



**San Diego Mesa College  
Academic Affairs Committee  
March 11, 2019: Room A117 (4:15PM-5:30PM)  
MINUTES**

**Present:** Chair Howard Eskew, Jack Forman, Mary Gwin, Bryan Malinis, and Oscar V. Torres

**Absent:** Miriam Pacheco (Excused), Leslie Seiger (Excused) and Steve Sanchez

**I. Call to Order by Chair Howard Eskew @ 4:24PM.**

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

Motion to approve:

M/S

Malinis/Gwin

**UNANIMOUS**

**III. Review and Approval of Draft Minutes: February 25, 2019**

Motion to approve:

M/S

Forman/Torres

**UNANIMOUS**

**IV. Report from Academic Senate Meeting: March 4, 2019**

**A. Resolution 19.2.1: Constitutional Change – Eligibility to Run for a Senate Exec Officer Position:**

1. The resolution was tabled in order to conduct additional research and hold additional discussions.

**B. Drops Reporting by the Census Date:**

1. Student Development Dean Ailene Crakes had a presentation on Drops Reporting.

Link:

<http://www.sdmesa.edu/about-mesa/governance/academic-senate/DROPS%20Reporting%20Presentation%20%20Dean%20Ailen%20Crakes.pdf>

- a. Students can only receive three (3) "W"s throughout the entire district (Mesa/City/Miramar).
- b. Students can lose their Financial Aid if they do not show Satisfactory Academic Progress (SAP).
- c. Mary Gwin reported Faculty can complete a "Withdrawal Card" through Student Records.

**C. Mesa College Tutoring:**

Tutoring Website: <http://www.sdmesa.edu/academics/academic-support-programs/tutoring/index.shtml>

March 4<sup>th</sup> Presentation:

<https://docs.google.com/presentation/d/137uTiCJ2F44SphTlSn7CxHN3yJqiU31jFG1ou3kfzO8/edit#slide=id.p1>

1. Mark Manasse provided numerous updates regarding available Tutoring Services at Mesa College and training programs for our Tutors.

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

**VI. Old Business:**

**A. Academic Affairs Sub-Committee Reassignment:** Chair Howard Eskew

1. Asian-Pacific Islanders Committee: Pianta provided the last committee report to Academic Affairs.

Link: <http://www.sdmesa.edu/about-mesa/governance/committees/asian-pacific-islander-american-advisory-committee.shtml>

- a. It is recommended that the committee reports to the Committee for Diversity Action, Inclusion & Equity (CDAIE) that is chaired by Judy Sundayo.

2. Global Awareness Committee:  
Link: Global Awareness Committee  
<https://www.sdmesa.edu/about-me/mjk./current-initiatives/global-awareness/global-awareness-committee/>  
Link: 2018 International Education Week  
<https://www.sdmesa.edu/about-mesa/current-initiatives/global-awareness/international-education-week-2018.shtml>  
a. Dora Schoenbrun-Fernandez is the Committee Chair.
3. Humanities Institute:  
Link: <https://www.sdmesa.edu/about-mesa/current-initiatives/humanities-institute/>  
a. George Ye is the current Committee Chair.
  - Howard has not received a response from George.
 b. It is recommended that the Humanities Institute reports to the Committee for Diversity Action, Inclusion & Equity (CDAIE) that is chaired by Judy Sundayo.
4. Learning Communities Committee (LCOMs): Not Currently Active
5. Teachers Education Committee: No information on the Mesa College website.  
Link: Teachers Education Program  
<https://www.sdmesa.edu/academics/schools-departments/teacher-education/>  
a. Laurie Lorence is the only spring 2019 Faculty member.
6. Women's Studies Advisory Committee:  
Link: <http://www.sdmesa.edu/about-mesa/governance/committees/womens-studies-advisory-committee.shtml>  
a. Chair Gloria Kim would like to continue to report to Academic Affairs.
7. CDAIE will review the Fine and Performing Arts Committee's request to become one of their sub-committees.
8. Faculty will be able to receive credit on their Program Cards for membership on an Academic Affairs Sub-Committee from now on.

**B. Chair of Academic Affairs Election:** Chair Howard Eskew

1. Nominees Bryan Malinis and Oscar V. Torres will send their Candidate Statements to the committee members by April 1<sup>st</sup>.
2. The committee members will cast their ballots on April 15<sup>th</sup>.

**C. Guided Pathways (GP):** Chair Howard Eskew

1. GP should be Faculty Driven since it addresses items in the 10+1.
2. We are working Goal Setting and our Vision this semester
3. There are current issues with the CSU regarding BUSE 119, CISC 181 and American Institution courses.
4. Curriculum Review Committee Faculty Co-Chair Andrew Hoffman reported during March 4<sup>th</sup> Academic Senate meeting that there will be training available on Curriculum and CurricUNET during fall 2019.

**VII. New Business:** None

**VII. Round Table:**

- A.** Howard Eskew reported there are several Financial Literacy events this semester.  
[http://www.sdmesa.edu/resources/newsroom/posts/finlitseries\\_taxes.php](http://www.sdmesa.edu/resources/newsroom/posts/finlitseries_taxes.php)
- B.** Bryan Malinis reported Mesa College Speech and Debate Team members won two (2) events at the international competition in Germany and the team will compete in Reno later in the semester.
- C.** Oscar reported he will be answering the Department of Energy's questionnaire about equipment received in 2017 using Department of Energy Resource Allocation Program.

**VIII. Next Meeting:** April 1, 2019

**IX. Adjournment @ 5:12PM.**

Motion to adjourn:

**M/S**

Malinis/Gwin

**UNANIMOUS**