



San Diego Mesa College (SDMC) Academic Senate (AS)

Committee of Chairs

November 13, 2024

Room MC 211

MEETING MINUTES

Present:

Acting Chair of Chairs Nathan Resch, Valerie Abe, Anar Brahmbhatt, Donna Budzynski, John Crocitti, Ida Cross, Todd Curran, Nellie Dougherty, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Jason Kalchik, Candace Katungi, Gloria Kim, Ken Kuniyuki, Tara Maciel, Bryan Malinis, Guillermo Marrujo, Dina Miyoshi, Ryan Mongelluzzo, Bruce Naschak, Hannah Padilla Barajas, Leslie Saline Styles, Jennifer Snyder, Irena Stojimirovic, Todd White, and Guests SDCCD Director of Institutional Research Natalia Alarcon, SDCCD Research/Planning Analyst Marc Grabiell, SDMC AS President Andrew Hoffman and SDMC Committee for Diversity Action, Inclusion and Equity(CDAIE) Chair Judy Sundayo

Excused Absences:

Juan Bernal (Excused) and César López (Excused – Fall 2024), Annette Miner (Excused) and George Ye (Excused)

I. CALL TO ORDER AND WELCOME by Acting Chair of Chairs Nathan Resch @ 2:30PM.

II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S

Budzynski/Stojimirovic

UNANIMOUS

III. GUESTS:

A. SDMC Committee on Diversity Action, Inclusion and Equity (CDAIE) Committee Chair Judy Sundayo –

Approved CDAIE Discussion Guideline: [LINK](#)

1. The guideline started with the “13 Point Strategic Action Plan for Accountability” and it is part of the “Mesa 2030 Plan”.

B. SDCCD Director of Institutional Research Natalia Alarcon & Research/Planning Analyst Marc Grabiell –

Enrollment Management Dashboard:

1. Links:
 - a. [District Institutional Effectiveness & Research:](#)
 - b. [District Enrollment Management Dashboard:](#)
2. Marc Grabiell showed the SDMC Department Chairs the district’s Enrollment Management Dashboard.
 - a. Marc Grabiell reported data is available back to the Implementation Date for PeopleSoft.
 - b. The dashboard is only accessible to people with SDCCD Email Accounts.

IV. APPROVAL OF DRAFT MINUTES: October 23, 2024

Move to Approve:

M/S

Malinis/Stojimirovic

4 ABSTAIN

Brahmbhatt
Curran
Dougherty
Kalchik

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

VII. DEPARTMENT REPORTS:

A. Communication Studies - Speech & Debate Team: Bryan Malinis

As reported by Bryan Malinis:

"The Speech & Debate Team competed in their first three tournaments of the competition year. The coaches continue to express gratitude for the collective efforts of the faculty at Mesa. Thank you for your continued support for our student competitors.

- 1st place Community College - Sunset Cliffs Invitational at Point Loma Nazarene University. There were 25 colleges and universities in the competition, including public and private institutions.
- 2nd place Community College – Dahlin Invitational at Grossmont College.
- GOLD, SILVER, and BRONZE medals in Parliamentary Debate – Griffin Invitational at Grossmont College."

B. Exercise Science - Cross Country Team: Nathan Resch

1. Nathan Resch reported on the recent success of the SDMC Cross Country Team and the academic achievements of the members of the current SDMC Cross Country Team Members.

VIII. PLANNING/COMMITTEE REPORTS:

A. Academic Affairs: O dasso (No Report)

B. Academic Senate: Hoffman

1. Andrew reported he will attend the Fall 2024 Academic Senate for CA Community Colleges (ASCCC) Plenary Session.
2. The district Emerging Technology Team gave a presentation during the last SDMC AS meeting.

C. American Federation of Teachers (AFT): Duckles

1. The SDCCD Chancellor will send out a message regarding the Resource Allocation Formula (RAF).
2. We will be sending out event fliers.

D. Curriculum Review Committee (CRC): Resch

As reported by Nathan Resch:

- "Agriculture has been deactivated at City and Continuing Education.
- Mesa PT Assistant Baccalaureate degree had a meeting with the state chancellor's office and a CSUSB representative on 10/29/24. The meeting did not find a resolution and now will go to a 3rd party mediator. Hoping for an answer before New Year.
- Phase I Common Course numbering courses were approved by CRC; onto CIC review and into catalog by December deadline."

