



SAN DIEGO MESA COLLEGE (SDMC)
ACADEMIC SENATE (AS)
May 13, 2024
Room MC 211
2:20PM – 4:20PM
AGENDA
DRAFT

- I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman:
Parliamentarian – TBD/Timekeeper – TBD/Speaker Coordinator – TBD
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Government (ASG):** ASG President Ixchel Diaz
- B. Classified Professionals:** President Sahar “Mona” King
- IV. PUBLIC COMMENTS:** (Must submit request before the meeting starts.)(3 Minutes per Participant)(Maximum 15 Minutes)
- Senator Judy Sundayo (Counseling)
 - Senator Jennifer Moreno (Chicana/o Studies)
- V. APPROVAL OF DRAFT MINUTES:** April 22, 2024 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)
- VI. GUEST:**
- 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 (1 Minute) Veronica Gerace - New Committee Chair
 - c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari (1 Minute)
 - d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep (2 Minutes)
 - e. *Program Review Committee (PRC):* Acting Faculty Co-Chair Dina Miyoshi (1 Minute)
 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 (1 Minute)
 - 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)
- IX. OLD BUSINESS:**
- A. Resolution 2024.4.1 - SDMC AS Proposed Constitutional Changes:** Mary Gwin/SDMC AS Academic Affairs Committee (Second Reading)
- B. Diversity, Equity and Inclusiveness Topics to Flex Workshops in the Collective Bargaining Agreement (CBA):** J. Johnson
(A sense of the SDMC AS to support related professional development efforts.)
- XI. ANNOUNCEMENTS:**
- C.** The Mesa College Research Conference is May 17, 2024 in the Math & Natural Sciences Building.
 - D.** The next SDMC Academic Senate meeting is Fall 2024.
 - E.** The next Academic Affairs Committee meeting is Fall 2024.
 - F.** The next Committee of Chairs (CoC) meeting is Fall 2024
 - G.** The next Curriculum Review Committee (CRC) Meeting is Fall 2024.
 - H.** The next SDMC AS Exec meeting is Fall 2024.
 - I.** The next Professional Advancement Committee meeting is May 15, 2024 @ 2:30PM in room A117.
- X. ADJOURNMENT:**