



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

**Present:**

Academic Senate President Andrew Hoffman, Carlynn Allbee, Isaac Arguelles-Ibarra, Lisa Burgert, Janna Braun, Michael Brewer, Henry Browne, John Crocitti, Nellie Dougherty, Justin Estep, Veronica Gerace, Helen Greenbergs, Mary Gwin, James Hinton, Alex Holowicki, Cathy James, Geoff Johnson, Janue Johnson, Jesse Keller, Mariam Kushkaki, Sam Lee, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jennifer Moreno, Jill Moreno Ikari, Katherine Naimark, Scott Plambek, Alison Primoza, Anthony Reuss, Michelle Rodriguez, Saloua Saidane, Robert Sanchez, Kristian Secor, Judy Sundayo, George Svoboda, Ngoc "Kim" Tran and Guest Marisa Alioto

**Absent:**

Jennifer Cost (Excused), Candace Katungi (Proxy to Mayasa), Emmett "Chip" Lancaster (Excused), Laura Maki (Excused), Olga Pilipets and Karen Wait (Proxy to Johnston)

- I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman @ 2:24PM.  
Parliamentarian – Veronica Gerace/Timekeeper – TBD/Speaker Coordinator – TBD

**II. APPROVAL OF DRAFT AGENDA:**

- A.** Helen Greenbergs added the revised Resolution 2023.11.1 to "Old Business".

1. Helen Greenbergs had not submitted her revised resolution when the draft February 12<sup>th</sup> meeting agenda was sent to Faculty.
2. Jesse Keller moved to "Withdraw" the resolution on December 4<sup>th</sup>.
  - a. Jesse reported that he intended to say "Table" not "Withdraw" when he made his motion on December 4<sup>th</sup>.
3. As reported by Helen Greenbergs:

"I stated that the tabled resolution should not have been removed from the agenda for the meeting of February 12<sup>th</sup>, and asked that the agenda be revised to include the tabled resolution."

Move to Approve the Agenda with the Change from Helen Greenbergs:

**M/S**

Greenbergs/Mongelluzzo

**36 Approve**

Katungi  
(Proxy to Mayasa)  
Wait  
(Proxy to Johnston)

**1 Disapprove**

Crocitti

**3 Abstain**

Kushkaki  
Saidane  
Tran

**III. PUBLIC PRESENTATIONS:** No Report

- A. Associated Student Government (ASG):** ASG President Ixchel Diaz/PTK President David Merino  
**B. Classified Professionals:** President Sahar "Mona" King

**IV. PUBLIC COMMENTS:**

- A.** Inna Kanevsky made a public comment.  
**B.** Isaac Arguelles-Ibarra made a public comment.

**V. APPROVAL OF DRAFT MINUTES:**

- A.** Jesse Keller reported that he meant to say "Table" not "Withdraw" when he made his motion on December 4<sup>th</sup> during the February 12<sup>th</sup> SDMC AS meeting.
- B.** As reported by Helen Greenbergs:
- "I stated the minutes for the meeting of December 4<sup>th</sup> contained errors regarding resolution 2023.11.1. The minutes erroneously listed the resolution as withdrawn, when the resolution was tabled. There were also inaccurate descriptions of the revisions that faculty had requested on the resolution. I asked that the minutes be corrected."
1. President Andrew Hoffman confirmed that he heard Jesse Keller say "Withdraw" on December 4<sup>th</sup> during an email chain.
  2. Michael Brewer confirmed that his December 4<sup>th</sup> comments are reported correctly.
  3. No requests for changes were submitted for the December 4<sup>th</sup> comments regarding Resolution 2023.11.1.
- C.** The December 4<sup>th</sup> meeting minutes were updated to reflect specific reportable information after the February 12<sup>th</sup> meeting.
1. It is now noted in the December 4<sup>th</sup> meeting minutes that Jesse Keller reported that he misspoke and intended to "Table" and not "Withdraw" the resolution when he made his motion.

