



SAN DIEGO MESA COLLEGE (SDMC)
ACADEMIC SENATE (AS)
October 23, 2023
Room LRC 435
2:20PM – 4:20PM
MINUTES

Present:

Academic Senate President Andrew Hoffman, Carlynn Allbee (Via Zoom), Isaac Arguelles-Ibarra, Michael Brewer, Henry Browne, Jennifer Cost, John Crocitti, Nellie Dougherty, Justin Estep, Rob Fremland, Veronica Gerace, Helen Greenbergs, Alison Gurganus, Mary Gwin, James Hinton, Alex Holowicki, Cathy James, Geoff Johnson, Janue Johnson, Emmett "Chip", Lancaster, Sam Lee, Laura Maki, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jill Moreno Ikari, Katherine Naimark, Olga Pilipets, Scott Plambek, Alison Primoza, Robert Sanchez, Kristian Secor, Judy Sundayo, George Svoboda, Ngoc "Kim" Tran and Guests Marisa Alioto and David Merino

Absent:

Janna Braun, Jennifer Moreno (Excused), Michelle Rodriguez (Excused) and Karen Wait (Proxy to Penrod)

I. CALL TO ORDER & WELCOME by Academic Senate President Andrew Hoffman @ 2:22PM.
Parliamentarian – Veronica Gerace/Timekeeper – TBD/Speaker Coordinator – TBD

II. APPROVAL OF VIRTUAL ATTENDANCE:

Move to Approve Carlynn Allbee's Virtual Meeting Attendance Today:
M/S Fremland/Crocitti

UNANIMOUS

Wait - Proxy to Penrod

III. APPROVAL OF DRAFT AGENDA:

Move to Approve:
M/S Moreno Ikari/Primoza

UNANIMOUS

Wait - Proxy to Penrod

IV. PUBLIC PRESENTATIONS: No Report

A. Associated Student Government (ASG): ASG President Ixchel Diaz/Phi Theta Kappa (PTK) President David Merino

B. Classified Professionals: Co President Ayana Woods/Member at Large Thieny Trinh

V. PUBLIC COMMENTS:

A. Geoff Johnson commented on Adjunct Faculty Equity Week. (October 20, 2023 – October 27, 2023)
As reported by Geoff Johnson:

"Geoff Johnson mentioned that this week is Adjunct Advocacy Week and asked faculty to best honor the week by being more supportive and inclusive of adjunct faculty as fellow colleague."

VI. APPROVAL OF DRAFT MINUTES: October 9, 2023

Move to Approve:
M/S Crocitti/Cost

33 Approve

Wait
(Proxy to Penrod)

6 Abstain

- Arguelles-Ibarra
- Hinton
- Lancaster
- Maki
- Naimark
- Svoboda

VII. GUEST:

A. Disability Support Programs & Service (DSPS) Department Chair Erika Higginbotham & DSPS Counselor Isaac Arguelles-Ibarra – Student Accommodation Protocols:

1. Erika Higginbotham and Isaac Arguelles Ibarra responded to the questions the SDMC AS Academic Affairs Committee submitted in advance of the meeting.
2. Students with disability have the legal right to request accommodations under the American Disabilities Act (ADA) and other current U.S. laws.
3. Court decisions for Disability related cases informs our district's DSPS processes, policies and procedures.
4. The SDMC DSPS Department wants to collaborate with Faculty to help support our Students and we want to be Student Centered.
5. The official Course Outlines of Record (CORs) help DSPS Counselors determine if it is possible for a Student to receive accommodations while they are enrolled in a particular course.
6. The DSPS Counselor is responsible for noting that a Student qualifies for an accommodation for a class in the Student's record.
7. The Student is responsible for notifying the Faculty Member when they are approved to receive an accommodation for a course.
 - a. DSPS will contact a Faculty Member on behalf of the Student if the Student has not received a response from the Faculty Member in several days.
8. A DSPS Counselor sometimes has to deny a Student's request for accommodation.
9. Faculty can meet with an Academic Facilitator and SDMC Academic Support when they receive a request for accommodation.
10. DSPS Counselors/School Liaisons:
 - Arts & Languages: Rebekah Corrales
 - Business & Technology: Bree Kennedy
 - Exercise Science: Sandy Ricketts
 - Health Sciences & Public Service: Erika Higginbotham
 - Humanities – Elizabeth Wilke
 - Math & Natural Sciences: Isaac Arguelles Ibarra (Natural Sciences)/Melissa Williams (Math)
 - Social/Behavioral Sciences & Multicultural Studies: Fernando Barrientos & Dr. Joe Pritchett
11. DSPS Student David Merino reported DSPS Students are very thankful to Faculty for providing an accommodation that helps them complete a course.

