



**SAN DIEGO MESA COLLEGE (SDMC)**  
**ACADEMIC SENATE (AS)**

**May 8, 2023**  
Room LRC 435  
2:20PM – 4:20PM  
**MINUTES**

**Present:**

Academic Senate President John Crocitti, Gina Abbiate, Isaac Arguelles-Ibarra, Janna Braun, Michael Brewer, Henry Browne, Lisa Burgert, Jennifer Cost, Nellie Dougherty, Ian Duckles, Justin Estep, Rob Fremland, Veronica Gerace, Helen Greenbergs, Alison Gurganus, Andrew Hoffman, Candace Katungi, Jesse Keller, Sam Lee, César López, Natalie Mapes, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jill Moreno Ikari, Katherine Naimark, Dave "Das" Odasso, Scott Plambek, Alison Primoza, Anthony Reuss, Robert Sanchez, Jessica Sardo, Irena Stojimirovic, George Svoboda, Judy Sundayo, Karen Wait, Sandra Watts, (via Zoom: Carlynne Allbee & Sakeenah Gallardo) and Guests Vice Chancellor Laurie Coskey, Marisa Alioto and Manuel Vélez

**Absent:**

Geoff Johnson (Excused), Laura Maki (Excused) and Kristian Secor (Excused)

- I. CALL TO ORDER & WELCOME** by Academic Senate President John Crocitti @ 2:25PM.  
Parliamentarian – Manuel Vélez/Timekeeper – TBD/Speaker Coordinator – TBD

**II. APPROVAL OF REQUESTS TO ATTEND THE MEETING REMOTELY:**

- A.** Carlynne Allbee and Sakeenah Gallardo submitted requests to attend the meeting remotely due to medical issues.

Motion to Approve:

**M/S**

Moreno Ikari/Duckles

**37 Approve**

**1 Abstain**

Brewer

**III. APPROVAL OF DRAFT AGENDA:**

Motion to Approve:

**M/S**

Duckles/Stojimirovic

**UNANIMOUS**

**IV. PUBLIC PRESENTATIONS:** No Reports

- A. Associated Student Government (ASG):**

- B. Classified Professionals:**

**V. PUBLIC COMMENTS:** None

**VI. APPROVAL OF DRAFT MINUTES:** April 24, 2023

- A.** Alison Primoza submitted an "Excused" Absence request due to a medical issue for the April 24, 2023 meeting.

Motion to approve with the change from Alison Primoza

**M/S**

Hoffman/Stojimirovic

**30 Approve**

**8 Abstain**

Braun

Brewer

Burgert

Gallardo

Gurganus

Mapes

Odasso

Primoza

## **VII. GUEST:**

### **A. Vice Chancellor Laurie Coskey – San Diego Community College District (SDCCD) Vice Chancellor of Development and Entrepreneurship:**

February 6, 2023 SDCCD Announcement:

"The San Diego Community College District has named Laurie Coskey, Ed.D., as its Vice Chancellor of Development and Entrepreneurship, a newly created position responsible for building even stronger initiatives to promote Student Success and Persistence with philanthropists, private and public foundations and government entities focusing on emerging and existing funding priorities such as the San Diego Promise."

SDCCD Vision:

"Ensuring Success for All Students\* and Expanding Our Efforts to Achieve Diversity, Equity, Inclusion and Access in Everything We Do."

\* "by "All Students" SDCCD is encompassing people of all backgrounds including but not limited to Students from all ethnic and racial groups..., those of two or more races: Students with disabilities and special needs, and all LBGTQIA\* Students..."

SDCCD Goals:

- Student Success and Well Being
- Academic Excellence
- Workforce Development
- Financial Health
- State of the Art Facilities
- Institutional Resiliency

Districtwide Development Strategies:

- Increase Corporate and Foundation Partnerships
- Increase Local, State and Federal Funding Partnerships
- Establish a Fantastically Fun Retiree Program
- Establish a Districtwide Alumni Program Supporting each College.
- Boost and Expand Employee Giving at each College
- Create a Legacy Program

## VIII. REPORTS:

### A. Committee Reports:

#### 1. Senate Executive Committees:

##### a. *Academic Affairs (AA) Committee:* Chair David "Das" Odasso

- Thank you for sending your suggestions for possible fall 2023 research projects.
- Filling in as the spring 2023 Acting Chair of the SDMC AA Committee is an experience that I will not forget.

