

## SAN DIEGO MESA COLLEGE

## SAN DIEGO MESA COLLEGE (SDMC)

## **ACADEMIC SENATE (AS)**

September 15, 2025 Room MC 211 A/B 2:20PM – 4:20PM MEETING AGENDA

I. CALL TO ORDER & WELCOME by Academic Senate President Mary Gwin:

Parliamentarian - TBD / Timekeeper - TBD / Speaker Coordinator - TBD

- II. APPROVAL OF DRAFT AGENDA:
- III. PUBLIC PRESENTATIONS:
  - A. Associated Student Government (ASG): ASG President/Student Trustee Jeremiah Palomino
  - B. Classified Professionals: President Ayana Woods/Vice President Alison Mona
- IV. PUBLIC COMMENTS: 3 Minutes Maximum for Each Speakers
  - A. Irena Stojimirovic:

https://www.youtube.com/watch?v=ELSf1rrMJ2Ihttps://www.youtube.com/watch?v=9QJ5czdinOE

- B. Jennifer Frost Moreno:
- V. APPROVAL OF DRAFT MINUTES: May 19, 2025
- VI. GUEST:
  - A. District Director of Legal Services Ljubisa Kostic: 2:40PM 3:10PM
- VII. REPORTS:
  - A. Committee Reports: 3:00PM
    - 1. <u>Senate Executive Committees</u>:
      - a. Academic Affairs (AA) Committee: Chair Dave "DAS" Odasso (No Report)
      - b. Professional Advancement Committee (PAC): Chair Danica Moore(1 Minute)
      - c. Committee of Chairs (COC): Chair of Chairs Ian Duckles (1 Minute)
      - d. Curriculum Review Committee (CRC): Faculty Co-Chair Justin Estep (2 Minutes)
      - e. Program Review Steering Committee (PRSC): Faculty Co-Chair (TBA)
      - f. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Edeama Jonah: 5 Minutes
      - g. SDMC AS Task Force on the Use of Artificial Intelligence (AI): Chair Ryan/Mongelluzzo
      - h. Other Committee Reports: Environmental Sustainability Committee (ESC) Michelle Rodriguez
    - 2. Senate Executive Officer Reports:
      - a. Vice President: Veronica Gerace (5 Minutes)
      - b. Secretary: Vacant
      - c. *Treasure*r: Thekima Mayasa (1 Minute)
      - d. Senator at Large One Year Term: Ryan Mongelluzzo (1 Minute)
      - e. CTE Liaison: Vacant
      - f. President: Mary Gwin (10 Minutes)

https://www.sdmesa.edu/student-support/departments/student-affairs/ assets/documents/student-conduct/2023/Free%20Speech%20Mesa 2024 DRAFT SSC v1.pdf

VIII. NEW BUSINESS: 3:45PM

A.

- IX. OLD BUSINESS:
  - A. Resolution 2025.5.1 Professional Development Funding: Crosby/Lacher (Second Reading)
  - **B. District GE Task Force**: Estep (Second Reading)
- XI. ANNOUNCEMENTS:
  - A. SDMC Chancellor Greg Smith 2025-2026 Forum Tuesday (September 30, 2025) from 2:30PM 4:00PM in Room MC 211 A/B(LINK).
  - B. The next SDMC Academic Senate meeting is September 29, 2025 from 2:20PM 4:20PM in Room MC 211 A/B.
  - C. The next Academic Affairs Committee meeting is September 22, 2025) from 4:15PM 5:30PM in Room A 117.
  - D. The next Committee of Chairs (CoC) meeting is September 24, 2025 from 2:30PM 4:00PM in Room MC 211 A/B.
  - E. The next Curriculum Review Committee (CRC) meeting is September 18, 2025 @ 2:15PM in Room LRC 435.
  - F. The next SDMC AS Exec meeting is September 22, 2025 from 2:30PM 4:00PM in Room A 117.
  - **G.** The next Professional Advancement Committee meeting is September 17, 2025 @ 4:30PM in Room A117.
- X. ADJOURNMENT: