



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**San Diego Mesa College
 Academic Affairs Committee
 February 25, 2019: Room A117 (4:15PM-5:30PM)
 MINUTES**

Present: Chair Howard Eskew, Jack Forman, Mary Gwin, Bryan Malinis, Miriam Pacheco, Leslie Seiger and Oscar V. Torres
Absent: Steve Sanchez (Excused)

I. Call to Order by Chair Howard Eskew @ 4:23PM.

II. Review and Approval of Draft Agenda:

Motion to approve:

M/S

Gwin/Malinis

UNANIMOUS

III. Review and Approval of Draft Minutes: February 4, 2019

Motion to approve:

M/S

Malinis/Gwin

UNANIMOUS

IV. Report from Academic Senate Meeting: February 11, 2019

A. Resolution 19.2.1: Constitutional Change - Senate Exec Members Eligibility to Serve:

1. President Kim Perigo proposed extending the eligibility to serve as Secretary, Senator at Large and Treasurer Tenure-Track Faculty.
2. The resolution was moved, seconded and forwarded to the March 4th agenda as "Old Business"
 - a. The Senate Exec agreed during their February 25th meeting to ask the Senate to table the resolution until the spring 2019 elections are complete in order to conduct additional research.

B. Academic Senate Dues Drive:

1. The Treasurer Becca Arnold is working to increase Faculty Enrollment in order to fund more items that support our students in addition to the two annual \$500.00 student scholarships.
 - a. Please contact Becca Arnold if you and your Department Faculty would like to enroll for Academic Senate Dues.
 - b. We need Faculty to help Becca Arnold read the 2019 Academic Senate Scholarship Applications.
 - Please contact Becca Arnold if you would like to help.

V. Guest(s): None

VI. Old Business:

1. **Mesa College Committee Structure:** Chair Howard Eskew
 - a. All committees must report out now and provide written reports.
 - Every committee also has to have their own webpage now.
 - b. Current Academic Affairs Subcommittees:
 - Asian-Pacific Islanders
 - Global Awareness
 - Humanities Institute
 - Learning Communities (LCOMs)
 - Teacher Education
 - Women's Studies

- c. The proposed Fine and Performing Arts Committee has petitioned to be a subcommittee of the Committee for Diversity Action, Inclusion & Equity (CDAIE).
- d. The Guided Pathways Committee will not report to Academic Affairs.
- e. The Academic Affairs Committee needs to confer with our subcommittees and determine whether the Academic Affairs Committee is the appropriate committee for them to report to.

VII. New Business:

A. Election of New Academic Affairs Committee Chair: Chair Howard Eskew

- 1. This is the last semester of Howard Eskew's term.
- 2. Nominations for a new Chair are being accepted until March 11, 2019.
- 3. The Academic Affairs Committee Chair serves a two year term.
- 4. The Academic Affairs Committee Chair receives .2 FTE Release Time.
- 5. Meetings the Academic Affairs Committee Chair is Required to Attend:
 - a. Academic Affairs: Mondays (Room A117)
 - b. Academic Senate: Mondays (MC 211 A/B)
 - c. President's Cabinet: Tuesdays in MC 211 A/B
 - d. Senate Exec Committee: Mondays in A117 (Right before the Academic Affairs Meeting)
 - e. A New Meeting with Administrators was just announced:
 - Mondays (After Academic Affairs Meeting)
 - Attendees:
 - * President
 - * VPI
 - * VPSS
 - * Senate President
 - * Senate Vice President
 - * Academic Affairs Committee Chair
- 6. Election: April 15th Meeting
 - a. Candidates please submit a short statement by April 1st.

VII. Round Table:

- A.** Miriam Pacheco reminded the committee that graduating students can enroll in the Raza Grad event.
 - 1. 16 graduating students have enrolled so far.
 - 2. 100 students (graduating in any discipline) can enroll for the event.
 - 3. Each student can bring three (3) guests.
- B.** Howard Eskew reported there is a Financial Literacy event scheduled this semester that can help encourage parents to complete the financial application forms for their children who need financial aid.
- C.** Jack Forman expressed concern that there is no administrative oversight to maintain the accuracy of the Mesa College Employee Directory information.

VIII. Next Meeting: March 11, 2019

IX. Adjournment @ 5:38PM.

Motion to adjourn:

M/S

Malinis/Forman

UNANIMOUS