



San Diego Mesa College (SDMC) Academic Senate (AS)

Committee of Chairs

September 25, 2024

Room MC 211 A/B

MEETING MINUTES

Present:

Acting Chair of Chairs Nathan Resch, Juan Bernal, Anar Brahmbhatt, Donna Budzynski, John Crocitti, Ida Cross, Todd Curran, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Candace Katungi, Gloria Kim, Ken Kuniyuki, Tara Maciel, Bryan Malinis, Guillermo Marrujo, Annette Miner, Dina Miyoshi, Ryan Mongelluzzo, Bruce Naschak, Hannah Padilla Barajas, Connie Renda, Wendy Smith, Jennifer Snyder, Irena Stojimirovic, Robert Wong, George Ye and Guests SDMC President Ashanti Hands and SDMC AS President Andrew Hoffman

Excused Absences:

Valerie Abe (Excused), Nellie Dougherty (Excused) and César López (Excused – Fall 2024)

I. CALL TO ORDER AND WELCOME by Acting Chair of Chairs Nathan Resch @ 2:33PM.

II. APPROVAL OF DRAFT AGENDA:

Move to Approve:

M/S

Mongelluzzo/Malinis

UNANIMOUS

III. GUESTS:

A. SDMC President Ashanti Hands:

1. 2024-2025 President's Goals – "Ignite Your Light": [LINK](#) (Fall 2024 Convocation)
 - a. Achieve **full reaffirmation** of our accreditation status.
 - b. Foster an **equity-minded, data-driven culture**.
 - c. Launch **2nd Baccalaureate degree** in Physical Therapy Assistant.
 - d. Strengthen **Emergency Preparedness and Campus Safety** infrastructure and campus communication.
 - e. Lead a successful **Mesa College Bond Campaign and 60th Anniversary Celebration**.
 - f. **Fundraising, Philanthropy and Relationship Cultivation** for the Benefit of our College.
 - g. Sustain momentum in **enrollment management, Mesa 2030 and budget transparency**.
 - h. Create space for **courageous and purposeful leadership** among college administrators.

IV. APPROVAL OF DRAFT MINUTES: September 11, 2024

Move to Approve:

M/S

Duckles/Marrujo

3 Abstain

Maciel

Renda

Robinson

V. OLD BUSINESS:

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

As reported by Nathan Resch:

"Concern that 2nd 8-week course students might experience single-sign on issues similar to beginning of semester starting 10/14. Working on support/training occurring in Admissions so students can get help on the spot in one place rather than going to MC building. Also, 6-8pm Monday through Thursday support in the LRC. Nothing official yet, keep an eye out for announcement about additional support."

VI. NEW BUSINESS:

A. The Next Chairs' Academy: ([REGISTER](#)) FLEX ID# 25733 - Friday (October 18, 2024) 9:30AM – 11:30AM (Location - TBA)

As reported by Nathan Resch:

- "Would like to host working/training session where tangible materials or experiences can be applied to your work as chair, examples:
 - META launching a 6-year review
 - Running an enrollment report and tracking enrollment for Dean discussions
 - Assign a CLO assessment with due date through Nuventive which kicks off a form for faculty to complete; track on an assignments dashboard
 - Syllabus process/checklist/inventory ideas

Please let Nathan know about any other ideas or if you are willing to present"

1. An overview of SDMC Department Chairs' responsibilities: Provide insight into role and support for Department Chairs.
2. Topics: Common Course Numbering, Enrollment Management, META Course Revisions, Outcomes Assessment Tools and development of a Syllabus Checklist,
3. Data Dashboard:
 - a. Ask Institutional Effectiveness (IE) Dean Hai Hoang to show the Department Chairs how to access information?

B. Dreamscape Virtual Reality (VR) Learning Software Presentation: Resch

1. Chancellor Greg Smith hosted a presentation of the Dreamscape Software (Steven Spielberg's DreamWorks) with Faculty and the vendor.
 - a. The Department Chairs shared their thoughts about the presentation and the possibility of using VR learning software.

C. Impact of a 32-Hour Work Week on Instructional Classified Professionals: Resch

1. The Department Chairs shared their thoughts about the possibility of a 32-hour workweek for district Classified Professionals and how it would impact their programs.
 - a. Union Representative Erin Evans report the "32-Hour Workweek" has not been approved by the district or the Classified Professionals Members of the union.

