



**San Diego Mesa College (SDMC)**  
**Academic Senate (AS)**  
**Committee of Chairs (CoC)**  
**September 13, 2023**  
**Room MC 211 A/B**  
**2:30PM – 4:00PM**  
**AGENDA**  
**DRAFT**

- I. CALL TO ORDER AND WELCOME** by Chair of Chairs Jill Moreno Ikari:
- II. APPROVAL OF DRAFT AGENDA:**
- III. GUEST(s):**
  - A. Test Proctoring Center Updates:** Dean Leticia Diaz/DSPS Chair Erika Higginbotham
  - B. Justin Estep – Resources for SDMC Catalog:**
- IV. APPROVAL OF DRAFT MINUTES:** May 10, 2023 (Please send your changes to Sue Saetia – [ssaetia@sdccd.edu](mailto:ssaetia@sdccd.edu))
- V. OLD BUSINESS:** None
- VI. NEW BUSINESS:**
  - A. Faculty Evals Article XV:** Miyoshi
  - B. Fall 2023 SDMC AS CoC Department Chairs' Academy:** Moreno Ikari
- VII. DEPARTMENT REPORTS:**
- VIII. PLANNING/COMMITTEE REPORTS:**
  - A. Academic Affairs:** Gwin
  - B. Academic Senate:** Hoffman
  - C. American Federation of Teachers:** Duckles
  - D. Curriculum Review Committee:** Resch
  - E. Student Services:** Dougherty/Higginbotham/Rico
  - F. Mesa College Facilities Committee/District Review of Services Committee:**
  - G. Enrollment Management and Instructional Strategic Planning Workgroup:** Budzynski
  - I. Planning & Institutional Effectiveness (PIE) Committee:** Hoffman/Moreno Ikari
  - J. President's Cabinet:** Hoffman/Moreno Ikari
  - K. Program Review Committee (PRC):** Miyoshi
  - L. Mesa Pathways Committee:** Alioto/Eskew
  - M. Strong Work Force Committee:** Frankie/Johnston/Wong
- IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER:**
  - A. Fall 2023 SDMC Department Chairs' Academy:** September 29, 2023 (11:00AM – 12:30PM) Room LRC 435
    - 1. **Event Flier:** [LINK](#)
    - 2. **RSVP:** [LINK](#) (Please copy and paste the link.)
- X. NEXT COC MEETING:** September 27, 2023 (**Room LRC 435**)
- XI. ADJOURNMENT:**