



**San Diego Mesa College
Academic Senate
Academic Affairs Committee**

November 09, 2020: Via Zoom (4:15PM-5:00PM)

Link (cccconfer.zoom.us/j/92505427037) hold "Ctrl" and click to open

Draft Minutes

- I. Call to Order by Chair: Oscar V. Torres, 4:15 PM**
- II. Review and Approval of Draft Agenda: 11-09-2020**
Committee members present: Oscar V. Torres, Jack Forman, Sean Ricketts, Leslie Seiger, Bryan Malinis, Rebecca Nieman, Mary Gwin, Steve Sanchez, Amanda Johnston, Danene Brown, Guest: Toni Parsons
- III. Announcements:**
Community Forum Tuesday, 11-10-20 from 2:15 PM – 3:30 PM
SDCCD Board Meeting Thursday, 11-12-20 from 3:30 PM – 5:00 PM
Next Academic Senate Monday, 11-16-20 from 2:20 PM – 4:20 PM
Next PCAB Tuesday, 11-17-20 from 2:15 PM – 3:30 PM
Pres. Cabinet Retreat Monday, 12-1-20 from 2:15 PM to 5:00 PM
- IV. Review and Approval of Draft Minutes: 10-12-20**
- V. Special Guest(s): Toni Parsons (Rep. for the Guided Pathways) –** There is funding for faculty to apply to propose Guided Pathways-related projects. An overview of Pathways update will occur at the Community Forum scheduled for tomorrow.
- VI. Reports from:**
 - A. Academic Senate: November 2nd, 2020, Monday. Manuel Velez – asked Senate committees to turn in a report before each senate meeting. Associated Student Government – passed sustainability resolution and resolution about President's Cabinet incident – will be helping the Stand with the Thanksgiving meal. Classified Senate – encouraging staff to volunteer at Thanksgiving meal distribution. Special Guests: Katlin Choi and Claudia Perkins – Restorative Justice, gave their presentation about student services dealing with compliance and issues within classroom. Mary Gwin – reminds all to pay Senate dues.
 - B. PCAB: November 3rd, 2020, Tuesday. Danene Brown gave Accreditation report. Classified Senate said they were working on hunger and homeless week drive. They are also developing professional development activities. They also passed a resolution regarding the Sep. 15 incident. Mark Manasse presentation on humanizing data. His group surveyed students that got helped from the center, N=170. It is speculated that students will ask for remote access to tutoring once everything is normalized.
 - C. Executive meeting: November 9th, 2020, Monday. Lisa – MOSAIC: OER, for faculty creating OER courses, Mesa's open shared accessible inclusive courses, they can get paid 1 ESU. These courses would go to the departments in fall. The OER material should align with current

articulation agreements. A further discussion occurred addressing inconsistencies in our Constitution/Amending Senate Constitution.

VII. Old Business:

- A. Academic Senate Constitutional changes and recommendations. Changes accepted by the Executive team.
- B. Academic Dishonesty in Online Formats – Our paper was reviewed and ready to be sent to Executive team.

VIII. New Business:

- A. Discussion on membership. Torres – had Dean Leslie Shimazaki about seeking membership from the fine Arts Department. We also need to discuss having a new counselor while Pacheco is on leave. Danene Brown – leaving the college, Academic Affairs committee members thanked her for all her service. Rebecca Nieman – also leaving to teach elsewhere, committee members thanked her for being a part of the team.
- B. Senate Executive Committee elections. Torres - Mesa College Senate Election will begin; Open positions are: Vice President, Secretary, one senator-at-Large. The election is tentatively scheduled to be held in March, 2021, with the terms beginning fall 2021.
- C. Open discussion on time change - The committee expressed their interest in keeping the same meeting time for the upcoming spring 2021 semester, Mondays at 4:15 pm.
- D. Vote on new resolutions – The committee discussed many resolution coming to Senate.

IX. Round Table Discussion/Announcements by Membership:

- A. Open discussion points from members – Members were glad the semester was coming to an end.
- B. Canvas shell update – We've asked the senate secretary and we can include Academic Affairs Canvas shell on Senate shell as well.

X. Next Meeting: February 1, 2021 at 4:15 pm

XI. Adjournment Time: ____5:20__pm____

Next SDCCD Board Meeting: 11-12-20 from 3:30PM – 5:00PM

<https://www.youtube.com/user/TheSDCCD/live>

Next Academic Senate: 11-16-20 from 2:20PM – 4:20PM.

<https://cccconfer.zoom.us/j/94383651016>

Next PACB: 11-17-20 from 2:15PM – 3:30PM.

<https://cccconfer.zoom.us/j/92799256335?pwd=RytMUVpzejRKd2ZCZmhJZDEyS1ljUT09>

Next Campus Community Forum: 11-10-20 from 2:15PM – 3:30PM.

<https://www.youtube.com/sdmesacollege>

Bystander Challenge Workshop: 11-18-20, from 1:00PM – 4:00PM.

<https://docs.google.com/forms/d/e/1FAIpQLSeRn2OINHmLVN7qPUmCdKeaulZW1ohmtMQgueoeIobxXrqICQ/viewform>