E. Student Services: Dougherty/Higginbotham/Marrujo/Parker

1. Nellie Dougherty and Erika Higginbotham provided reports.
2. An EOPS event flier was forwarded to the DL for Department Chairs.

F. Enrollment Management and Instructional Strategic Planning Committee: Budzynski

1. Donna Budzynski provided a report.

G. Planning & Institutional Effectiveness (PIE) Committee: Hoffman/Resch

As reported by Nathan Resch:

- "Every year, PIE sets ACCJC Annual Goals for student success, certificate completions, Associate degree completions, Baccalaureate degree completions, transfers based on data from 2 years prior for the next year. Discussion began on how to make the process more intentional rather than just setting arbitrary numbers based on previous trends or a set percentage.
- Discussions continued regarding the establishment of a structure and accountability framework to maintain accreditation standards. The start of this process will establish timelines for the October report to renew 7-year accreditation, and then map out timelines for the next 7-year accreditation cycle."

H. President's Cabinet: Hoffman/Resch

As reported by Nathan Resch:

- "A report on the 2023-24 financial impact of SDCCD on San Diego was reported by President Hands.
 - o The District's \$58L total impact is equivalent to hosting Comic-Con convention 35 times.
 - o Enough to support 53, 245 jobs or one out of 43 jobs in the region.
- Pack the Pantry is a virtual event through Cal Coast Credit union from now until 11/30/24 to help support food pantries at community colleges around San Diego. Cal Coast will match up to \$5K of donations made.
- The USDA has allocated \$15 million to support Hispanic-serving institutions in bolstering higher education in the field of agriculture. \$400,000 will be awarded to the San Diego Mesa College SEEDS Scholars: Awareness, Preparation, and Training Program.
- Associated Students is looking for volunteers to help serve food at their Thanksgiving Feast on 11/21 from 3-6pm in MC211.
- New committee Proposed ALMA: Alliance for Latine Mesa Achievement in support of Latine students and employees through the committee and campus collaborations.
- A new attendance accounting method will go into effect where every course regardless of modality or duration will receive the same apportionment. Will need to look at how this will impact current scheduling practices and adjust to maximize returns on FTES. Districts have until June 2027 to implement.
- Student holds have gone back into effect for as little as \$2. Discussion about allowing students to register for the amount of the student health fee \$22. Related drop for non-payment info: Spring 2025 drop for non-payment will happen Sunday, January 12. Will not drop for Student Health/Representation fees; balance owed for prior terms only; Exceptions for promise, vet benefits, anticipated aid, apprentices, current HS students, fees paid by 3rd party, payment plan.
- Prop HH report on how underground utilities may impact the order of construction. Bond HH did end up passing with 59%+ approval (needed 55%+).
- Building evacuation plans next steps: Base plans completed which will then be applied to building specific information; a campus wide plan will be created with all documents on a .pdf shared via teams; Training will begin in Spring 2025 in collaboration with managers and supervisors, training for inhouse building evac teams including hall monitors, then training for building occupants via department school meetings etc..
- Events will start Friday office hours starting 11/22 from 1-2pm via zoom to talk through space needs requests and any other event related questions.
- Draft of program review, FHP, CHP, BARC is due in less than one month, 12/3 at noon."

I. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi

As reported by Dina Miyoshi:

"Drafts of PR Updates and Drafts of Resource Requests (i.e., BARC, FHP, CHP) are due by noon on December 3rd.

Final Program Reviews and Resource Requests are due by noon on February 3rd.

I am holding Program Review Support hours on Wednesday, Nov 20 from 3-4pm and on Monday, December 2 from 1-2pm (hybrid via zoom/SB305F).

If you have any questions, let me know."

J. Strong Work Force Committee: Johnston/Wong (No Report)

IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER: None

X. NEXT CoC MEETING: December 11, 2024 (Room MC 211 A/B) 2:30PM-4:00PM

XI. Adjournment @ 3:35 PM.

Submitted by Sue Saetia

Approved by the SDMC AS CoC: December 13, 2024