

## SAN DIEGO MESA COLLEGE

## **ACADEMIC SENATE**

San Diego Mesa College (SDMC)
Academic Senate (AS)
Committee of Chairs (CoC)
September 27, 2023
Room LRC 435
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. Dean Victoria Miller/Claudia Perkins/Derrick White SDMC Mental Health Services:
  - B. Gina Abbiate CCAP Dual High School/SDMC Enrollment: Presentation
- IV. APPROVAL OF DRAFT MINUTES: September 13, 2023 (Please send your changes to Sue Saetia <a href="mailto:ssaetia@sdccd.edu">ssaetia@sdccd.edu</a>)
- V. OLD BUSINESS:
  - A. Faculty Evaluations Article XV: Miyoshi
  - B. Fall 2023 SDMC Department Chairs' Academy: Moreno Ikari (September 29, 2023: 11:00AM-12:30PM)
- VI. NEW BUSINESS:
  - A. Department Chairs' Concerns Regarding the Mesa Pathways Academic & Career Pathways (ACP): Malinis
- VII. DEPARTMENT REPORTS:
- VIII. PLANNING/COMMITTEE REPORTS:
  - A. Academic Affairs: GwinB. 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: 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)
    - 1. HyFlex: <a href="https://sdccd-edu.zoom.us/i/85087907070">https://sdccd-edu.zoom.us/i/85087907070</a>
    - 2. RSVP: Chair's Academy (google.com)
- X. NEXT COC MEETING: September 27, 2023 ((Room MC 211 A/B)
- XI. ADJOURNMENT: