



**San Diego Mesa College  
Academic Senate  
Academic Affairs Committee  
February 10, 2020  
MINUTES  
Draft**

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

**Absent:** Sean Ricketts, Steve Sanchez

**I. Call to Order by Chair Oscar V. Torres @ 4:22PM.**

**II. Review and Approval of Draft Agenda:** February 10, 2020

Motion to approve:

**M/S**

Malinis/Seiger

**UNANIMOUS**

**III. Review and Approval of Draft Minutes:** November 18, 2019

Motion to approve with the addition of the Associated Student Government's Resolution to Celebrate Indigenous People's Day on Columbus Day:

**M/S**

Malinis/Seiger

**UNANIMOUS**

**IV. Report from the Academic Senate:**

**A. Mesa Pathways Self-Assessment Form:**

1. The Academic Senate scheduled one additional meeting on December 9, 2019 to vote on the Mesa Pathways Self-Assessment Form.

**B. Spring 2020 Academic Senate Retreat:** February 7, 2020

1. Presentations:

- American Federation of Teachers (AFT) - Ian Duckles (Mesa Philosophy Dept.)
- Academic Senate for California Community Colleges (ASCCC) – David Morse
- Faculty Association for California Community Colleges (FACCC) – David Morse (Governor at Large)
- Parliamentary Procedures - Veronica Gerace (Parliamentarian – Mesa Communication Studies)
- Past Mesa College Academic Senate Presidents Presentation: Rob Fremland/Terry Kohlenberg/Kim Perigo/ Cynthia Rico

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

**VI. Old Business:** None

**VII. New Business:**

**A. President's Cabinet (PCAB) Report:** Chair Oscar V. Torres

1. Creation of the Mesa Instructional Council: Proposal by Vice President of Instruction Isabel O'Connor
  - a. President's Cabinet will vote on the proposal March 9, 2020.
2. Mesa College Foundation:
  - a. Academic Senate Vice President/Mesa Pathways Faculty Co-Coordinator Howard Eskew is filling in for the Director of Resource Development Krista Stellamacher until she returns from Maternity Leave.
3. San Diego State University (SDSU) Micro University Program: Dean Danene Brown
  - a. Dean Brown reported Mesa College is trying to increase the rate of transfer for Mesa College Students to SDSU.
  - b. Mesa College Business Students will be able to enroll in the SDSU Program in fall 2020.
  - c. Mesa College Students can enroll in the SDSU Bachelor's Degree Program after they complete the Associate Degree for Transfer (ADT).
  - d. SDSU will determine enrollment.
  - e. Mesa College will not receive any tuition dollars from students.
  - f. The classes will be scheduled in the evening.

**VIII. Round Table/Announcements:**

- A.** Bryan Malinis reported a new districtwide committee will hold presentations during the Spring 2020 Sexual Assault Awareness Week.
1. Leslie Seiger reported there will also be presentations during schools meetings.

**IX. Next Meeting:** February 24, 2020

**X. Adjournment @ 5:22PM.**