Move to Approve the December 4<sup>th</sup> Meeting Minutes with a Change from Jesse Keller:

**M/S**

Keller/Greenbergs

**33 Approve**

Katungi  
(Proxy to Mayasa)

**7 Abstain**

Brewer  
Browne  
Burger  
J. Johnson  
Kushkaki  
Saidane  
Wait  
(Proxy to Johnston)

**VI. GUEST:** None

**VII. 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
  - Janna Braun reported on the 2024 – 2025 Sabbatical Application Cycle.
    - "The next Professional Advancement Committee deadline is February 14. The deadline for sabbatical applications is March 6. I strongly encourage faculty to submit their own applications and not rely on their chair or dean to submit for them, as they can easily forget."
- c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari  
As reported by Jill Moreno Ikari:

"Thank you to all who attended Chairs Academy last Friday, Feb. 9 with our leadership Q&A, faculty leaders Gina Abbiate and Veronica Gerace, and special thank you to VP Isabel O'Connor for sponsoring the event. Our next chairs meeting will be Wednesday, Feb, 14. Thank you."
- d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep  
As reported by Justin Estep:

"CRC meets this week.

*Meta is currently scheduled for release on February 14."*
- e. *Program Review Committee (PRC):* Acting Faculty Co-Chair Dina Miyoshi  
As reported by Dina Miyoshi:

"Program review closed on February 5th. Resource requests have been distributed to the committees and scoring of the requests is in progress. A feedback survey has been emailed to lead writers and is available until February 28th. If you have any questions, let me know."

2. Other Committees:

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

As reported by Judy Sundayo:

- "CDAIE last met on 2-2-24, with 20 persons attending.
- The committee joins the campus in celebrating Black History Month in February.
- The Kick-off to the celebrations this month was the Rosa Parks Birthday Recognition & Libation last Thursday. This morning, we hosted Dr. Cheryl Grills, from Loyola Marymount University, gubernatorial appointee to the California Black Reparations Taskforce and presidential appointee to the 400 Years of African American History Commission. She was on campus speaking about the purpose, rationale and status of Black Reparations in the U.S. Her presentation was riveting. Please join in and invite your students to other events we have scheduled for Black History Month.
- The Committee watched a video of Amanda Gorman, the first person to be named National Youth Poet Laureate, as well as the youngest inaugural poet in U.S. history. The video was an interview with Amanda, who is now a cum laude Harvard graduate, on her reaction to her book, *The Hill We Climb*, being banned (restricted) in Florida schools.
- CDAIE has now officially been nominated for the ASCCC Regina Stanback Stroud Diversity Award for 2024. Thanks to Andrew Hoffman, Veronica Gerace and student Alexis Primo-Hawkins for their support in this endeavor. Decisions for the award will be made in March.
- Professor Michael Cox, of the History Department, and the Humanities Institute, has now joined CDAIE as a member.
- Events for Women's History Month are being finalized and will be announced soon.
- The Pride Center is hiring a Faculty/Coordinator
- The Serenity Space has been completely cleaned and refurbished. Thanks to the AS and Dean Vickie Miller's Office for working with CDAIE and Facilities to see this through.
- The Committee is co-sponsoring the first Powwow we have had on the Mesa College campus in decades. It is slated for Saturday, March 16<sup>th</sup> from 10 am - 8 pm on the Athletic Field. Bring the family!
- The dates for Cultural Unity Week have changed to accommodate the Faculty Recognition event in April. So, the new dates for Cultural Unity Week will be April 8<sup>th</sup> - 12<sup>th</sup>, which means Festival of Colors will be held on Thursday, April 11th, from 5 - 7:30 p.m. in the QUAD.
- The 60<sup>th</sup> Anniversary Committee representative announced a seminal event coming up Wed. April 17<sup>th</sup>, a Panel of Past Presidents of Mesa College
- The Chair attended a local meeting of Braver Angeles, a national non-partisan group dedicated to bringing Americans together to bridge the partisan divide and strengthen our democratic republic.
- The next CDAIE meeting will be Friday, March 1<sup>st</sup> from 9 am - 11 am via zoom."

b. *Mesa Pathways Committee (MPC):* Co-Coordinator Marisa Alioto

As reported by Marisa Alioto:

"Mesa Mapper:

Implementation for the Mapper has begun!

Mesa Pathways is working this spring, in collaboration with the district, Curriculum Committee, and our Articulation Officer, to provide preliminary campus and curricular information to initiate the implementation process for the Mapper.

