



**SAN DIEGO MESA COLLEGE (SDMC)  
ACADEMIC SENATE (AS)  
February 12, 2024  
Room BT 101  
2:20PM – 4:20PM  
AGENDA  
DRAFT**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman:  
Parliamentarian – Veronica Gerace/Timekeeper – TBD/Speaker Coordinator – TBD
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
  - A. Associated Student Government (ASG):** ASG President Ixchel Diaz/PTK President David Merino
  - B. Classified Professionals:** President Sahar "Mona" King
- IV. PUBLIC COMMENTS:** (Must submit request before the meeting starts.)(Maximum 3 Minutes per Participant)(Maximum 15 Minutes)
- V. APPROVAL OF DRAFT MINUTES:** December 4, 2023 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)
- VI. GUEST(s):** None
- VII. REPORTS: 3:00PM**
  - A. Committee Reports:**
    1. Senate Executive Committees:
      - a. *Academic Affairs (AA) Committee:* Chair Mary Gwin (No Report)
      - b. *Professional Advancement Committee (PAC):* Chair Janna Braun (3 Minutes)
      - c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari (1 Minutes)
      - d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep (2 Minutes)
      - e. *Program Review Committee (PRC):* Acting Faculty Co-Chair Dina Miyoshi (2 Minutes)
    2. Other Committees:
      - a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Judy Sundayo (5 Minutes)
      - b. *Mesa Pathways Committee (MPC):* Co-Coordinator Marisa Alioto (5 Minutes)
      - c. *Other Committee Reports:* (1 Minute Per Committee)
    3. Senate Executive Officer Reports:
      - a. Vice President: Veronica Gerace (20 Minutes)
      - b. Secretary: Vacant
      - c. *Treasurer:* Thekima Mayasa (2 Minutes)
      - d. Senators at Large: Two (2) Vacancies
      - e. CTE Liaison: Vacant
      - f. *Immediate Past President:* John Crocitti (No Report)
      - g. *President:* Andrew Hoffman (10 Minutes)
- VIII. NEW BUSINESS: (3:30PM)**
  - A. Resolution 2024.2.1 – Proposal to Increase to SDMC AS Contract Faculty Membership Dues in Fall 2024:** Mayasa
- IX. OLD BUSINESS:** None
- X. ROUND TABLE TOPIC:** None
- XI. ANNOUNCEMENTS:**
  - A.** Congratulations to SDMC's Ethnic Studies Programs for receiving the CA Community Colleges (CCC) Award as an Exemplary Program!
  - B.** Congratulations to the SDMC Library and Learning Resources Center for receiving Insight into Diversity Magazine's 2024 Library Excellence is Access and Diversity (LEAD) Award!
  - C.** The next SDMC Academic Senate meeting is March 4, 2024 from 2:20PM – 4:20PM. (Room MC211 A/B)
  - D.** The next Academic Affairs Committee meeting is February 26, 2024 @ 4:15PM in room A117.
  - E.** The next Committee of Chairs (CoC) meeting is Feb. 14, 2024 from 2:30PM – 4:00PM. (Room MC211 A/B)
  - F.** The next Curriculum Review Committee (CRC) Meeting is February 15, 2024 @ 2:15PM in room LRC 435.
  - G.** The next SDMC AS Exec meeting is February 26, 2024 @ 4:15PM in room A117.
  - H.** The next Professional Advancement Committee meeting is February 21, 2024 @ 2:30PM in room A117.
- XI. ADJOURNMENT:**



**SAN DIEGO MESA COLLEGE (SDMC)**

**ACADEMIC SENATE (AS)**

**December 4, 2023**

**Room MC 211 A/B**

**2:20PM – 4:20PM**

**MINUTES**

DRAFT

**Present:**

Academic Senate President Andrew Hoffman, Carlyne 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, 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  
**UNANIMOUS**

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. Senate Executive Committees:

- 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 29<sup>th</sup>.
- 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:
    - \* Approved Resolutions: There were no controversial resolutions for this session.

**IX. NEW BUSINESS:** None

**X. OLD BUSINESS:**

**A. General Education (GE) Pattern:** Estep

1. The SDMC AS voted to table the vote on November 13<sup>th</sup> 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 27<sup>th</sup> (Greenbergs)

1. Janna Braun and Helen Greenbergs expressed support for the resolution.

As reported by Janna Braun:

"I first want to commend the students who spoke so eloquently during the public comments section of the meeting. My heart aches for everyone experiencing this tragedy in Israel and Gaza. As others have mentioned, this resolution is simply asking for education about Jewish culture/history and anti-Semitism to be included in our campus and district DEI activities. We have seen a significant rise in anti-Semitism over the past several years. My great grandmother was born in Ukraine and frequently soldiers would come riding through her village at night and throw Molotov cocktails and other things through people's windows. She and her family came here to escape that. She died when I was 12 but I remember her telling me these stories. When she died, she seemed content that we would not have to experience the same things that she went through in Ukraine, but we are starting to and that is what scares me and others the most."

As reported by Helen Greenbergs:

"Helen Greenbergs offered that the group of faculty bringing forth the resolution to address antisemitism would be open to removing references to the ADL as long as the spirit of the resolution (requesting education about antisemitism and Judaism, and sensitivity to Jewish faculty, staff and students) is maintained."

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. If the supporters of the resolution wanted to take my challenge, they could easily find our Muslim American students since on any fine day there are beautiful young women wearing their

hijabs in our quad. 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 13<sup>th</sup> SDMC AS meeting."

3. Michael Brewer suggested that we table the vote to allow the resolution to be updated to include all groups.
4. Jesse Keller suggested that the resolution be withdrawn to allow members of all concerned groups the opportunity to help draft an inclusive resolution that can be brought back as New Business.

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:

**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:

**Resolution 2024.2.1 – Proposal to Raise SD Mesa AS Contract Faculty Membership Dues:** Mayasa

**WHEREAS**, the faculty members of the SD Mesa College Academic Senate contribute dues on a monthly basis; and

**WHEREAS**, dues have an impact upon the income of the SDMC Academic Senate and its ability to effectively manage its budget and support programs/events throughout the calendar year; and

**WHEREAS**, an increase in contract faculty SDMC Academic Senate membership dues to a \$5.00 monthly minimum would increase resource support for additional campus programs and student scholarships; and

**WHEREAS**, an increase in contract faculty dues would commence on January 1, 2024;

**BE IT RESOLVED**, that the SDMC Academic Senate supports raising the contract faculty membership dues to a minimum of \$5.00 monthly starting in January 2024.

Presented to the SDMC AS: February 12, 2024

Approved by the SDMC AS: