



**San Diego Mesa College  
Academic Affairs Committee  
November 26, 2018: Room A117 (4:15PM-5:30PM)  
MINUTES  
Draft**

**Present:** Chair Howard Eskew, Jack Forman, Mary Gwin, Bryan Malinis, Miriam Pacheco, Oscar V. Torres and Guest Rebecca Neiman

**Absent:** Joe Safdie (Excused) and Steve Sanchez (Excused)

**I. Call to Order by Chair Howard Eskew @ 4:20PM.**

**II. Review and Approval of Draft Agenda:**

Motion to approve:

**M/S**

Forman/Malinas

**UNANIMOUS**

**III. Review and Approval of Draft Minutes: October 29, 2018**

Motion to approve:

**M/S**

Gwin/Malinas

**UNANIMOUS**

**IV. Report from Academic Senate Meeting: November 5, 2018**

**A. Mesa College Guided Pathways:**

1. Howard Eskew and Toni Parsons are the spring 2019 Faculty Liaisons.

**B. Resolution 18.10.1 – Summer Responsibilities (Academic Senate Constitution Change):**

1. The resolution codifies the authorization for the Academic Senate Exec Committee to address Academic Senate issues that arise during each summer semester in the Academic Senate Constitution was approved.

**C. Academic Senate for California Community Colleges (ASCCC) Fall 2018 Plenary Session:**

1. Academic Senate President Kim Perigo, President Elect Manuel Velez and Chair of Chairs Terry Kohlenberg reported on the fall 2018 ASCCC plenary session.

**V. Guest(s): None**

**VI. Old Business:**

**A. Equivalency Approval Process: Chair Howard Eskew/Bryan Malinis**

1. Howard said that Academic Senate Vice President Dina Miyoshi reported that the Department Chairs have questions about the current equivalency approval process.
2. Howard reported he left a message with Employment Director Erin Milligan-Hill to discuss the process.
3. Howard also reported that Human Resources Vice Chancellor Will Surbrook is willing to accept Electronic Approval Signatures.
4. Bryan Malinis reported Southwestern College places Faculty on probation for one semester during the approval process.

5. Howard and Bryan will develop a questionnaire to send to the Department Chairs.
  - a. One question could be: "Should only Discipline Faculty Members review an Equivalency Application?"

**B. Guided Pathways (GP) Inquiry Groups:**

1. There will be a forum for the following inquiry groups on February 8<sup>th</sup> at the Marina Village Conference Center/Bayview Room from 8:30AM – 4:00PM:
  - a. Guided Major and Career Exploration
  - b. Clear Program Requirements

**C. Mesa College Committee Structure:** Chair Howard Eskew

1. Academic Affairs Subcommittees:
  - a. Howard reported Committee for Diversity Action, Inclusion & Equity (CDAIE) Chair Judy Sundayo is willing to accept CDAIE related Academic Affairs Subcommittees.
    - The committees would be able to receive funding directly from CDAIE.
    - Bryan Malinis asked if CDAIE has the authority to approve funding.
      - \* Howard said the Academic Affairs Committee can make recommendations regarding funding for the committees.
    - Jack Forman asked about the criteria for CDAIE funding.
      - \* Howard said the committee would need to perform work on behalf of the Academic Senate.

**VII. New Business:** None

**VII. Round Table:**

- A.** Howard Eskew reported he applied for the Strong Workforce Entrepreneurship Speakers Series Grant.
  1. The state grant would also work for other departments.
- B.** Mary Gwin reported the first Honors Program PHIL 100 Logic/Critical Thinking class will begin in spring 2019.
  1. The Honors course must be in the parameter of the Official Course Outline of Record (COR) for PHIL 100 and the Course Syllabus must be approved by the Department Chairs and School Dean.
- C.** Oscar V. Torres reported he collaborated on a paper on Addiction Biology for three months.
- D.** Bryan Malinis thanked Howard Eskew, Mary Gwin and Rebecca Neiman for volunteering to judge events for the Griffin International speech and debate competition at Grossmont College.
  1. Mesa College took fifth place overall had a third place finish for one event.

**VIII. Next Meeting:** February 4, 2019

**IX. Adjournment @ 5:25PM:**

Motion to adjourn:

**M/S**

Malinas/Gwin

**UNANIMOUS**