



**San Diego Mesa College  
Academic Senate  
Committee of Chairs**  
Room **MC 211 A/B** & Zoom

**November 30, 2022**  
2:30PM – 4:00PM

**AGENDA**  
**DRAFT**

- I. **CALL TO ORDER AND WELCOM** by Chair of Chairs Jill Moreno Ikari:
- II. **APPROVAL OF DRAFT AGENDA:**
- III. **GUESTs:**
  - A. VPSS Larry Maxey – **Equity Plan:** [Equity Plan Executive Summary](#)
  - B. Dean Bridget Herrin – **Education Engagement Index (EEI):**
- IV. **APPROVAL OF DRAFT MINUTES:** November 9, 2022
- V. **OLD BUSINESS:**
  - A. **Californian Virtual Campus (CVC) - OEI:** Moreno Ikari
- VI. **NEW BUSINESS:**
  - A.
- VII. **DEPARTMENT REPORTS:**
- VIII. **PLANNING/COMMITTEE REPORTS:**
  - A. **Academic Affairs:** Gwin
  - B. **Academic Senate:** Crocitti
  - C. **Curriculum Review Committee (CRC):** Resch
  - D. **Student Services:** Dougherty/Higginbotham/Rico
  - E. **Mesa College Facilities Committee/District Review of Services Committee:**
  - F. **Enrollment Management and Instructional Strategic Planning Workgroup:** Budzynski
  - I. **Planning & Institutional Effectiveness (PIE) Committee:** Crocitti/Moreno Ikari
  - J. **President’s Cabinet:** Crocitti/Moreno Ikari
  - K. **Program Review Committee (PRC):** Miyoshi
  - L. **Mesa Pathways Committee:** Alioto/Eskew
- IX. **ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER:**
- X. **NEXT COC MEETING:** February 8, 2023 – **MC 211 A/B & Zoom**
- XI. **ADJOURNMENT:**