AB 928 requires that we implement a new replacement single general education pathway that was developed (Cal-GETC) in lieu of the existing general education for transfer frameworks by June 1, 2024.

To be in compliance, a refresh of our ADT maps will be the priority, followed by local programs and certificates. Counselors will be providing preliminary updates to maps in preparation for a review process with faculty members.

Academic and Career Pathways (ACPs):

Many thanks to the departments who submitted updates to their ACP placement, as academic programs are permitted to be placed in up to three Academic and Career Pathways. We are now in the process of updating these program listings, which will be reflected on the Academic and Career Pathways website:  
<https://www.sdmesa.edu/academics/v2/academic-career-pathways/index.shtml>

These ACP updates have also been submitted to the district so that these changes can be reflected in the updates to CCCApply. In future terms, incoming students will be able to select their major via ACP in CCCApply.

Next Mesa Pathways Committee Meeting: Our next MPC Meeting will take place on February 14th from 12:45 - 2:15pm (meetings are held online via Zoom).

*To learn more about Mesa Pathways: <https://www.sdmesa.edu/mesa-pathways/>*

c. Other Committee Reports:

- Environmental Sustainability Committee:
  - \* 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 thanked senators for their quick response to her call for committee participation. She also shared a presentation about maintaining our privacy when using classroom computers. She also explained that the SDCCD will be moving to Single Sign-On authentication for all devices. Several questions were raised. VP Gerace asked senate members to share their questions with her and said she would work with AS President Hoffman to invite the SDCCD IT personnel to attend an Academic Senate meeting to address faculty IT concerns and questions."

b. Secretary: Vacant

c. Treasurer: Thekima Mayasa

- Our current account balances are \$2,822.37 in checking and \$1,035.82 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

- 2024 Accreditation Site Visit: Last week of February 2024
  - \* Committee Chairs – Please update your spring 2024 committee roster on [sdmesa.edu](http://sdmesa.edu) ASAP.
- Congratulations to SDMC's Ethnic Studies Programs (Asian American - Pacific Islander Studies, Black Studies and Chicana/Chicano Studies) for receiving the CA Community Colleges (CCC) Award as an Exemplary Program!
- SDMC Resolutions:
  - \* Please forward a copy of your draft proposed resolution to the Exec Committee. (We want to help make sure your proposed resolution has all the necessary elements to move forward right away.)
- Spring 2024 SDMC AS Elections: Election Committee Chair Scott Suarez will send an email this week. (Ballots will go out by February 26<sup>th</sup>.) Please consider running for one of these important leadership positions.

- \* President Elect
- \* Secretary
- \* Senators at Large (Two Positions)
- \* Treasurer
- \* Senators for Adjunct Faculty (Five Positions)

**VIII. NEW BUSINESS:**

**A. Resolution 2024.2.1 – Proposal to Increase to SDMC AS Contract Faculty Membership Dues in Fall 2024:** Mayasa

1. The increase will take place in fall 2024, but Faculty can increase their contributions anytime on the district portal (MY SDCCD).

Move to Forward the Item to the March 4<sup>th</sup> meeting as “Old Business” for discussion and Potential Vote:

**M/S**

Greenbergs/Mongelluzzo

**UNANIMOUS**

Katungi  
(Proxy to Mayasa)  
Wait  
(Proxy to Johnston)

**IX. OLD BUSINESS:**

**A. Revised Resolution:** Greenberg

1. Helen Greenbergs opted to postpone review of her revised resolution until March 4<sup>th</sup>.
  - a. The revised resolution was not available when the draft meeting documents were sent to the SDMC AS.
    - Helen wants to make sure the members have sufficient time to review the revisions to the resolution.

**X. ROUND TABLE TOPIC:** None

**XI. ANNOUNCEMENTS:**

- A.** Congratulations to SDMC’s Ethnic Studies Programs (Asian American - Pacific Islander Studies, Black Studies and Chicana/Chicano Studies) 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 in 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 @ 3:48PM.**

Move to Adjourn:

**M/S**

Brewer/Moreno Ikari

**UNANIMOUS**

Katungi  
(Proxy to Mayasa)  
Wait  
(Proxy to Johnston)

Submitted by Sue Saetia:

Approved by SDMC AS: March 4, 2024