



**San Diego Mesa College (SDMC)**  
**Academic Senate (AS)**  
**Committee of Chairs (CoC)**  
**September 27, 2023**  
**Room LRC 435**  
**2:30PM – 4:00PM**  
**MINUTES**

**Present:**

Chair of Chairs Jill Moreno Ikari, Valerie Abe, Sandra Belew, Anar Brahmabhatt, Donna Budzynski, John Crocitti, Ida Cross, Todd Curran, Nellie Dougherty, Ian Duckles, Erin Evans, Tasha Frankie, Paula Gustin, Michael Harrison, Erika Higginbotham, Janue Johnson, Candace Katungi, Gloria Kim, Ken Kuniyuki, César López, Tara Maciel, Bryan Malinis, Dina Miyoshi, Ryan Mongelluzzo, Hannah Padilla Barajas, Connie Renda, Nathan Resch, Cynthia Rico, Wendy Smith, Jennifer Snyder, Irena Stojimirovic, Todd White and Guests Dean Victoria Miller, Claudia Perkins, Derrick White, SDMC AS President Andrew Hoffman and SDMC AS Academic Affairs Committee Chair Mary Gwin

**Excused Absences:**

Bruce Naschak and George Ye

**I. CALL TO ORDER AND WELCOME** by Chair of Chairs Jill Moreno Ikari @ 2:30PM.

**II. APPROVAL OF DRAFT AGENDA:**

Motion to Approve:

**M/S**

Duckles/Crocitti

**UNANIMOUS**

**III. GUEST(s):**

**A. Dean Victoria Miller/Claudia Perkins/Derrick White – Student Affairs:**

1. [New Student Affairs Website:](#)

a. Faculty & Classified Professionals Resources & Support:

- [Academic Honesty:](#)
  - \* [Administrative Procedure \(AP\) 3100.3 Section 3:](#) Process for Student Appeals
  - \* [Academic Sanction Tutorial:](#)
  - \* [Faculty Academic Sanction Form:](#)
- Civility & Mutual Respect:
  - \* [Board Policy \(BP\) 7150:](#)
- Faculty Removal of Students Displaying Disruptive Behavior:
  - \* [On Campus Removal Form:](#)
  - \* [Online Removal Form:](#)
  - \* [Incident/Concern Reporting Form:](#)
- Students of Concern:
  - \* [Referral Form for Student of Concern:](#)
  - \* [Incident/Concern Reporting Form:](#)
- Resources:
  - \* [Academic Honesty Statement:](#)
  - \* [Board Policy 5500:](#)
  - \* [Community Rights Flyer:](#)
  - \* [Campus Civility Statement:](#)
  - \* [Student Acknowledgement of Academic Honesty:](#)
  - \* [Student Code of Conduct Poster:](#)
  - \* [Student Affairs Rights and Responsibilities:](#)
- Restorative Practices Classroom Visits:

2. There has been an increase in reports of Disruptive Student Behavior and Academic Honesty Policy Violations.
3. [SDMC Mental Health Service](#):
  - a. SDMC Mental Health Counselor Derrick White reported he and his team needed to help SDMC Students with Mental Health issues every day this week.
  - b. Derrick White and his team of Adjunct Mental Health Counselors are available to help our Student.
  - c. We need a "Hot Spot" location on campus to assist Students right away.
  - d. Please report your concerns regarding a Student right away.
    - The situation can deteriorate very quickly for the Student.

**B. Gina Abbate – CCAP Dual High School/SDMC Enrollment:** [Presentation](#)

1. Gina Abbate provided the CCAP 2023 – 2024 updates.

**IV. APPROVAL OF DRAFT MINUTES:** September 13, 2023 (Please send your changes to Sue Saetia – [ssaetia@sdccd.edu](mailto:ssaetia@sdccd.edu))

Motion to Approve:

**M/S**

Duckles/Budszynski

**2 Abstain**

Renda

Toth

**V. OLD BUSINESS:**

**A. Faculty Evaluations Article XV:** Miyoshi

1. Please send you questions to Dina Miyoshi.

**B. Fall 2023 SDMC Department Chairs' Academy:** Moreno Ikari

1. This Friday (September 29, 2023: 11:00AM–12:30PM) Room LRC 435.

**VI. NEW BUSINESS:**

**A. Department Chairs' Concerns Regarding the Mesa Pathways Academic & Career Pathways (ACP):** Malinis

As reported by Bryan Malinis:

- "Bryan Malinis (Communication Studies) reported the COMS department was asked to narrow down to two Academic and Career Pathways (ACPs) for the discipline. The department was split on which two were most appropriate because COMS is an interdisciplinary field. At least 8 other departments are in the same situation—occupy more than two ACPs and have been asked to select only two.
- Malinis was invited to the Pathways Leadership meeting to discuss his concerns. He was told COMS and Geography are the last disciplines that have not selected two ACPs.
- There appears to be a lack of transparency in ACP implementation, nor an equitable justification for arbitrarily limiting each discipline to two ACPs.
- Malinis is asking that faculty across all departments work together for the sake of clarity, transparency, and advocacy when making Pathways decisions that have the potential to negatively impact enrollment and/or recruitment to their majors. The ACP discussion should be discussed in Senate."

October 3, 2023 Update from Vice Presidents Maxey & O'Connor/MPC Co-Coordinator Alioto & Eskew:

- Each program can now select up to three (3) Academic & Career Pathways (ACPs).
  - \* Please submit your updates to Marisa Alioto ([malimoto@sdccd.edu](mailto:malimoto@sdccd.edu)) by 5:00PM on Monday (October 16, 2023).

**VII. DEPARTMENT REPORTS:**

- A.** Paula Gustin provided a report for the Chemistry Department.

**VIII. PLANNING/COMMITTEE REPORTS:**

**A. Academic Affairs:** Gwin

As reported by Mary Gwin:

"Academic Affairs is still working on a report regarding generative AI and anticipates inviting Erika Higginbotham to a senate meeting in October to answer questions regarding the transparency of DSPS processes."

**B. Academic Senate:** Hoffman

1. We met on September 25<sup>th</sup>.
  - a. President Hands reported on the upcoming accreditation cycle and answered our members' questions.
    - Please read the Institutional Self Evaluation Report ([ISER](#)) before you attend the upcoming virtual Community Forum on October 12<sup>th</sup> from 1:00PM – 2:00PM.
      - \* FLEX Workshop # 20559
      - \* Zoom Registration Link: <https://bit.ly/MesaAccreditation2023>
  - b. Janue Johnson asked for feedback regarding the FLEX obligation requirement to provide workshops related to "Cultural Competence".
  - c. We had a "Round Table" discussion regarding the new Parking Enforcement System.
    - Vice Chancellor Joel Peterson will answer questions about the new system on October 9<sup>th</sup> via Zoom.

**C. American Federation of Teachers:** Duckles (NO Report)

**D. Curriculum Review Committee:** Resch

As reported by Nathan Resch:

"The district has produced a list of recommended changes and timeline to be in compliance with AB 1705. Justin Estep will be sending out the list to Chairs with an opportunity to comment.

There are also changes to work experience courses to comply with new title 5 legislation which has a date of compliance of February, 2024. District has also created a memo and description of the changes which will be forwarded with my CRC report.

Jill forwarded and CRC was provided information about the second virtual public comment period for the AB928 Associate Degree for Transfer Intersegmental Implementation Committee is now open through November 15, 2023. AB928 virtual public comments can be submitted via the form available here: <https://www.ab928committee.org/public-comment>."

**E. Student Services:** Dougherty/Higginbotham/Rico

1. EOPS Report:

"The Dreamer Resource Center in collaboration with Jewish family services will be offering free legal services to our undocumented students and employees on campus starting Oct 4, 2023. JWS will be in EOPS 409C every Thursday until the end of the Fall semester."

**F. Mesa College Facilities Committee/District Review of Services Committee:** No Report

**G. Enrollment Management and Instructional Strategic Planning Workgroup:** Budzynski

1. Donna Budzynski provided a report.

**I. Planning & Institutional Effectiveness (PIE) Committee:** Hoffman/Moreno Ikari (No Report)

**J. President's Cabinet:** Hoffman/Moreno Ikari

1. Jill Moreno Ikari will forward the recap for the last meeting to the Department Chairs.

**K. Program Review Committee (PRC):** Miyoshi

1. No news is good news.

**L. Mesa Pathways Committee:** Alioto/Eskew (No Report)

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

**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: <https://sdccd-edu.zoom.us/j/85087907070>
2. RSVP: [Chair's Academy \(google.com\)](#)

**X. NEXT COC MEETING:** October 11, 2023 (Room MC 211 A/B)

**XI. ADJOURNMENT @ 4:01PM.**

Submitted by Sue Saetia:

Approved by the Committee of Chairs: October 11, 2023