAC Chair during spring 2025.
- Danica Moore will begin her service as the SDMC AS PAC Chair in fall 2025.
- Thank you to Veronica Gerace for leading the SDMC PAC during a very challenging fall 2024!

- c. *Committee of Chairs (COC)*: Acting Chair of Chairs Nathan Resch
 - Our next meeting is December 11, 2024 in room MC 211 A/B @ 2:30PM.
- d. *Curriculum Review Committee (CRC)*: Faculty Co-Chair Justin Estep

As reported by Justin Estep:

"CRC had the last meeting of the semester.

CIC meets this week.

Catalog Subcommittee has their next meeting tomorrow (12/10) at 3pm.

The District GE Taskforce has their next meeting in February.

Please email me (Justin) if you would like to join or have any questions."
- e. *Program Review Steering Committee (PRSC)*: Acting Faculty Co-Chair Dina Miyoshi

As reported by Dina Miyoshi:

"Drafts of PR Updates and Drafts of Resource Requests (i.e., BARC, FHP, CHP) were due on December 3rd.

Managers now have the opportunity to provide feedback until January 10th. Lead writers have the opportunity to incorporate this feedback and make edits until the final deadline of noon on February 3rd, when all Program Reviews and Resource Requests are due."

2. Other Committees:

- a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE)*: Chair Judy Sundayo

As Reported by Judy Sundayo:

"CDAIE held its last meeting this semester on 12-6-24, with 21 persons attending.

The Committee joins the campus in recognizing World Aids Day (Dec. 1), International Day for People with Disabilities (Dec. 3), and International Human Rights Day (Dec. 10).

Leland Simpliciano announced the next AANAPISI Community of Practice training on Jan. 22-24, centering on the Asian American & Pacific Islander experience. Interested participants must apply by Dec. 13th.

FPAC announced Dance Vision Performances Dec. 5-7, Mesa music online Composition Dec. 10, and Mesa music jazz guitar, Dec. 10

Dora Schoenbrun-Fernandez reported on International Education, with Study Abroad coming in January in Argentina, summer in London, and summer in Kyoto. Proposals for 2026 Study Abroad are due March 7. Recommend developing your (MOU) now. In spring, focus groups will take place to increase study-abroad opportunities for our marginalized student populations. Collaborations have already begun with UMOJA, PUENTE, KAPWA, Honors, EOPS, and the Pride Center.

Lucio Lira announced an LGBTQIA+ Learning Community in the fall of 2025, with ENGL 101 and PERG 120. Also, the Pride Center is offering twenty-six \$500 scholarships for LGBTQIA students.

The Student Affairs Office announced the A.S. Student Leadership Retreat will take place on Jan. 28th at the Marina Village Conference Center.

The DEIA Discussion Guide completed its campus tour this semester. The Committee will follow up on responses from campus units in the spring.

Black History Month will kick off with the Annual Rosa Parks Birthday Recognition & Libation Ceremony on Wed. Feb. 5th at noon at the Rosa Parks Transit Station on campus.

The Student Diversity Club is working on a booklet entitled: 60 Ways to Discover Diversity at San Diego Mesa College, to be released in the spring.

The Professional Learning subcommittee reported that our Land Acknowledgment posters are now available. Individuals can pick one up from Dean Leticia Diaz in I4-401.

The Women's Advisory Committee is finalizing events for Women's History Month.

The next CDAIE meeting will be Friday, Feb. 7th from 9 am - 11 am via Zoom."

b. *Other Committee Reports:* None

3. Senate Executive Officer Reports:

a. *President Elect:* Mary Gwin: No Report

b. *Vice President:* Veronica Gerace

As reported by Veronica Gerace:

"The Academic Senate Committee on Committees will be hosting a workshop for Committee Chairs on January 29th in the morning to share information about leading committees and committee meetings. An email will be sent to all committee chairs. We hope our committee chairs will attend."

c. *Secretary:* Vacant

d. *Treasurer:* Thekima Mayasa

- Our checking account balance is \$3,970.81 and our savings account balance is \$1,036.32 .
- I would like the SDMC AS to award one (1) \$1,000.00 scholarship and two (2) \$500.00 scholarships this year.

e. *Senator at Large – One-Year Term:* Ryan Mongelluzzo (No Report)

f. *Senator at Large – Two-Year Term:* Vacant

g. *CTE Liaison:* Vacant

h. *President:* Andrew Hoffman

As reported by Andrew Hoffman:

"The President's Cabinet retreat was held on Tuesday, November 19. At the retreat, President Hands shared the 2023-2024 Annual Report. This 36-page document covered many items, including detailing our student demographics, our 5% growth, the first Powwow in over 20 years, the Mesa 2030 Strategic and Facilities Plan, and many other topics. The document can be found online on our Mesa website. Dr. Hands shared the upcoming fiscal outlook from the state's Legislative Analyst Office. The operative word in the report was "uncertain" – a word used repeatedly. Not a ton of optimism to be found. A government relations report was also included. Of most importance to us is that Measure HH passed with the required supermajority. Now, the bonds have to be sold, building priorities set, deferred maintenance projects assessed, and eventually work will begin. Don't expect anything too soon.