##### b. *Professional Advancement Committee (PAC):* Chair Janna Braun

As reported by Janna Braun:

"The deadline to submit PA paperwork for the Spring 2023 semester is Wednesday, May 10. Anything received after that date will be held over until the first meeting of the Fall 2023 semester.

The first deadline for the Fall 2023 semester is August 30.

The PAC is looking for new members from the School of Arts & Languages and the School of Exercise Science, Health Science & Athletics to join in Fall 2023. Meetings are the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month from 2:30-3:30 p.m. on campus in Room A-117. Faculty must be tenured. If interested please email Janna Braun and VP Sakeenah Gallardo so that you can be approved by the Committee on Committees."

##### c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari

- Our last spring 2023 meeting is this Wednesday (May 10<sup>th</sup>) in room MC 211 A/B @ 2:30PM.
  - \* Our guests will be members of the district Institutional Effectiveness (IE) Office.
- Jill Moreno Ikari was elected Chair of Chairs for 2023-2024.

##### d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep

As reported by Justin Estep:

"The last CRC of the year met on 5/4.

The last CIC of the year meets on 5/11.

CurricUNET approvals shut off over the summer (no exact date yet), but you can still make proposals."

##### e. *Program Review Committee (PRC):* Acting Faculty Co-Chair Dina Miyoshi

As reported by Dina Miyoshi:

"Program Review for this semester will close out at the end of this month. There is a summer work group being formed to create training and support materials for the Fall PR Nuventive roll-out. If you would like to be a part of this workgroup (and earn an ESU), or have questions about submitting your PR document to the IE office, please contact Dina."

2. Other Committees:

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

As reported by Judy Sundayo:

- "CDAIE conducted its last *official* meeting of the year on 5-5-23, with 15 people attending.
- The committee joins the campus in recognizing the importance of Cinco de Mayo (*May 5<sup>th</sup>*), Mental Health Awareness Month, Jewish American Heritage Month, Older American's Month, International Day Against Homophobia, Transphobia, and Biphobia (*May 17<sup>th</sup>*), and Asian American Native Hawaiian Pacific Islander Heritage Month.
- CDAIE members met with SDSU's Tribal Liaison's Office Kumeyaay representative on our Land Acknowledgement, along with a rep from our Associated Students. The Kumeyaay rep reviewed and participated in what we believe were important final edits. The final statement is forthcoming shortly.
- CDAIE is working to present a workshop on the Purpose and Use of Land Acknowledgements during fall convocation.
- CDAIE is working with the Institute for Civil Dialogue in Arizona to return to Mesa to present a workshop on faculty civility during fall convocation.
- The Mesa College Pride Center's Lavender Graduation is scheduled for Monday, May 8<sup>th</sup> from 5:30 - 7 pm in the Pride Center.
- The Districts' Rites of Passage event to celebrate Black/African graduates is scheduled for Wednesday, May 17<sup>th</sup> from 5:30 - 7:30 at City College
- CDAIE chair will attend the CDAC (District Diversity Advisory Committee) on Friday, May 12<sup>th</sup>
- CDAIE's subcommittee leads will meet on Friday, June 2<sup>nd</sup> via zoom to review this year's activities and plan for next year."

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

Mesa Pathways Work Plan PowerPoint Presentation: [LINK](#)

- Marisa Alioto reported on the Mesa Pathways Work Plan.

c. *Other Committee Reports:*

- Alison Primoza reported the 2023 SDMC Research Conference is this Friday.

3. Senate Executive Officer Reports:

a. President Elect: Andrew Hoffman

As reported by Andrew Hoffman:

"I am going to be doing a FLEX activity on Friday, May 12, from 10:00 am to 11:30 am in LRC 229. The title of the activity is "Bias, Privilege, and Responsibility." It is my attempt to share much of what I learned last fall in the Mindful Leadership course I took with Dr. Tanis King Starck. I am looking into getting an OWL set up in the room so the activity can be accessible to those who wish to participate online."

b. Vice President: Sakeenah Gallardo

As reported by Sakeenah Gallardo:

"We will be transitioning to a new Vice President, Dr. Veronica Gerace. I asked all that were on committees to continue to send the requests, but to keep the same format that has been provided in previous "call out" emails."

c. *Secretary*: Vacant

d. *Treasurer*: Thekima Mayasa

- Our current bank account balances are \$2,730.13 in checking and \$1,035.32 in savings.
- We need to consider voting as a body to raise our monthly Faculty dues in order to provide refreshments for the SDMC Academic Senate meetings and be able to continue to fund our annual scholarships.
- The charge from Culinary Arts/Culinary Management for the final spring 2023 SDMC AS meeting is \$25.81.

e. *Senator at Large (1)*: Veronica Gerace

Dynamic Dialogue & Dessert Event: Artificial Intelligence

- Tuesday (May 19, 2023):
  - \* Learning Opportunities for Transformation (LOFT) – LRC 4<sup>th</sup> Floor
  - \* 2:30PM – 4:00PM

f. *Senator at Large (2)*: Vacant

g. *President*: John Crocitti

As reported by John Crocitti:

- "District still pushing for Nuventive to extract data from Canvas shells. If faculty is committed to keeping Nuventive out of Canvas, then people must remain vigilant and enforce the Senate resolution that prohibits data extraction from Canvas.
- I brought up issue of security, specifically ability to lock classroom doors from inside. District still cites the cost. Two administrators approached me after DGC to lend support.
- I attended an event at Miramar intended to promote an easy pathway from the College of Continuing Education to the credit colleges. There were discussions about Competency Based Learning, Credit for Prior Learning, and Credit by Exam. Among proposals, one was for credit-college faculty to devise exit exams for CE courses. Passing the exam would confer college credit in the appropriate course. Another proposal was for credit-college faculty to teach courses on CE campuses."

**IX. NEW BUSINESS:** None

**X. OLD BUSINESS:**

**A. Resolution 2023.4.1 – Proposed Constitutional Change (SDMC AS Committee on Elections):**

UPDATED May 4, 2023 (Second Reading)

1. Ian Duckles suggested correcting the first word in item #6 from "Maintain" to Maintaining".

Motion to approve with the friendly amendment from Ian Duckles:

**M/S**

Braun/Mayasa

**UNANIMOUS**

**B. Filling Fall 2023 Secretary/Senators at Large/Career Technical Education (CTE) Liaison Vacancies:**

1. SDMC AS Committee on Elections Member Veronica Gerace reported the committee will work on recruiting candidates at the beginning of fall 2023.
2. We will make an announcement regarding the current SDMC AS Senate Executive Committee vacancies during the "Fall 2023 Convocation".

**XI. ROUND TABLE TOPIC: None**

**XI. ANNOUNCEMENTS:**

- A. A big thank you to John Crocitti for leading the SDMC AS during one of the most challenging periods in history!
- B. A big thank you to Das Odasso for chairing the SDMC AS Academic Affairs Committee during spring 2023!
- C. Alison Primoza reminded the SDMC AS that the 2023 SDMC Research Conference is this Friday (May 12<sup>th</sup>).
- D. The 2023 SDMC Commencement Ceremony is Friday (May 26, 2023) in the SDMC Merrill Douglas Stadium.
- E. The next SDMC Academic Senate meeting is September 11, 2023 @ 2:20PM.
- F. The next Academic Affairs Committee meeting is August 28, 2023 @ 4:15PM in Room A117.
- G. The next Committee of Chairs (CoC) meeting is May 10, 2023 @ 2:30PM.
- H. The next SDMC AS Executive Committee meeting is August 28, 2023 @ 2:30PM in Room A117.
- I. The next Professional Advancement Committee meeting is September 6, 2023 @ 2:30PM in Room A117.

**XII. ADJOURNMENT @ 4:02PM.**

Motion to Adjourn:

**M/S**

Fremland/Odasso

**UNANIMOUS**

Submitted by Sue Saetia:

Approved by the SDMC Academic Senate: September 11, 2023