

# SAN DIEGO MESA COLLEGE

#### **ACADEMIC SENATE**

San Diego Mesa College (SDMC) Academic Senate (As)
Committee of Chairs

October 25, 2023 Room MC 211 A/B 2:30PM – 4:00PM MINUTES

#### **Present:**

Chair of Chairs Jill Moreno Ikari, Valerie Abe, Anar Brahmbhatt, Donna Budszynski, John Crocitti, Ida Cross, Todd Curran, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Janue Johnson, Candace Katungi, Gloria Kim, Ken Kuniyuki, Tara Maciel, Bryan Malinis, Dina Miyoshi, Ryan Mongelluzzo, Hannah Padilla Barajas, Connie Renda, Nathan Resch, Wendy Smith, Jennifer Snyder, Irena Stojimirovic, Todd White, Robert Wong, George Ye and Guests SDMC AS President Andrew Hoffman, Mesa Pathways Co-Coordinator Howard Eskew and SDMC AS Academic Affairs Committee Chair Mary Gwin

#### **Excused Absences:**

Nellie Dougherty, César López, Bruce Naschak and Cynthia Rico

- I. CALL TO ORDER AND WELCOME by Chair of Chairs Jill Moreno Ikari @ 2:31PM.
- II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S Curran/Malinis UNANIMOUS

#### III. GUEST(s):

A. Mary Gwin - SDMC AS Academic Affairs Committee Generative Artificial Intelligences (AI) Report:

**Presentation** 

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."

- B. Tasha Frankie 3-Ideas and Course Check in: Presentation
  - 1. Tasha Frankie reported on the Mesa Online Success Team (MOST).
- IV. APPROVAL OF DRAFT MINUTES: October 11, 2023

Move to Approve:

M/S Malinis/Stojimirovic

22 Approve 6 Abstain

- Abe
- Brahmbhatt
- Maciel
- Renda
- Smith
- Wong

- V. OLD BUSINESS: None
- VI. **NEW BUSINESS**: None
- VII. DEPARTMENT REPORTS: None
- **VIII. PLANNING/COMMITTEE REPORTS:**

#### A. Academic Affairs: Gwin

- 1. Mary Gwin presented the SDMC AS Academic Affairs Committee's report on "Generative Artificial Intelligence" to the SDMC AS on Monday. (The SDMC AS will vote on accepting the report on November 13<sup>th</sup> .)
- 2. The committee is waiting for our next assignment from the SDMC AS Executive Committee.

#### B. Academic Senate: Hoffman

As reported by Andrew Hoffman:

"On Monday at Academic Senate, Erika Higginbotham from DSPS came and spoke about student accommodations, how they are determined, why they might change, and how faculty can best understand and respond to the accommodations. Erika answered many questions, and her presentation was very helpful and informative.

Also, at AS, Justin Estep from the Curriculum Review Committee introduced the district's new GE pattern as New Business.

Mary Gwin from Academic Affairs introduced the Generative AI Report as New Business."

## C. American Federation of Teachers (AFT): Duckles

- 1. Paula Gustin asked Ian Duckles if he has received feedback regarding the safety concerns reported by the SDMC Chemistry Department during the last Uber Chairs meeting.
  - a. Ian Duckles will follow up with AFT.

### D. Curriculum Review Committee: Resch

As reported by Nathan Resch:

"Curriqunet Meta (the new CurricUNET replacement) is still on track to roll out between December and January of this academic year. There is a sandbox preview for those interested in taking a peak. The URL and credentials are:

### http://sdccd.sandbox.currigunet.com

Login: your sdccd email address

Password: your current CurricUNET password

AB 1111 Taskforce will be sending out guidance in January/February on where to start work on common course numbering. An idea of which courses to start with will be included as well as guidance on how to start the work. Implementation has been moved to Fall 2027.

The newly proposed district GE pattern which aligns with Title 5 Revisions and Cal GETC has been shared with Senate and CRC and will be voted on at the next respective meetings. The documents can be found on the <u>CIC board docs page here.</u>"

# **E. Student Services**: Dougherty/Higginbotham/Rico

As reported by Erika Higginbotham:

"Priority enrollment starts November 6<sup>th</sup> for the spring-schedule is out; counselors busy meeting with students to plan for next semester.

Promise Counseling Workshops, "Academic Success", are Zoom sessions to learn about learn about W's, EW's, Disqual, Academic Renewal, etc. This week, there will be a session on Thursday, October 26 at 1:00 p.m.. Registration is required. Please click this link to register for the workshop.

The Mesa Promise Program has begun spotlighting our Promise students. To see some of our outstanding Promise students, visit our Instagram at <u>@sdpromisemesa</u>.

Assessment & Testing office (I4-201) stop by to meet the Mesa Promise team

CalWORKs, CARE, and The Stand is Hosting a Student-Parent Family Night this Thursday, October 26<sup>th</sup> from 4pm-7pm in MC-211A. Student parents will get a chance to learn about the resources available to them on campus and have opportunities to engage and build community with others."

#### F. Enrollment Management and Instructional Strategic Planning Committee: Budzynski

1. Donna Budzynski provided a report.

#### I. Planning & Institutional Effectiveness (PIE) Committee: Hoffman/Moreno Ikari

1. Jill Moreno Ikari provided a report.

# J. President's Cabinet: Hoffman/Moreno Ikari

As reported Andrew Hoffman:

"The district has raised \$250,000 to go to students who need to take licensing tests after completion of some CTE programs. These tests are often quite expensive. Students will be able to get up to \$850 for tests."

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

As reported by Dina Miyoshi:

"This is the 2<sup>nd</sup> 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."

#### L. Mesa Pathways Committee: Eskew

As reported by Howard Eskew:

"The placement of disciplines into the Academic and Career Pathways has been completed. A finalized copy of the ACPs and the placement will be sent out soon.

Next Tuesday, October 31<sup>st</sup> there will be a Halloween event in the Mesa Quad from 1-3 pm. There will be games, treats, and a Halloween costume contest. ACPs tables will be set up and we are asking faculty to please come help man them. Also, if you have any information on your programs that you would like to have displayed, please reach out to Ian Duckles."

#### M. Strong Work Force Committee: Wong

1. Strong Work Force held an open house event for the Beer Fermentation Program last week.

# IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER:

- **A.** Paula Gustin invited the SDMC Department Chairs to help celebrate Rob Fremland's stellar teaching career at SDMC by participating in a "Dress Like Rob" photo shoot at 11:00AM on October 31st on the fourth floor of the Math & Sciences building.
- **B.** Bryan Malinis reported the SDMC Debate Team took first place at a competition at Point Loma Nazarene University over the weekend while competing against teams from four-year institutions.
- X. NEXT COC MEETING: November 8, 2023 (Room LRC 435)
- **XI. ADJOURNMENT** @ 3:27PM:

Submitted by Sue Saetia

Approved by the SDMC AS CoC: November 8, 2023