ALMA – the Alliance for Latine Mesa Achievement – has been created. A special shout-out to Toni Trejo Parsons for her hard work in making this happen as our HSI Program Activity Manager.

The Mesa Climate Survey results were presented. The report is also available on our Mesa website. What was disappointing is that in many of the surveys, Mesa lagged behind district average in terms of addressing employee concerns about discrimination and exclusion, based on such issues as race, gender, age, religious affiliation, and others. I encourage everyone to take a look at this survey on their own.

We also heard about the Puente Project, which has been on campus since 1989. Again, shout out to Patty Rodriguez (Counselor), Christie Allred (English) and Juan Bernal (Math) for their continued hard work and innovation. Puente, here and across the state, has made a positive impact on our students, showing higher than average rates of retention, success, and GPA.

We also got an update on Administrative services from Lorenze Lagaspi, addressing such varied issues like skateboarding, Wi-Fi, and hiring. On this latter issue, there will be a new workgroup, called the Contract Hiring

Process Review Group. This group will not just cover faculty hiring, but all full-time positions at Mesa College. (This is NOT related to the district's experimental contract hiring process.) If you are interested in participating, please let Veronica Gerace or me know. They want to begin in January.

We also received a presentation from Hai Hong and Eliza Rabinovich, just as we did today here.

On other matters, if you are interested in being a Marshall at the year-end graduation, please let me know. We need two faculty to serve."

VIII. NEW BUSINESS:

A. Academic Affairs Committees – Department Chairs Syllabus Review Check List: Odasso (First Reading)

1. Please send your feedback.

Move to Accept as New Business and add the Item as Old Business on the Next SDMC AS Meeting Agenda:

M/S

Allbee/James

UNANIMOUS

IX. OLD BUSINESS:

A. Resolution 2024.11.1 – Opposition to the Deployment of Potentially Lethal Tasers on San Diego

Community College District (SDCCD) Campuses: Moreno (Second Reading)

Move to Accept the Agenda Item as Old Business:

M/S

Katungi/Moreno

UNANIMOUS

Arguelles Ibarra

(Proxy to Reuss)

Salou Saidane

(Proxy to Sardo)

2 Abstain

Estep

Michelle Rodriguez

(Proxy to Estep)

1. Jennifer Moreno provided background information for the resolution.
 - a. Jennifer Moreno expressed concern that the district Board of Trustees may vote on the item during their December 2024 meeting and the SDMC AS needs to take a stand against the implementation of tasers before the vote.
2. Mary Gwin expressed concerns that the resolution is not ready for a vote and she made the motion to postpone the vote in order to provide suggested revisions to the resolution.

Move to Postpone the Vote:

M/S

Gwin/Burgert

14 Approve

Arguelles Ibarra

(Proxy to Reuss)

11 Oppose

Salou Saidane

(Proxy to Sardo)

Jessica Sardo

2 Abstain

Estep

Michelle Rodriguez

(Proxy to Estep)

XI. ANNOUNCEMENTS:

- A.** The next SDMC Academic Senate meeting is Spring 2025.
- B.** The next Academic Affairs Committee meeting is Spring 2025.
- C.** The next Committee of Chairs (CoC) meeting is Spring 2025.
- D.** The next Curriculum Review Committee (CRC) meeting is Spring 2025.
- E.** The next SDMC AS Exec meeting is Spring 2025.
- F.** The next Professional Advancement Committee meeting is Spring 2025.

X. MEETING EXTENSIONS: Resolution 2024.11.1 Second Reading Discussion

Move to Extend the Meeting Ten (10) Additional Minutes: Resolution 2024.11.1 Second Reading Discussion:

M/S

Mayasa/Johnson

UNANIMOUS

Arguelles Ibarra

(Proxy to Reuss)

Michelle Rodriguez

(Proxy to Estep)

Salou Saidane

(Proxy to Sardo)

Move to Extend the Meeting Five (5) Additional Minutes: Resolution 2024.11.1 Second Reading Discussion:

M/S

Burgert/Cost

UNANIMOUS

Arguelles Ibarra

(Proxy to Reuss)

Michelle Rodriguez

(Proxy to Estep)

Salou Saidane

(Proxy to Sardo)

XI. ADJOURNMENT @ 4:32PM

Move to Adjourn:

M/S

Burgert/Sardo

UNANIMOUS

Arguelles Ibarra

(Proxy to Reuss)

Michelle Rodriguez

(Proxy to Estep)

Salou Saidane

(Proxy to Sardo)

Submitted by Sue Saetia:

Approved by the SDMC AS: February 24, 2025