

#### San Diego Mesa College (SDMC) Academic Senate (AS) Committee of Chairs May 8, 2024 Room MC 211 AGENDA DRAFT

- I. CALL TO ORDER AND WELCOME by Chair of Chairs Jill Moreno Ikari:
- II. APPROVAL OF DRAFT AGENDA:

## III. GUESTS:

- A. Vice President of Instruction (VPI) Isabel O'Connor: 2:30PM
- B. Dora Schoenbrun Fernandez Study Abroad: 3:00PM
- C. Erin Evans Campus Emergency Response: 3:30PM
- IV. APPROVAL OF DRAFT MINUTES: A p r i l 10, 2024 (Please send your changes to Sue Saetia ssaetia@sdccd.edu)

### V. OLD BUSINESS:

- A. Fraudulent Student Enrollments:
- B. AB 928 and the Associate Degrees for Transfer (ADTs):
- C. New Instructional Dean: Moreno Ikari

# VI. NEW BUSINESS:

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## VII. DEPARTMENT REPORTS:

### VIII. PLANNING/COMMITTEE REPORTS:

- A. Academic Affairs: Gwin
- B. Academic Senate: Hoffman
- C. American Federation of Teachers: Duckles
- D. Curriculum Review Committee: Resch
- E. Student Services: Dougherty/Higginbotham/Rico
- F. Enrollment Management and Instructional Strategic Planning Committee: Budzynski
- G. Planning & Institutional Effectiveness (PIE) Committee: Hoffman/Moreno Ikari
- H. President's Cabinet: Hoffman/Moreno Ikari
- I. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi
- J. Mesa Pathways Committee: Alioto/Eskew
- K. Strong Work Force Committee: Johnston/Wong

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

- A. 2024 SDMC Research Conference: May 17, 2024 (SDMC Math & Sciences Bldg.)
- X. NEXT CoC MEETING: Fall 2024
- XI. Adjournment: