



**SAN DIEGO MESA COLLEGE (SDMC)**  
**ACADEMIC SENATE (AS)**  
**November 18, 2024**  
**Room BT 101**  
**2:20PM – 4:20PM**  
**MEETING MINUTES**

**Present:**

Academic Senate President Andrew Hoffman, Carlynne Allbee, Isaac Arguelles-Ibarra, Henry Browne, Lisa Burgert, Jennifer Cost, Christina Crosby, Justin Estep, Erin Evans, Veronica Gerace, Mary Gwin, James Hinton, Candace Katungi, Jesse Keller, Mariam Kushkaki, Sam Lee, Dina Miyoshi, Ryan Mongelluzzo, Jennifer Moreno, Thu "Tiffany" Nguyen, Dave "Das" Odasso, Scott Plambek, Nathan Resch, Anthony Reuss, Robert Sanchez, Jessica Sardo, Ngoc "Kim" Tran, Karen Wait and Guest Parliamentarian Manuel Vélez

**Absent:**

Nellie Dougherty, Alex Holowicki (Fall 2024 Sabbatical Leave) , Cathy James (Excused), Geoff Johnson, Jaeryoung Lee, Laura Maki, Thekima Mayasa (Proxy to Moreno), Michelle Rodriguez, Saloua Saidane (Proxy to Sardo) and Judy Sundayo (Proxy to Reuss)

**I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman @ 2:26PM.  
Parliamentarian – Manuel Velez/Timekeeper – TBD/Speaker Coordinator – TBD

**II. APPROVAL OF DRAFT AGENDA:**

Move to Approve:

**M/S**

Gerace/Sardo

**UNANIMOUS**

Mayasa  
(Proxy to Moreno)  
Saidane  
(Proxy to Sardo)  
Sundayo  
(Proxy to Reuss)

**III. PUBLIC PRESENTATIONS:** None

**A. Associated Student Government (ASG):** ASG President Zora Williams

**B. Classified Professionals:** President Ayana Woods

**IV. PUBLIC COMMENTS:**

**A. Carlynne Allbee – May I Drop a Student Now?:**

As reported by Carlynne Allbee:

"To clear up a misconception, yes, you can drop a student after the Drop Deadline.

You have to send an email to a Student Services person in the Admissions Office requesting the drop and specify:

Class Name, Class CRN number, Student's full name, Student's ID and the last day they attended your class."

**V. APPROVAL OF DRAFT MINUTES:** October 28, 2024 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)  
Move to Approve with a Change from Justin Estep:

**M/S**

Allbee/Mongelluzzo

**23 APPROVE**

Mayasa  
(Proxy to Moreno)  
Saidane  
(Proxy to Sardo)  
Sundayo  
(Proxy to Reuss)

**4 ABSTAIN**

Arguelles-Ibarra  
Evans  
Gerace  
Sardo

**VI. GUEST:** None

## VII. REPORTS:

### 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

As reported by Veronica Gerace:

"The Professional Advancement Committee (PAC) will host a Flex workshop to inform faculty about the Sabbatical Process for those who want to work on their Sabbatical Application during the break. The workshop will be held via Zoom on Thursday, December 12<sup>th</sup> at 2:30pm. More details to come. Please remember to have faculty **combine** their **documents** for proposal or completions into **one file**. Please remember to send documents to [MesaPAC@sdccd.edu](mailto:MesaPAC@sdccd.edu)."

c. *Committee of Chairs (COC):* Acting Chair of Chairs Nathan Resch

As reported by Nathan Resch:

- "Our most recent Committee of Chairs meeting was held on Wednesday 11/13/24.
- Guest CDAIE Committee Chair Judy Sundayo presented on the DEIA Discussion Guide which helps departments, schools, units and other college spaces initiate and facilitate DEIA discussions.
- Additional Guests SDCCD Director of Institutional Research Natalia Alarcon and Research and Planning Analyst Marc Grabiell presented on the new [District Enrollment Management Dashboard](#) which uses Power BI. SDCCD Institutional research's goal is to move as much dashboard functionality as possible into this one central location.
- Our last CoC meeting of the Fall semester is 12/11/24 in MC 211A/B from 2:30-4pm."

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

As reported by Justin Estep:

"CRC meets this week.

The first 6 Common Course Numbered Courses were approved at CIC last week.

The Catalog Committee meets Tuesday, December 10 at 3pm by Zoom.

The District GE Taskforce meets this Friday, November 22 at 9am by Zoom.

Please let me know if you have any questions or would like to participate."

e. *Program Review Steering Committee (PRSC):* 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."

2. Other Committees:

a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Judy Sundayo (No Report)

- *Other Committee Reports:* District Technology Committee: Keller

As reported by Jesse Keller:

- "District Technology Committee met 10/16 on Zoom.

Topics discussed:

- Cybersecurity, particularly defense against phishing attacks. That presentation can be found [here](#).
- The May 2024 Distributed Denial of Service (DDoS) attack that shut down SDCCD's online systems, and the district's engagement of the company Cloudflare to counter / prevent future attacks.
- Possible development of a system for prioritization of college technology upgrades"

3. Senate Executive Officer Reports:

a. *President Elect:* Mary Gwin (No Report)

b. *Vice President:* Veronica Gerace

As reported by Veronica Gerace:

"The Academic Senate Committee on Committees will be hosting a workshop for Committee Chairs in January to share information about leading committees and committee meetings."

c. *Secretary:* Vacant

d. *Treasurer:* Thekima Mayasa (No Report)

e. Senator at Large – One Year Term: Ryan Mongelluzzo (No Report)

f. *CTE Liaison:* Vacant

g. *President:* Andrew Hoffman ([Fall 2024 ASCCC Resolutions](#))

As reported by Andrew Hoffman:

"The ASCCC Fall Plenary Session was held November 7-9 in Visalia this time. I think the site was chosen to minimize distractions for the attendees, and there were certainly few distractions! The theme of the plenary was "Cultivating Student Success Through Faculty Engagement, Practice, and Community." In my opinion, however, the underlying theme was all about Artificial Intelligence. I attended the breakout session titled "Impact of AI on Academic Integrity Policies and Syllabus Language" and "Designing Inclusive AI Learning Experiences for Diverse Learners."

As you might expect, there was the full range of experiences and attitudes about AI. Some were near-hacker level, navigating smoothly through AI (not surprisingly, this person was from CalBright, the entirely online college) to the Not-on-My-Watch gang.

I also attended a breakout on the Rising Scholars program (for justice-system impacted students), which I found quite interesting. A number of the instructors at that session were formerly incarcerated persons. I wondered if there were ways we could raise the profile of our own Rising Scholars here at Mesa College.

As for the resolutions:

As at the last plenary, there were resolutions regarding statewide laws recently imposed on the community colleges. One titled "No Implementation without Articulation" calls for a slow down in CCN and advocates for an articulation-first approach before CCN is implemented. A similar one calling for more delay passed unanimously. A third called for using CCN Templates for transfer and Cal-GETC.

Two resolutions calling for the Chancellor's Office to advocate for more help for our STEM students by loosening the interpretation of AB1705 so our students can get the support they need to be successful were both passed by Consent. A third calling to restore student choice passed unanimously.

A resolution calling for more evaluation of AI for faculty use also passed by Consent.

Another resolution of importance particularly to Mesa was the resolution urging that Nutrition to be defined as a science eligible to fulfill Cal-GETC Subject Area 5B was approved.

Some resolutions were defeated. Of particular interest, the resolution proposing to drop Objectives from the COR and replacing them with Outcomes to satisfy Title V was voted down. I was very happy about that. Another resolution calling for ASCCC to put forward course syllabi guidelines was voted down. I opposed it as not being appropriate for the ASCCC, but as something that should be handled at the local level. Also defeated was the resolution calling for automatic approval of Ethnic Studies courses for Cal-GETC. Many ethnic studies faculty spoke against this for fear it would lead to abuse – particularly that courses not truly in ethnic studies areas (Black Studies, Chicano/a Studies, Asian Pacific Islander Studies, Native American Studies) would be approved.

Training was held for FHP on Friday, November 15. The session was well attended both in person and by hybrid. On Monday, Nov. 18, Eliza Rabinovich sent out an email with access to the slides, an IE glossary, other related documents, and a link to the video of Friday's session. Check for it in your Outlook inbox."

#### **VIII. NEW BUSINESS:**

##### **A. Resolution 2024.11.1 – SDMC AS Opposition to the Deployment of Potentially Lethal Tasers on San Diego Community College District ((SDCCD) Campuses: Moreno**

(First Reading)

Move to Forward to the December 9, 2024 Meeting as "Old Business" for Discussion and Potential Vote:

**M/S**

Katungi/Cost

**24 Approve**

Mayasa

(Proxy to Moreno)

Sundayo

(Proxy to Reuss)

**3 Oppose**

Gwin

Saidane

(Proxy to Sardo)

Sardo

#### **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 @ 2:59PM.**

Move to Adjourn:

**M/S**

Gerace/Crosby

**UNANIMOUS**

Mayasa

(Proxy to Moreno)

Saidane

(Proxy to Sardo)

Sundayo

(Proxy to Reuss)

Submitted by Sue Saetia

Approved by the SDMC AS: December 9, 2024