



**San Diego Mesa College (SDMC)
Academic Senate (AS)
Committee of Chairs
February 14, 2024
Room MC 211
MINUTES**

Present:

Chair of Chairs Jill Moreno Ikari, Valerie Abe, Juan Bernal, Anar Brahmabhatt, Donna Budzynski, John Crocitti, Ida Cross, Todd Curran, Nellie Dougherty, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Janue Johnson, Candace Katungi, Gloria Kim, Ken Kuniyuki, Tara Maciel, Bryan Malinis, Dina Miyoshi, Ryan Mongelluzzo, Bruce Naschak, Hannah Padilla Barajas, Nathan Resch, N. Scott Robinson, Jennifer Snyder, Todd White, George Ye and Guests Marisa Alioto, Justin Estep, Howard Eskew, Mary Gwin and Andrew Hoffman

Excused Absences:

Cesar Lopez (Excused) and Robert Wong (Excused – Spring 2024)

I. CALL TO ORDER AND WELCOME by Chair of Chairs Jill Moreno Ikari @ 2:30PM.

II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S

Duckles/Gustin

UNANIMOUS

III. GUEST(s):

A. Marisa Alioto & Howard Eskew – Mesa Mapper Implementation:

1. PowerPoint Presentation: [LINK](#)

IV. APPROVAL OF DRAFT MINUTES: November 29, 2023

Move to Approve:

M/S

Evans/Higginbotham

**22 APPROVE
7 ABSTAIN**

Bernal
Cross
Katungi
Malinis
Miyoshi
Naschak
White

v. OLD BUSINESS: None

VI. NEW BUSINESS:

A. AB 395: Moreno Ikari

1. Revisions to CCAP.
2. SDMC Faculty Coordinator: Gina Abbiate
 - a. Gina Abbiate provided updates to the program during the February 9th Chairs Academy event.
 - 9th Graders are now able to enroll in SDMC classes.
3. [Dual Enrollment @ SDMC:](#)
 - [High Schools:](#)
 - [Parents:](#)
 - [Students:](#)
 - Contact: futureolympian@sdccd.edu

B. Bots/Fraudulent Enrollment: Moreno Ikari

1. SDMC and the district continues to deal with fraudulent Student enrollment this semester.
 - a. Please report suspected fraudulent enrollment in your classes.

C. CurricUNET Meta: Estep

1. SDMC Curriculum Review Committee (CRC) Faculty Co-Chair Justin Estep reported on the "CurricUNET Meta" implementation.
 - a. The new software was scheduled to be ready today, but the district still needs to work out some bugs.
 - b. Training to use the new software will be available.
 - c. The State Chancellor's website has information available.

VII. DEPARTMENT REPORTS:

A. Black Studies: Candace Katungi provided a report.

B. Communication Studies: Bryan Malinis provided a report.

VIII. PLANNING/COMMITTEE REPORTS:

A. Academic Affairs: Gwin (No Report)

B. Academic Senate: Hoffman

- 2024 Accreditation Site Visit: Last week of February 2024
 - * Committee Chairs – Please update your spring 2024 committee roster on sdmesa.edu ASAP.
 - * Department Chairs – Please update your program website on sdmesa.edu ASAP.
- Spring 2024 SDMC AS Guests:
 - * District Board of Trustees President Bernie Rhinerson: March 4th (SDCCD November 2024 Bond Measure)
 - * SDMC Vice President of Instruction Isabel O'Connor: March 18th
- Spring 2024 SDMC AS Elections: Election Committee Chair Scott Suarez will send an email this week. (Ballots will go out by February 26th) 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)

C. American Federation of Teachers: Duckles

- The Resource Allocation Formula is approved: We should see salary increases soon.
- We achieved a living wage for Contract Classified Professionals and NANCE Workers.
- Please vote on March 5th and please consider the candidates who are supported by the AFT.

D. Curriculum Review Committee: Resch

- CurriQunet META was anticipated to become fully operational today, 2/14. See 1/25/24 email from the Vice Chancellor of Education for more details about rollout and access. The old version of CurricUNET is currently still available to view. Curriculum has been on hold until META is fully operational.
 - o ***Post meeting Follow up Q/A:
 - Q: How long will the old/archived CurricUNET site be up/available (known end date?)?
 - A: Indefinitely. We will no longer do approvals or revisions/new curriculum in CurricUNET (2.0) BUT it will remain as a historical record.
- Discussions have been occurring at CIC regarding establishing guidelines that review program viability for new programs.

- CLOs are being updated in META by ACCJC site visit on 2/26.
- The online catalog is being projected for next year.
- Jill sent a CalGETC administrative implementation memo that includes explanation on ADT compliance with CalGETC which was an informational topic at CRC, "The California Community College Chancellor's Office (Chancellor's Office) has created a streamlined process for embedding ADTs with the new Cal-GETC pattern. This process has been established to ensure that colleges can concentrate their efforts on those degrees that will not meet requirements or may require changes."
- VPI O'Connor will be on the AB1111 Steering Committee. First meeting was on 2/12."

E. Student Services: Dougherty/Higginbotham/Rico

1. EOPS: Nellie Dougherty
 - a. Nellie Dougherty provided a report.
 - b. Fliers for the spring 2024 EOPS events were forwarded to the Department Chairs.

F. Enrollment Management and Instructional Strategic Planning Committee: Budzynski

1. Instructional Services and Student Services met on February 2nd.
 - a. The attendees divided into five work groups.
 - The work groups will meet again in March.

G. Planning & Institutional Effectiveness (PIE) Committee: Hoffman/Moreno Ikari

1. BARC is reviewing requests.
2. FHP is reviewing requests.
3. Howard Eskew reported on the Mesa Mapper Implementation.
4. Environmental Sustainability reported on the SDMC Climate Action Plan.

H. President's Cabinet: Hoffman/Moreno Ikari

1. Andrew Hoffman and Jill Moreno Ikari provided a report.

I. 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."

J. Mesa Pathways Committee: Alioto/Eskew (Report forwarded to SDMC Department Chairs)

As reported by Howard Eskew:

"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/>

K. Strong Work Force Committee: Johnston/Wong

1. Amanda Johnston reported the committee held their first spring 2024 meeting.
2. The SDMC Allied Health Program will hold Open Hours for the community during spring 2024.

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

- 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 is Access and Diversity (LEAD) Award!

X. NEXT COC MEETING: February 28, 2024 (Room BT 101)

XI. ADJOURNMENT @ 3:56PM:

Submitted by Sue Saetia:

Approved by the SDMC AS Committee of Chairs: February 28, 2024