SAN DIEGO MESA COLLEGE

ACADEMIC SENATE

Zoom Only

https://sdccd-edu.zoom.us/j/99023841887

October 24, 2022

2:20PM - 4:20PM

AGENDA

DRAFT

I. CALL TO ORDER & WELCOME by Academic Senate President John Crocitti: Parliamentarian - Manuel Vélez/ Timekeeper - TBD/Speaker Coordinator - TBD

II. **APPROVAL OF DRAFT AGENDA:**

III. **PUBLIC PRESENTATIONS:**

A. Associated Student Government: President Phoebe Truong

- **B.** Classified Professionals: President Sahar "Mona" King
- IV. PUBLIC COMMENTS: (6 Minute Maximum Discussion per Item/Topic)(3 Minutes Maximum Discussion per Participant)
- ٧. APPROVAL OF DRAFT MINUTES: October 10, 2022 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)
- VI. **GUEST**: None VII. REPORTS: 3:00PM

A. Committee Reports:

- 1. <u>Senate Executive Committees</u>:
 - Academic Affairs Committee: Chair Mary Gwin (No Report)
 - Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 - Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari (1 Minute)
 - Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep (3 Minutes)
 - Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi (2 Minutes)

2. Other Committees:

- The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
- Mesa Pathways Committee (MPC): Co-Coordinator Marisa Alioto (5 Minutes)
- Other Committee Reports: (1 Minute Per Committee)
- 3. Senate Executive Officer Reports:
 - President Elect: Andrew Hoffman (10 Minutes)
 - Vice President: Sakeenah Gallardo (No Report)
 - Secretary: Vacant
 - Treasurer: Thekima Mayasa (No Report)
 - Senator at Large (1): Vacant
 - Senator at Large (2): Vacant
 - President: John Crocitti (10 Minutes)

VIII. **NEW BUSINESS: 3:30PM**

A. Reconsideration of State Emergency (AB 361): Crocitti

IX. **OLD BUSINESS:**

Resolution 2022.10.1 - Removal of Indoor Mask Mandate: Fremland/Mesa College Chemistry Department (Second Reading)

X. **ROUND TABLE TOPIC: 3:45PM**

XI. **ANNOUNCEMENTS**: (4:00PM)

- A. The next Academic Senate meeting is November 7, 2022 @ 2:20PM (TBD).
- B. The next Academic Affairs meeting is October 31, 2022 @ 4:15PM (Zoom Meeting).
- C. The next Committee of Chairs (CoC) meeting is October 26, 2022 @ 2:30PM (Hyflex Meeting).
- D. The next Curriculum Review Committee (CRC) meeting is November 3, 2022 @ 2:15PM (Hyflex Meeting).
- E. The next Professional Advancement meeting is November 2, 2022 @ 2:30PM (Zoom Meeting).

XII. **ADJOURNMENT:**