

San Diego Mesa College

Academic Senate

Committee of Chairs

Room MC 211 A/B & [Zoom](https://sdccd-edu.zoom.us/j/93671528972)

October 26, 2022

2:30PM – 4:00PM

MINUTES

DRAFT

Present:

Chair of Chairs Jill Moreno Ikari, Mark Abajian, Sandra Belew, Anar Brahmbhatt, Jarred Collins, John Crocitti, Ian Duckles, Christie Dupraw, Helen Greenbergs, Alison Gurganus, Michael Harrison, Erika Higginbotham, Paula Hjorth-Gustin, Amanda Johnston, Ken Kuniyuki, Tara Maciel, Bryan Malinis, Thekima Mayasa, Dina Miyoshi, Bruce Naschak, Alison Primoza, Nathan Resch, N. Scott Robinson, Irena Stojimirovic, Leslie Styles, Chris Sullivan, Todd White, Robert Wong, George Ye and Guests Tasha Frankie and Mary Gwin

Excused Absences:

Nellie Dougherty and Jennifer Sime

1. CALL TO ORDER AND WELCOME by Chair of Chairs Jill Moreno Ikari @ 2:36PM.

1. APPROVAL OF DRAFT AGENDA:
	1. Alison Primoza added “California Virtual Campus (CVC)” to New Business.
	2. Mary Gwin submitted a change for the Academic Affairs Committee Reports.

Motion to approve with changes from Mary Gwin and Alison Primoza:

M/S Naschak/Gurganus 1 ABSTAINED

 Greenbergs

1. GUEST: None
2. APPROVAL OF DRAFT MINUTES: October 12, 2022

Motion to approve with changes from Mary Gwin and Bruce Naschak:

M/S Naschak/Primoza UNANIMOUS

1. OLD BUSINESS: None
2. NEW BUSINESS:
	1. Spring 2023/Fall 2023 Planning: Rico & Trutna

As reported by Cynthia Rico:

1. “I and Karla reviewed the [Outreach Timeline](https://www.sdmesa.edu/about-mesa/governance/academic-senate/Outreach%20Timeline.pdf) document.
2. There are opportunities for faculty to send promotional materials to Outreach office
3. There are opportunities for faculty to participate in Jumpstart which will be on a Saturday and Regfest in the months of May, more information to come.
4. Any particular questions on how programs can get involved with outreach at the 13 feeder high schools, please contact Karla Trutna at ktrutna@sdccd.edu.”
	1. California Virtual Campus ([CVC](https://cvc.edu/)): Primoza
5. As reported by John Crocitti:
6. “College of Continuing Education has already been part of CVC.
7. SDCCD applied for the CVC-OER by 9/1/22, but it will be a while before the District's online courses are fully integrated into the system.
8. All of our online (asynchronous and synchronous) sections will show up on the CVC.  However, placement of our sections in the webpage will depend on the number of badges each section has.
9. Articulation is an unknown.  Ailene Crakes was uncertain.  Andrew Hoffman thinks articulation can be a problem for some courses.  Articulation also depends on whether the CVC course is used for general education or as a requirement for the major.
10. Mesa's committee looking into CVC does not represent the entire campus.  For example, the committee does not have a representative from STEM or from foreign languages.  The committee should have a representative from each school.”
11. As reported by Paula Gustin:

“I agree with Alison Primoza’s statements about the consortium creating competition between colleges that could have effects on enrollment and quality of instruction.

A question I posed was if the courses at other institutions would be allowed to raise caps to unreasonable levels. This could create major issues for enrollment in a what could be a more competitive environment for students.

The campus committee formed regarding the consortium should have strong Chair representation. Chairs have knowledge regarding enrollment trends and modality discussions.”

1. As reported by Michael Harrison:

“In investigating CVC, I pretended I was a student, and looked for online courses through the CVC portal. When I told the system that Mesa was my home campus, lists of courses in various areas came up, but all of them were being offered from other colleges throughout the state. No Mesa classes appeared to be listed in the system at all (Asynchronous or Synchronous). My concern is that we get all of the negative of having our students seek and take classes elsewhere, but none of the benefits of gaining extra enrollment from students at other schools. When/how will Mesa courses be listed there?”

1. As reported by Bryan Malinis:

“There is a Staff contact page on the CVC-OEI website, which lists the roles and contact information of the CVC team. Perhaps we should contact someone on that list to visit with the Chairs Committee so we can gain clarity on how this works.”

1. As reported by Chair of Chairs Jill Moreno Ikari:

"From our discussion, it appears that we would like to explore representation on the CVC-OEI committee and ask someone with more information to present to our body."

1. DEPARTMENT REPORTS: None
2. PLANNING/COMMITTEE REPORTS:
	1. Academic Affairs: Gwin
	2. The committee will review the Mesa College Academic Senate Constitution Section 6 on “The Removal of Officers”.
	3. Academic Senate: Crocitti

As reported by John Crocitti:

1. “Stated that resolution passed, which calls for SDCCD to follow its mask policy.
2. Senate will meet on Zoom for rest of fall semester.  Spring will be on campus.”
	1. Curriculum Review Committee (CRC): Resch

As reported by Nathan Resch:

“There are currently three GE patterns going through revision: 1) CalGETC (AB 928), 2) Associate Degree GE Pattern, and, 3) Baccalaureate Degree GE Pattern.

The AB 928 Associate Degree for Transfer Intersegmental Implementation Committee is crafting the framework for a single GE pattern (CalGETC). CalGETC is a new singular transfer GE pattern developed in response to AB 928. The CSUGE-Breath pattern (39 units) and the IGETC pattern (37 units) will be discontinued. CalGETC (34 units) will be the new GE pattern for prospective CSU and UC transfer students.

Institutions have input and control at the college level to determine lower division graduation requirements related to the Associate Degree GE Pattern and Baccalaureate Degree GE Pattern. Discussions should be occurring with department colleagues regarding the Associate Degree GE Pattern and the Baccalaureate Degree GE Patterns. Input related to the revision of the Mesa Associate Degree GE Pattern and the Baccalaureate Degree GE Patterns can be directed to the Mesa articulation officer Juliette Parker.

A link to the table with the three GE patterns can be found here:

<https://asccc.org/sites/default/files/2022-10/General%20Education%20Pathways%20final.pdf>”

* 1. Student Services: Rico
	2. We are in the midst of “Transfer Month”.
1. We are assisting Students with their UCSD applications today.
	1. Mesa College Facilities Committee/District Review of Services Committee: No Report
	2. Enrollment Management and Instructional Strategic Planning Workgroup: Budzynski (No Report)
	3. Planning & Institutional Effectiveness (PIE) Committee: Crocitti/Moreno Ikari
		1. The last scheduled meeting was cancelled.
	4. President’s Cabinet: Crocitti/Moreno Ikari
		* 1. President’s Cabinet met on October 18th.
2. It will take Mesa College’s two (2) Computer Technicians six (6) to nine (9) months to replace Mesa College’s computers.
	1. Program Review Committee (PRC): Miyoshi

As reported by Dina Miyoshi:

“Work continues on the Nuventive platform build, with current focus on the resource requests portions. No set timelines yet for rollout and training. A sandbox has been created for those programs interested in providing feedback. Let me know if you are interested in access to this sandbox.”

* 1. Mesa Pathways Committee: Alioto/Eskew

Howard Eskew submitted the report via Outlook: The reported was forwarded to the Department Chairs.

“Academic and Career Pathways (ACP) Workgroup:

MPC is in the process of creating an ACP Workgroup to discuss, plan and create an action plan with a timeline for the introduction of ACPs to our campus (especially to our students) via webpages, events and other action items needed to move the APCs forward.

A small group from a variety of different constituency groups have been contacted to serve on this committee. Once the team has been formed, we will solidify meeting dates and times.

College of Continuing Education Workgroup Update:

The CCE Workgroup has solidified a date for the CCE at Mesa Day, which will be held in spring semester on March 8th, 2023. Planning will officially begin at this month’s meeting.

College Connections is returning to connect CCE students to opportunities at Mesa College! With the guidance of Professor Jaime Lenke, who served on the Regional Pathway group that developed the College Connections classroom presentations in 2015, the CCE workgroup will develop a presentation, which will be filmed and presented to students at CCE.

Call for Members: Pathways Workgroups and Project Teams: If you are interested in becoming involved in a Pathways workgroup or project team, please reach out to MesaPathways@sdccd.edu.

Next MPC Meeting: Our next MPC Meeting is scheduled for Wednesday, November 9th from 12:45 - 2:15 pm (meetings are held online via Zoom)

*To learn more about Mesa Pathways:* [*https://www.sdmesa.edu/mesa-pathways/*](https://www.sdmesa.edu/mesa-pathways/)*”*

1. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER: None
2. NEXT COC MEETING: November 9, 2022 – LRC 435 & Zoom ([Fall 2022 CoC Meeting Schedule](https://www.sdmesa.edu/about-mesa/governance/academic-senate/Committee%20of%20Chairs%20FALL%202022%20DRAFT%20Meeting%20Schedule%208302022.pdf))
3. ADJOURNMENT @ 3:53PM.