



**San Diego Mesa College
Academic Senate
Academic Affairs Committee
November 18, 2019
MINUTES
Draft**

Present: Chair Oscar V. Torres, Dean Danene Brown, Jack Forman, Mary Gwin, Amanda Johnston, Bryan Malinis, Rebecca Nieman, Miriam Pacheco, Sean Ricketts, Steve Sanchez, Leslie Seiger and Guest San Diego & Imperial County Regional Consortium Association (SDICCA) Intern Ana Victoria Sanchez-Diez

I. Call to Order by Chair Oscar V. Torres and welcome to our new Administrative Representative Dean Danene Brown @ 4:

II. Review and Approval of Draft Agenda: November 18, 2019
Motion to approve:
M/S Forman/Johnston **UNANIMOUS**

III. Review and Approval of Draft Minutes: October 28, 2019
Motion to approve:
M/S Malinis/Forman **UNANIMOUS**

IV. Report from Academic Senate Meeting: November 4, 2019 (No Report)

V. Guest(s): None

VI. Old Business:

A. Academic Affairs Sub-Committee Reassignment: Chair Oscar V. Torres

1. Chair Oscar V. Torres reported the Asian Pacific Islander American Committee is Academic Affairs' only remaining subcommittee.
 - a. The committee does not receive funding that was received by the advisory committee.
 - Academic Affairs supports Committee for Diversity Action, Inclusion and Equity (CDAIE) funding for the Asian Pacific Islander American Committee.
 - b. Bryan Malinis reported the committee can continue to report to Academic Affairs since one of the goals is to develop curriculum for an Asian Studies Program for Mesa College.
2. Updated Mesa College Committee List: Bryan Malinis
As reported by Bryan Malinis:
 - a. Bryan Malinis provided an update on his assignment to rectify outdated information from the Committees list.
 - Bryan reported all updates were confirmed by the appropriate contact persons across the campus.
 - Bryan reviewed all the changes with the body and indicated he will upload the updated version (V4) to the Academic Affairs Canvas shell."

B. Mesa Guided Pathways (MGP): Chair Oscar V. Torres

1. Scale of Adoption Self-Assessment Form:
 - a. Chair Oscar V. Torres reported the Academic Senate asked the Mesa Pathways Committee to make the document available for the Senate Exec Committee and Senators to review.
 - The Academic Senate has a very short time frame to review the document.
 - There is a special Academic Senate meeting on November 22, 2019 in MC 211 A/B from 12:00PM-2:00PM for Faculty to review the draft document.

C. Academic Senate Constitutional Procedures – Constitutional Language Examination:

1. Election of Senators: Rebecca Nieman

- a. The committee determined that every department needs to elect at least one Senator.
 - Do departments with 10 or more Contract Faculty Members may elect a second Senator?
 - * Can the second Senator be an Adjunct with a .500 FTE assignment for the semester?
 - * Can both Senators be Adjunct Faculty Members with at least a .500 FTE assignment for the semester?
- b. The Academic Senate's Committee on Committees may also appoint a Senator.
2. Academic Senate Notification when a Department does not elect a Senator:

VII. New Business: Tabled

- A. President's Cabinet (PCAB) Report:** Chair Oscar V. Torres
- B. Academic Senate Executive Reports:** Chair Oscar V. Torres
- C. Open Discussion Points:** Senate Constitution Policy and Procedures (Chair Oscar V. Torres)
- D. 2014 Academic Affairs Senate Resolution:** Chair Oscar V. Torres

VIII. Round Table/Announcements:

- A.** Sean Ricketts reported the Men's Cross-Country Team is on track win the championship this year. (Our last)
 1. The Women's Cross-Country Team is also doing well.
- B.** Bryan Malinis reported the Debate Team will compete over Thanksgiving weekend at Grossmont College.

IX. Next Meeting: February 10, 2020

X. Adjournment @ 5:20PM.