VIII. REPORTS:

A. Committee Reports:

1. Senate Executive Committees:
 - a. Academic Affairs (AA) Committee: Chair Mary Gwin
 - Mary Gwin will present the committee's report on Generative Artificial Intelligence (AI) today.
 - b. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 - c. Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari (No Report)
 - d. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep
As reported by Justin Estep:
"This is a CIC week.
The main thing I wanted to discuss with you (Senate) today is the District GE Pattern, which we will discuss in New Business."

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

As reported by Dina Miyoshi:

"This is the 2nd year of the 4-year Program Review cycle and this year is an update year. There are two zoom open work sessions this week on Tuesday (Oct 24) from 3-4pm and Friday (Oct 27) from 11am-12pm. An email with the info was sent out earlier today. A couple reminders about due dates: a draft is due to deans/managers by December 4th and the final PR and resource requests are due by February 5th."

2. Other Committees:

- a. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

As reported by Judy Sundayo:

- "CDAIE last met on 10-6-23, with 23 persons attending.
- The committee joins the campus in continuing the celebration of Latinx Heritage Month (Sept. 15-Oct. 15th), as well as Indigenous People's Day (Oct. 9th), World Mental Health Day (Oct. 10th), National Coming Out Day (Oct. 11th), LGBT History Month, National Disability Employment Awareness Month and Filipino American History Month.
- Celebrations this month (Latinx Heritage events, the DEBER panel, the AANAPESI and KAPWA events, the Pride Center events, Reflect, the film screening of Larry Itliong and a discussion of the forgotten heroes of the United Farm Workers movement, in honor of Filipino American History Month, the Restore & Unite Week, and the 5th Annual Student Advocacy Fair, have been well.
- The International Education Committee is planning a Study Abroad Panel from a Black and Brown Perspective on Wednesday, Nov. 15th in honor of International Education Week, from 10 - 11 in BT-101.
- CDAIE's subcommittee on Personal & Professional Development met with local members of the Kumeyaay and are planning to invite Professor Jacob Alvarado Waipuk, Chair of Tribal Relations at SDSU, to speak at Mesa College this month as we unveil a plaque of our Land Acknowledgment.
- Professor Michael Cox will also host a Native American Student panel, where students share their experiences, on Wed. Nov. 8th from 12 - 1 in MC-211. The Planning Committee is also setting up a 3-tier glass display in the LRC atrium with Native American Art and Books.
- Events for Black History Month 2024 have been drafted and hope to be finalized by the end of October.
- CDAIE will meet next on Friday, November 3, 2023, from 9 am - 11 am via zoom."

- b. Mesa Pathways Committee (MPC): Co-Coordinator Marisa Alioto

As reported by Marisa Alioto

"Academic and Career Pathways:

The deadline for academic programs to make adjustments to their ACP placement was Monday, October 16th.

Many thanks to the departments who submitted updates to their placement, as academic programs may now be placed in up to three Academic and Career Pathways. Mesa Pathways Leadership Team is now in the process of updating these programs listings, which will be reflected on the Academic and Career Pathways website by mid-November: <https://www.sdmesa.edu/academics/v2/academic-career-pathways/index.shtml> .

These ACP updates will also be submitted to the district so that these changes can be reflected in the updates to CCCApply. In future terms, incoming students will be able to select their major via ACP in CCCApply.

Halloween Mixer:

The Mesa Success Coaches Halloween Mixer will take place on Tuesday, October 31st from 1-3pm in the Mesa Quad. There will be games and a costume contest. This event will provide an opportunity for Mesa Success Coaches and their students to get to know one another in person. There will also be tables for the Academic and Career Pathways so students can learn more about the degrees and certificates Mesa has to offer. While this event is built around the Mesa Success Coaches program, all members of the campus community are welcome to participate. Dress-up is encouraged! We hope to see you there!

We would really like to have faculty to represent each of the each of the Academic and Career Pathways ([Academic & Career Pathways \(ACP\) | San Diego Mesa College \(sdmesa.edu\)](#)). , and welcome instructional faculty to participate. Please email Ian Duckles (iduckles@sdccd.edu) and let him know which ACP you will represent. At the time of the meeting, more volunteers are needed to staff tables for the Education & Guidance and the Languages & Literature ACPs."

- c. Other Committee Reports: None

3. Senate Executive Officer Reports:

- a. Vice President: Veronica Gerace

As reported by Veronica Gerace:

"Academic Senate Vice President, Veronica Gerace shared that she sent a call for committee membership earlier in the day. During the meeting she solicited feedback and explained that she has still not heard from all committee chairs with details about their committees."

- b. Secretary: Vacant

- c. Treasurer: Thekima Mayasa (No Report)

- d. Senators at Large: Two (2) Vacancies

- e. CTE Liaison: Vacant

- f. Immediate Past President: John Crocitti (No Report)

- g. President: Andrew Hoffman:

- SDMC received provisional approval for a second baccalaureate degree program in Physical Therapy.
- San Diego City College broke ground on the site for an "Affordable Student Housing" project on Friday with local and district dignitaries on hand.
- More than 50 SDMC Community Members attended the virtual "Accreditation Open Forum" on October 12th.
 - * The SDMC Accreditation Team will visit our campus in February 2024.
- Our district will pursue a ballot measure for a new bond measure next year for structural improvements throughout the district.

IX. NEW BUSINESS:

A. General Education (GE) Pattern: Estep

As reported by Justin Estep:

Proposed District GE Pattern:

"I would like to request that we enter the new District GE Pattern into new business. The changes are the minimum changes needed to meet new, legal requirements. There are two main changes. Instead of the "3 units from any area," there will be a required Ethnic Studies course. The area that previously included Oral Communication, Critical Thinking, and Quantitative Reasoning (Communication and Analytical Thinking; A2) is to be divided into two areas. One area will be Oral Communication and Critical Thinking (1B) and the other area will be Mathematical Concepts and Quantitative Reasoning (2). Competence in Reading and Written Expression will be met by completing coursework in area 1A. Competence in Mathematical Reasoning will be met by completing coursework in (the new) area 2. This will increase the total unit requirement from 18 units to 21 units. Currently all requirements (American Institutions, Health Education, Exercise Science Activity, and Multicultural Studies) are being retained. For more information, please view the documents available on [Boarddocs](#).

The second attachment shows the proposed District GE pattern (middle) flanked by the current District GE pattern (on the left) and CalGETC pattern (on the right). The fifth attachment shows which courses will meet each GE area under the new pattern. If you have any questions, please contact me at jestep@sdccd.edu."

Move to Accept the Item as New Business – Old Business on the November 13, 2023 Agenda:

M/S

Greenbergs/Brewer

UNANIMOUS

Wait
(Proxy to Penrod)

B. SDMC AS Academic Affairs Committee Generative Artificial Intelligence (AI) Research Paper:

As reported by Mary Gwin:

"Academic Affairs completed our report on Generative AI. We encourage all faculty to read it. There are live links available in the document for you to use in developing policies for your courses or programs."

Move to Accept the Item as New Business – Old Business on the November 13, 2023 Agenda:

M/S

Primoza/G. Johnson

UNANIMOUS

Wait
(Proxy to Penrod)

X. OLD BUSINESS: None

XI. ANNOUNCEMENTS:

- A.** The next Dynamic Dialogue & Dessert (DDD) event is "An Opportunity to Re-Center" on Thursday (November 2, 2023) from 2:30PM – 3:30PM in the LOFT.
- B.** The next SDMC Academic Senate meeting is November 13, 2023 @ 2:20PM in Room **LRC 435**.
- C.** The next Academic Affairs Committee meeting is November 6, 2023 @ 4:15PM in Room A117.
- D.** The next Committee of Chairs (CoC) meeting is October 25, 2023 @ 2:30PM in Room MC 211 A/B.
- E.** The next Curriculum Review Committee Meeting is November 2, 2023 from 2:15PM-4:00 in Room LRC 435.
- F.** The next SDMC AS Executive Committee meeting is November 6, 2023 @ 2:30PM in Room A117.
- G.** The next Professional Advancement Committee meeting is November 15, 2023 @ 2:30PM in Room A117.

XII. ADJOURNMENT @ 3:58PM:

Move to Adjourn:

M/S

Crocitti/Estep

UNANIMOUS

Wait
(Proxy to Penrod)

Submitted by Sue Saetia

Approved by the SDMC AS: November 13, 2023