



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

February 24, 2024

Room MC 211 A/B

2:20PM – 4:20PM

MEETING AGENDA

- I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman @ 2:20PM.
Parliamentarian – TBD /Timekeeper – TBD/Speaker Coordinator – TBD
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG):** ASG President Zora Williams (Report)
 - B. Classified Professionals:** President Ayana Woods (No Report)
- IV. PUBLIC COMMENTS:** (Must submit request before the meeting starts.)(3 Minutes per Participant)(Maximum 15 Minutes)
 - A.** Counselor Valerie Pallares-Herrera (College Police Advisory Committee Member) – Resolution 2024.11.1:
 - B.** Professor Candace Katungi (BLAS) – Resolution 2024.11.1:
- V. APPROVAL OF DRAFT MINUTES:** December 9, 2024 (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 Dave "DAS" Odasso (No Report)
 - b. *Professional Advancement Committee (PAC):* Chair Janna Braun (No Report)
 - c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari (Report)
 - d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep (Report)
 - e. *Program Review Steering Committee (PRSC):* Acting Faculty Co-Chair Dina Miyoshi (Report)
 2. Other Committees:
 - a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Judy Sundayo (Report)
 - b. *Environmental Sustainability Committee:* Michelle Rodriguez (Report)
 - c. *District Technology Committee:* Jesse Keller(Report)
 3. Senate Executive Officer Reports:
 - a. *President Elect:* Mary Gwin (Report)
 - b. *Vice President:* Veronica Gerace (Report)
 - c. *Secretary:* Vacant
 - d. *Treasurer:* Thekima Mayasa (Report)
 - e. *Senator at Large – One Year Term:* Ryan Mongelluzzo (No Report)
 - f. *CTE Liaison:* Vacant
 - g. *President:* Andrew Hoffman (Report)
- VIII. NEW BUSINESS:** NONE
- IX. OLD BUSINESS:**
 - A. UPDATED Resolution 2024.11.1 – Opposition to the Deployment of Potentially Lethal Tasers on San Diego Community College District (SDCCD) Campuses:** Moreno (Updated February 2025)
 - B. UPDATED Academic Affairs Committee – Department Chairs Syllabus Review Check List:** Odasso
- XI. ROUND TABLE: Artificial Intelligence (AI)**
- XII. ANNOUNCEMENTS:**
 - A.** Chancellor's Forum (Tuesday – February 25th) Room MC 211 A/B @ 2:00PM.
 - B.** 2025 SDMC Research Conference: May 16, 2025
 - C.** The next SDMC Academic Senate meeting is March 10, 2025 in room MC 211 A/B @ 2:20PM.
 - D.** The next Academic Affairs Committee meeting is March 3, 2025 in room A117 @ 4:15PM
 - E.** The next Committee of Chairs (CoC) meeting is March 12, 2025 in room MC 211 A/B @ 2:30PM.
 - F.** The next Curriculum Review Committee (CRC) meeting is March 6, 2025 in room LRC 435 @ 2:15PM.
 - G.** The next SDMC AS Exec meeting is March 3, 2025 in room A117 @ 2:30PM.
 - H.** The next Professional Advancement Committee meeting is February 19, 2025 in room A117 @ 2:30PM.
- X. ADJOURNMENT:**