



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

November 18, 2024

Room BT 101

2:20PM – 4:20PM

MEETING AGENDA

DRAFT

- I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman @ 2:20PM.
Parliamentarian – Manuel Velez/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)(Maximum 15 Minutes)
- V. APPROVAL OF DRAFT MINUTES:** October 28, 2024 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)
- VI. GUEST(s):** 2:30PM
 - A.**
- VII. REPORTS:** 3:00PM
 - A. Committee Reports:**
 1. Senate Executive Committees:
 - a. *Academic Affairs (AA) Committee:* Chair Dave "Das" Odasso (No Report)
 - b. *Professional Advancement Committee (PAC):* Chair Veronica Gerace (5 Minutes)
 - c. *Committee of Chairs (COC):* Acting Chair of Chairs Nathan Resch (3 Minutes)
 - d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep (2 Minutes)
 - e. *Program Review Steering Committee (PRSC):* Acting Faculty Co-Chair Dina Miyoshi (1 Minute)
 2. Other Committees:
 - a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Judy Sundayo (2 Minutes)
 - b. *Other Committee Reports:* (1 Minute Per Committee)
 3. Senate Executive Officer Reports:
 - a. *President Elect:* Mary Gwin (No Report)
 - b. *Vice President:* Veronica Gerace (2 Minutes)
 - c. *Secretary:* Vacant
 - d. *Treasurer:* Thekima Mayasa (3 Minutes)
 - e. *Senator at Large – One Year Term:* Ryan Mongelluzzo (No Report)
 - f. *CTE Liaison:* Vacant
 - g. *President:* Andrew Hoffman (10 Minutes)
- VIII. NEW BUSINESS:** (3:30PM)
 - A. Resolution 2024.11.1 – Opposition to the Deployment of Potentially Lethal Tasers on SDCCD Campuses:** Moreno
- IX. OLD BUSINESS:** None
- XI. ANNOUNCEMENTS:**
 - A.** The next SDMC Academic Senate meeting is December 9, 2024 @ 2:20PM in room MC 211 A/B.
 - B.** The next Academic Affairs Committee meeting is December 2, 2024 @ 4:15PM in room A117.
 - C.** The next Committee of Chairs (CoC) meeting is December 11, 2024 @ 2:30PM in room MC 211 A/B.
 - D.** The next Curriculum Review Committee (CRC) Meeting is November 21, 2024 in room LRC 435 @ 2:15PM .
 - E.** The next SDMC AS Exec meeting is December 2, 2024 @ 2:30PM in room A117.
 - F.** The next Professional Advancement Committee meeting is December 4, 2024 @ 2:30PM in room A117.
- X. ADJOURNMENT:**