

SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS) March 10, 2025 Room MC 211 A/B 2:20PM – 4:20PM MEETING AGENDA DRAFT

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
- B. Classified Professionals: President Ayana Woods
- IV. PUBLIC COMMENTS: (Must submit request before the meeting starts.)(3 Minutes per Participant)(15 Minutes Maximum)
- V. APPROVAL OF DRAFT MINUTES: February 24, 2025 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)

VI. GUEST(s):

VII. REPORTS: 3:00PM

A. Committee Reports:

- 1. <u>Senate Executive Committees</u>:
 - a. Academic Affairs (AA) Committee: Chair Dave "DAS" Odasso
 - b. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 - c. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari
 - d. *Curriculum Review Committee (CRC)*: Faculty Co-Chair Justin Estep (2 Minutes)
 - e. Program Review Steering Committee (PRSC): 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. Environmental Sustainability Committee (ESC): Michell Rodriguez (10 Minutes)
 - c. Other Committee Reports: (1 Minute Per Committee)
- 3. <u>Senate Executive Officer Reports</u>:
 - a. President Elect: Mary Gwin
 - b. Vice President: Veronica Gerace (5 Minutes)
 - c. Secretary: Vacant
 - d. *Treasure*r: Thekima Mayasa
 - e. Senator at Large One Year Term: Ryan Mongelluzzo
 - f. CTE Liaison: Vacant
 - g. President: Andrew Hoffman (10 Minutes)
- VIII. NEW BUSINESS: (3:30PM)
 - Α.
- IX. OLD BUSINESS: None

XI. ROUND TABLE: Artificial Intelligence (AI) CONTINUES

XII. ANNOUNCEMENTS:

- A. Mesa College Research Conference (May 16, 2025) Applications due Friday, March 28th.
- B. The next SDMC Academic Senate meeting is March 24, 2025 in room MC 211 A/B @ 2:20PM.
- c. The next Academic Affairs Committee meeting is March 17, 2025 in room A117 @ 4:15PM
- D. The next Committee of Chairs (CoC) meeting is March 12, 2025 in room MC 211 A/B @ 2:30PM.
- E. The next Curriculum Review Committee (CRC) meeting is March 20, 2025 in room LRC 435 @ 2:15PM.
- F. The next SDMC AS Exec meeting is March 17, 2025 in room A117 @ 2:30PM.
- G. The next Professional Advancement Committee meeting is March 19, 2025 in room A117 @ 2:30PM.

X. ADJOURNMENT: