San Diego Mesa College (SDMC) Academic Senate (AS)
Committee of Chairs
September 11, 2024
Room MC 211 A/B
MEETING MINUTES

Present:
Acting Chair of Chairs Nathan Resch, Valerie Abe, Juan Bernal, Anar Brahmbhatt, Donna Budszynski, John Crocitti, Ida Cross, Todd Curran, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Janue Johnson, Amanda Johnston, Jason Kalchik, Candace Katungi, Gloria Kim, Ken Kuniyuki, Bryan Malinis, Guillermo Marrujo, Annette Miner, Dina Miyoshi, Ryan Mongelluzzo, Bruce Naschak, Hannah Padilla Barajas, Kari Parker, Jennifer Snyder, Irena Stojimirovic, Todd White, Robert Wong, George Ye and Guests SDMC AS President Andrew Hoffman, SDMC AS Academic Affairs Committee Chair Dave "Das" Odasso and SDMC Faculty Outcomes Coordinator Eliza Rabinovich

Excused Absences:
Nellie Dougherty (Excused), César López (Excused – Fall 2024)

I.   **CALL TO ORDER AND WELCOME** by Acting Chair of Chairs Nathan Resch @ 2:30PM.

II.   **APPROVAL OF DRAFT AGENDA**:
Move to Approve:

| **M/S** | Duckles/Malinis | **UNANIMOUS** |

III.   **GUESTS**:

A. **SDMC AS President Andrew Hoffman/SDMC Faculty Outcomes Coordinator Eliza Rabinovich - Outcomes Assessment & Accreditation**:

1. Fall 2024 Convocation PowerPoint Presentation: LINK
2. Draft Outcomes Assessment Process Flow Chart: LINK
3. Outcomes Assessment and Program Review Kickoff Event:

   a.   Presentation Slides
   b.   Zoom Recording

IV.   **APPROVAL OF DRAFT MINUTES: M a y   8 , 2024**
Move to Approve:

| **M/S** | Naschak/Evans | **UNANIMOUS** |

V.   **OLD BUSINESS**:

A. **Fraudulent Student Enrollments - BOTs**:   Resch
As reported by Nathan Resch:
- "Problem across the state; Batch drops/sweeps happening before first day of courses
- may include tag on rosters in the future that indicate potential fraud student
- Have been requiring students flagged as potential fraud to show up on campus to validate information
- Getting around ID Me; Chancellor's office investing $20M into fraud prevention; Lexis Nexis fraud prevention pilot being used with Mesa to mitigate fraud; prevent issues before they happen; Targets GE fully online
- sweep each week for students to certify; list to deans who send to faculty to determine drops;"

B. **Campus Safety & Emergency Response**:   Resch
1. Jacqueline Collins has been attending school meetings to provide information.
2. Committee work on the issue began.

VI. NEW BUSINESS:

    A. Single - Sign-On Canvas Login Issues: Resch

    As reported by Nathan Resch:

- "Single Sign on MFA issues: 7000 open tickets initially; opened support on Mesa campus through Mesa technology center/Printing which is the only place to handle resetting passwords/ providing tokens for students without 2nd authentication method such as phone. Admissions can only handle resetting myportal/peoplesoft not MFA.
- Issue with evening students not able to get live support. LRC can provide some basic login help but only technology services can help with password reset."

    B. Collective Bargaining Agreement (CBA)Article XV – Evaluations: Miyoshi

       1. Faculty Evaluations - Summary of Article XV Changes: LINK

VII. DEPARTMENT REPORTS: None

VIII. PLANNING/COMMITTEE REPORTS:

    A. Academic Affairs: Odasso (No Report)

    B. Academic Senate: Hoffman (No Report)

    C. American Federation of Teachers (AFT): Duckles (No Report)

    D. Curriculum Review Committee (CRC): Resch

    As submitted by Nathan Resch:

- "CurriQunet META continues to hold training meetings on Fridays; there was a brief discussion related to how outcomes are displayed in the all fields report as well as confusion over the display of some values (for example: "Yes" is displayed, but it does not indicate "Yes" unless there is a checkmark next to it).
- Discussions have begun related to Corse Learning Outcomes and how they show in META and whether they should show as part of the Course Outline of Record (since we are aligned curriculum, there are complications as each campus has different Outcomes and each campus calls them different things CSLOs, CLOs, SLOs etc.).
- There is an official catalog sub-committee of CRC which is outlined in the AS constitution. Seeking members.
- Justin Estep is forming a District GE taskforce, email him if interested.
- The 2025-2026 catalog is slated to be our first "Electronic" catalog.
- Be aware the curriculum deadlines for the 2026-2027 catalog will move to the May CRC meetings in time to reach CIC before Summer (no longer first September meetings).
- AB 1111 – Common Course Numbering: 6 templates have been released (ENGL C1000, POLS C1000, ENGL C1001, PSYC C1000, COMM C1000, STAT C1000) and are posted publicly on the State Chancellor's website. There are 14 templates for those that also include honors and support courses. At SDCCD we are using the core 6 as our support courses are separate courses."

    E. Student Services: Dougherty/Higginbotham/Marrujo/Parker (No Report)

    F. Enrollment Management and Instructional Strategic Planning Committee: Budzynski (No Report)

    G. Planning & Institutional Effectiveness (PIE) Committee: Hoffman/Resch

    As submitted by Nathan Resch:

- "GOV 101 orientation and governance survey update. Very few responses on the governance survey; related discussion on how to improve number of responses.
- Partially updated list of committees that are shared governance and operational as well as chairs; updates to continue.
- Update on Mesa2030 roadmap and related discussion on whether COVID changed anything related to Mesa2030 as it was developed prior to that time. Suggestion was to start with the Mesa 2030 goals (Completion, Scholarship, Community, Pathways & Partnerships, Stewardship) to evaluate and provide feedback.
- Began reviewing the Integrated planning calendar and deliverables for PIE 2024-2025."

H. President's Cabinet: Hoffman/Resch

As submitted by Nathan Resch:

- "Common course numbering Phase 1 - 6 courses: templates out
- Register to vote campaign through AS
- Students receive email announcement through canvas about election related stress services through student health
- $384K students did not pay fees related to certification/testing many in Allied Health fields
- Bill going through State which will allow Baccalaureate degree students access to promise program
- Efficiency of college currently 15.61 (BOTS did a number on this); headcount at Mesa 20,400 students first time since COIVD;
- Strong work force Faculty Institute 25 faculty to evaluate data equity gaps and setup action plans for courses up to $2k contact Alex Berry (Recent email from Rachel Russel)
- 200 students get $500 grants for transportation and housing.
- IE had the program review and outcomes kickoff last Friday.
- Safety update RAD Training 10/13 includes students; 10/17 Earthquake preparedness shakeout safety fair in quad
- CCERT 60 trained Johana Aleman to lead CCERT Incident command team for major event response; 10/31 training; 90% of building evacuation plans done and there will be a teams channel to share with campus.
- 9/25 pep rally; 10/23 career fair at Gym
- Bond Measure HH 55% of SD approve to pass, 3.5 Billion, We can tell people to vote not how to vote (using district equipment/time).

The California Community Colleges Chancellor's Office has announced the implementation of a Zoom Recordings Retention Policy to manage storage resources effectively with institutional licensing terms. This policy, effective October 1, 2025, mandates that all Zoom recordings created before July 31, 2024, will be deleted from user accounts. These deleted recordings will remain in the Zoom "trash" folder for 30 days, allowing users a grace period to retrieve them before they are permanently removed"

I. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi (No Report)

J. Strong Work Force Committee: Johnston/Wong (No Report)

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

A. Erin Evans reported AFT will hold a "Know Your Contract" event at SDMC this month.

X. NEXT CoC MEETING: October 9, 2024

XI. Adjournment @ 3:58PM.

Submitted by Sue Saetia

Approved by the SDMC AS CoC: September 25, 2024