



**SAN DIEGO MESA COLLEGE (SDMC)**  
**ACADEMIC SENATE (AS)**  
**October 28, 2024**  
**Room MC 211A/B**  
**2:20PM – 4:20PM**  
**MEETING MINUTES**

**Present:**

Academic Senate President Andrew Hoffman, Carlyne Allbee, Henry Browne, Lisa Burgert, Jennifer Cost, Christina Crosby, Nellie Dougherty, Justin Estep, Mary Gwin, James Hinton, Cathy James, Geoff Johnson, Candace Katungi Jesse Keller, Mariam Kushkaki, Sam Lee, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jennifer Moreno, Thu "Tiffany" Nguyen, Dave "Das" Odasso, Scott Plambek, Nathan Resch, Anthony Reuss, Michelle Rodriguez, Saloua Saidane, Robert Sanchez, Judy Sundayo, Ngoc "Kim" Tran, Karen Wait and Guests SDMC Vice Chancellor Michelle Fischthal, Elaine Chance, Rodrigo Gomez, Alison Gurganus, Jack Haleem and Parliamentarian Manuel Vélez

**Absent:**

Isaac Arguelles-Ibarra, Erin Evans, Veronica Gerace (Excused), Alex Holowicki, Jaeryoung Lee, Laura Maki and Jessica Sardo (Excused)

**I. CALL TO ORDER & WELCOME** by Academic Senate President Andrew Hoffman @ 2:25PM.  
Parliamentarian – Manuel Velez/Timekeeper – TBD/Speaker Coordinator – TBD

**II. APPROVAL OF DRAFT AGENDA:**

Move to Approve:

**M/S**

Johnson/Mayasa

**30 Approve**

**1 Abstain**

Moreno

**III. PUBLIC PRESENTATIONS:** None

**A. Associated Student Government (ASG):** ASG President Zora Williams

**B. Classified Professionals:** President Ayana Woods

**IV. PUBLIC COMMENTS:** None

**V. APPROVAL OF DRAFT MINUTES:** October 14, 2024

Move to Approve with a Change from Geoff Johnson:

**M/S**

Albee/James

**27 Approve**

**4 Abstain**

Cost

Katungi

Moreno

Reuss

**VI. GUEST(s):**

**A. SDCCD Emerging Technology Presentation:** [LINK](#)

- Michelle Fischthal, Vice Chancellor of II&E
- Alison Gurganus, Emerging Tech Faculty Specialist of II&E
- Rodrigo Gomez, Emerging Tech Faculty Specialist of II&E
- Elaine Chance, Innovation Systems Analyst of II&E
- Jack Haleem, Emerging Tech Student Intern of II&E (also a current Mesa College student)

1. Vice Chancellor Michelle Fischthal:
  - a. Please reach out to us for support.
  - b. Please respond to the survey.
  - c. Please attend the forum with our Students.
  - d. The district is hiring a Data Governance Manager. ([Data Governance](#))
  - e. There are currently no existing mandates from the state regarding Emerging Technology.
  - f. The district already has an Academic Integrity Policy in place to address suspected misuse of Emerging Technology by our Students.
  
2. Alison Gurganus:
  - a. Information Literacy and Artificial Intelligence (AI) are the same thing.
  - b. You must inform your Students of the limitations on usage of AI for your course.
  - c. We need to have the critical conversations now.

## **VII. REPORTS:**

### **A. Committee Reports:**

1. Senate Executive Committees:
  - a. *Academic Affairs (AA) Committee:* Chair Dave "Das" Odasso
    - The committee reviewed the draft "Department Chairs Syllabus Review Check List" on October 21<sup>st</sup>.
      - \* We will bring the updated draft document forward to the SDMC AS Executive Committee.
  - b. *Professional Advancement Committee (PAC):* Chair Veronica Gerace (No Report)
  - c. *Committee of Chairs (COC):* Acting Chair of Chairs Nathan Resch
 

As reported by Nathan Resch:

    - "Our last Committee of Chairs meeting was held on 10/23/24.
    - Guests included Bookstore Supervisor Rob Meyers and Textbook Buyer Scott Krause. They encouraged chairs and faculty to put in book and materials orders as soon as possible now that Intercession/Spring 2025 assignments are out. They noted that many students who rely on financial aid must order from the bookstore, so ensuring that all materials are available/ordered is essential for students to be prepared with materials when the courses begin.
    - Mesa College Occupational Environmental Health and Safety coordinator Matt Fay gave an update on Emergency Evacuation plans and held a Q&A.
    - The Chairs' Academy was held on October 18, 2024, many thanks to all who attended. I have compiled presentation materials in a shared drive and am happy to share; please email me and I will send you a link.
    - Our next CoC meeting is 11/13/24 in MC 211A/B from 2:30-4pm."

d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep

As reported by Justin Estep:

"CIC met last week. Our next CRC meeting is in November.

The Catalog Committee meets on (Tuesday) December 10 at 3pm. Our next Catalog will be primarily electronic.

The District GE Task Force meets on (Friday) November 8 at 9am.

Please contact me if you have any questions or would like to participate."

e. *Program Review Steering Committee (PRSC):* Acting Faculty Co-Chair Dina Miyoshi

As reported by Dina Miyoshi:

- Drafts of PR Updates and Drafts of Resource Requests (i.e., BARC, FHP, CHP) are due by noon on December 3rd.
- Final Program Reviews and resource requests are due by noon on February 3rd.
- If you have any questions, let me know.

2. Other Committees:

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

As reported by Judy Sundayo:

"CDAIE has not met since my last report.

The HBCU Caravan was on campus today, marking an historic event with Mesa College serving as the first stop for the HBCU Caravan. It was well attended with over 160 persons signed up on Event Brite and many more passing through.

The Career Panel on California Policy having to do with the LGBTQIA community also took place on campus this morning from 11:00 - 12:30.

The Black History Month Planning Committee begins meetings tomorrow, Oct. 29<sup>th</sup> in preparation for Black History Month 2025. Significant this year will be collaboration with Steven Gelb on the Transportation Team with San Diego 350, who is working with MTS and Rosa Parks Elementary School parents and students to join us for our Annual Rosa Parks Birthday Libation & Celebration Feb. 4<sup>th</sup>

Also, tomorrow, Oct. 29<sup>th</sup> join students, faculty and staff for Spooky Pumpkin Painting from 1-4 in AVANZA.

There will be a Domestic Violence Prevention & Awareness event this Wednesday, October 30<sup>th</sup> from 11 - 1 on the Quad.

The next CDAIE meeting will be Friday, Nov. 1<sup>st</sup> from 9 am - 11 am via zoom"

b. *Other Committee Reports:* None

3. Senate Executive Officer Reports:

a. *President Elect:* Mary Gwin

- The November 7<sup>th</sup> Board of Trustees (BOT) meeting will be on our campus. (Please let Mary Gwin know if you would like her to include an item in her SDMC AS report.)

b. *Vice President:* Veronica Gerace (No Report)

c. *Secretary:* Vacant

d. *Treasurer:* Thekima Mayasa

- Thekima Mayasa reported she placed refreshment orders with Culinary Arts for the spring 2025 SDMC AS meetings. (Culinary Arts is not accepting additional orders for fall 2024.)
- Please support the district's proposition HH Bond to fund the renovations of old buildings at SDMC.

e. *Senator at Large – One Year Term:* Ryan Mongelluzzo (No Report)

f. *CTE Liaison:* Vacant

g. *President:* Andrew Hoffman

As reported by Andrew Hoffman:

"While our guests from the Emerging Technologies group said that the AI detector was dropped because of questions about accuracy – and that is part of it – I was told by Vice Chancellor Susan Topham that if faculty wanted it reinstalled, we would need to find the money. So, money is an issue.

The Area D meeting was held Friday, October 18. I pulled one resolution from the Consent Agenda. That is a resolution to do away with Student Learning Objectives and only have Outcomes. I feel this is a very bad idea as the objectives are more granular and give a better sense of what a course is actually teaching.

Next week is the ASCCC Plenary, which is why I will not be in attendance for the Board of Trustees meeting on November 7 at Mesa College. President-elect Mary Gwin will represent the Academic Senate.

FHP training for lead writers will be Friday, November 15 at 11 am in LRC 432 (a smaller room than 435). It will be a Hyflex activity, and the video will be available afterwards."

**VIII. NEW BUSINESS:** None

**IX. OLD BUSINESS:**

**A. Updated District Administrative Procedure (AP) 4025 & Board Policy (BP) 4102 :** Hoffman/Estep

1. Remaining Updated Administrative Procedure: Additional Updates Since First Reading

- AP 4025 (Formerly 5025) Philosophy and Criteria for Associate Degree and General Education

Move to Approve Proposed Updates:

**M/S** Estep/Saidane

**UNANIMOUS**

2. Remaining Board Policy: Deactivation Pending

- BP 4102 (Formerly 5102) Career Technical Education (CTE) Programs of Services

Move to Approve Pending Deactivation:

**M/S** Mayasa/James

**UNANIMOUS**

**B. Draft Updates to Student Evaluation Form:** Miyoshi

1. We are receiving and collecting feedback regarding the draft updates to the form.
2. Please send your feedback to Dina Miyoshi.
3. Additional changes to the document will be brought back to the constituency groups for review.

**XI. ANNOUNCEMENTS:**

**A.** The Board of Trustees (BOT) will be held at SDMC on November 7, 2024 in room MC 211 A/B @ 4:00PM.

**B.** The next SDMC Academic Senate meeting is November 18, 2024 @ 2:20PM in room BT 101.

**C.** The next Academic Affairs Committee meeting is November 4, 2024 @ 4:15PM in room A117.

**D.** The next Committee of Chairs (CoC) meeting is November 13, 2024 @ 2:30PM in room MC 211 A/B.

**E.** The next Curriculum Review Committee (CRC) Meeting is November 7, 2024 in room LRC 435 @ 2:15PM .

**F.** The next SDMC AS Exec meeting is November 4, 2024 @ 2:30PM in room A117.

**G.** The next Professional Advancement Committee meeting is November 6, 2024 @ 2:30PM in room A117.

**X. ADJOURNMENT@ 4:03PM**

Move to Adjourn :

**M/S** Johnson/Allbee

**UNANIMOUS**

Submitted by Sue Saetia

Approved by the SDMC AS: November 18, 2024