VII. DEPARTMENT REPORTS: None

VIII. PLANNING/COMMITTEE REPORTS: Acting Chair of Chairs Nathan Resch asked the Department Chairs email their reports.

A. Academic Affairs: O dasso (No Report)

B. Academic Senate: Hoffman

As reported by Andrew Hoffman:

"The second Academic Senate meeting of the fall was held on Monday, Sept. 23, 2024. The Senate welcomed Mesa College President Ashanti Hands as our guest.

Dr. Hands spoke on a number of issues facing the college. She spoke about the recent accreditation report from the ACCJC, the commendations we received, and the 18-month reaffirmation that we received due to two major issues: faculty syllabi did not have the Course Learning Outcomes (aka Student Learning Outcomes) or they had incorrect outcomes; also, the college has no established, systemic process for responding to the outcomes assessments. She spoke about the possible consequences to the college if we fail to address these issues before next October, including possible probation. She emphasized that this is not a matter of IF we will respond, but HOW we will respond.

Dr. Hands also spoke about campus security issues. Some concern was voiced by faculty about the lack of communication in response to the tragedy that occurred on campus last semester. Dr. Hands responded that the administration is reviewing the safety protocols, but she also cautioned that immediate full disclosure of all details

related to an incident may not be possible, especially as other factors may be involved (e.g., discovering all relevant information, notification of family, and so forth).

Dr. Hands spoke about the upcoming bond measure for the community college district, Measure HH. Faculty and other district personnel may not advocate for the measure while on the job, but educating people about what the measure would do is legal.

We were very grateful to have Dr. Hands share her time with the Senate, and she was given an Academic Senate notebook to express our gratitude.”

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

D. Curriculum Review Committee (CRC): Resch

As reported by Nathan Resch:

“CurriQunet META continues to hold training meetings on Fridays; on the main page after login there are resources on how to use META

Nursing Baccalaureate Degrees were awarded to 15 colleges, none in San Diego county, Saddleback is one.

There is an official catalog sub-committee of CRC which is outlined in the AS constitution. Seeking members. Meetings will be Tuesdays opposite PCAB 3pm.

Justin Estep is forming a District GE taskforce, email him if interested. First meeting is Friday, 9/27 9am via zoom.

AB 1111 – Phase 2 course template creation is scheduled to start with 12 faculty from each discipline representing various types of colleges. Faculty to be nominated by Academic senate of each college from which there will be 12 total from state selected. Different from previous process for phase 1.”

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 reported by Nathan Resch:

“Did not meet on 9/24/24 due to chancellor’s forum.”

H. President’s Cabinet: Hoffman/Resch

As reported by Nathan Resch:

“President Hands returned to PCAB after medical leave via zoom.

VPI O’Connor on FMLA, Monica Romero is filling in, Acting VPI announcement close to final Mesa history and instructional experience.

ASU Dreamscape learn presentation; Small group will go to LA/Long Beach ASU to investigate and learn more including faculty

Strong workforce cuts; trying to mitigate impact but will see some result of reduced funds

Chancellor is advocating for funding an additional 326 FTES, \$2.3 million in additional funding through dual enrollment.

District Police committee addressing confusion about taser purchases; purchase happened before Covid using outside funds for tasers that are now obsolete; need faculty representation on District police committee

SDCCD Budget 1B dollars, now earning more money through SCFF than hold harmless; no major cuts to CCC as a whole

Instruction at 15.5 productivity

Catering training on 9/26

10/8 wellness walk about

CTS technology requests need to be in by 10/21 Monday

MFA disruption, handled 30-45 students a day at beginning of semester in MC building, now down to 1 a day”

I. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi

As submitted by Dina Miyoshi:

- "We are in Year 3 of the Program Review/Outcomes/Assessment Cycle. This is another update year.
- Below is a summary of the timeline:
- Dec. 3rd by noon: Drafts of PR Updates and Drafts of Resource Requests (i.e., BARC, FHP, CHP) are due.
- Dec 4-Jan 10 : Dean/Manager Review period
- Jan 13-Feb 3: Final Edit period for lead writers
- Feb 3rd by noon: Final PR and Resource Requests due"

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

IX. ANNOUNCEMENTS/ROUND TABLE/FOR THE GOOD OF THE ORDER: None

X. NEXT CoC MEETING: October 9, 2024 (Room MC 211 A/B) 2:30PM-4:00PM

XI. Adjournment @ 4:05PM.

Submitted by Sue Saetia:

Approved by the SDMC AS CoC: October 9, 2024