



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

**Committee of Chairs**

**October 23, 2024**

**Room MC 211**

**MEETING AGENDA**

**DRAFT**

- I. CALL TO ORDER AND WELCOME by Acting Chair of Chairs Nathan Resch:**
- II. APPROVAL OF DRAFT AGENDA:**
- III. GUESTS:**
  - A. SDMC Bookstore Supervisor Rob Meyers and Textbook Buyer Scott Krause:**
    - 1. Intersession 2025/Spring 2025 Course Materials Submission:
  - B. SDMC Occupational Environmental Health & Safety Coordinator Matt Fay:**
    - 1. SDMC Emergency Evacuation Plans:
- IV. APPROVAL OF DRAFT MINUTES: October 9, 2024** (Please send your changes to Sue Saetia – [ssaetia@sdccd.edu](mailto:ssaetia@sdccd.edu))
- V. OLD BUSINESS:**
  - A. Draft Plan to address Accreditation Recommendation 2:** Hoffman/Miyoshi/Resch
  - B. Discussion Regarding Impact of a 32-Hour Work Week on Instruction:** Resch
- VI. NEW BUSINESS:**
  - A.**
- VII. DEPARTMENT REPORTS:**
- VIII. PLANNING/COMMITTEE REPORTS:**
  - A. Academic Affairs:** O dasso
  - B. Academic Senate:** Hoffman
  - C. American Federation of Teachers (AFT):** Duckles
  - D. Curriculum Review Committee (CRC):** Resch
  - E. Student Services:** Dougherty/Higginbotham/Marrujo/Parker
  - F. Enrollment Management and Instructional Strategic Planning Committee:** Budzynski
  - G. Planning & Institutional Effectiveness (PIE) Committee:** Hoffman/Resch
  - H. President's Cabinet:** Hoffman/Resch
  - I. Program Review Committee (PRC):** Acting Faculty Co-Chair Dina Miyoshi
  - J. Strong Work Force Committee:** Johnston/Wong
- IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER:**
- X. NEXT CoC MEETING:** November 13, 2024 (Room MC 211 A/B) 2:30PM-4:00PM
- XI. Adjournment:**