



**San Diego Mesa College
 Academic Affairs Committee
 March 5, 2018: LRC 208 (4:15PM-5:30PM)
 MINUTES**

Present: Jack Forman, Mary Gwin, Bryan Malinis, Waverly Ray, Scott Robinson, Joe Safdie,
 Steve Sanchez and Oscar Torres

Absent: Chair Howard Eskew (Proxy to Waverly Ray)

I. Call to Order by Waverly Ray @ 4:24PM.

II. Review and Approval of Draft Agenda:

Motion to approve:

M/S

Safdie/Malinis

UNANIMOUS

III. Review and Approval of Draft Minutes: February 12, 2018

Motion to approve:

M/S

Malinis/Safdie

UNANIMOUS

IV. Report from Academic Senate Meeting: March 5, 2018 (Bryan Malinis)

A. Candidates are needed to run for the two (2) Senator at Large positions.

1. One position is a One-Year Term and one is a Two-Year Term.

B. Guided Pathway Draft Work Plan:

<http://www.sdmesa.edu/about-mesa/governance/academic-senate/Mesa%20Pathways%20Draft%20Work%20Plan%20March%202018.pdf>

1. Clear Programs: Update CurriUNET
2. Senator Helen Greenbergs said there needs to be a Student Mental Health Services component.
3. VPSS Ashanti Hands asked that feedbacks and suggestions are sent to her.
4. The current budget amounts in the draft work plan are arbitrary.

C. Mission Statement: Annual Review

1. Please send your suggestions to Academic Senate President Kim Perigo.

D. Bryan reported that Lifelong Learning is part of the Academic Affairs Committee's updates to Position Paper #2 on Curriculum Balance.

V. Guest(s): None

VI. Old Business:

A. Fall 2016/Spring 2017 Project: Update Position Paper #2 – Curriculum Balance & Curriculum Data: With a Distance Education Component (The Senate Exec will provided their feedback.)

B. Guided Pathways (GP): Update Guided Pathways Paper

1. Jack Forman will update the reference list.
2. Bryan Malinis asked when will Academic Affairs' GP paper be irrelevant and out dated?
3. Bryan Malinis said GP questions are being answered.
4. Joe Safdie asked if anyone is listening to the Academic Affairs Committee.

C. Review of the Committee's Mission Statement and Goals for the upcoming year.

1. The committee reviewed the following:
 - a. Academic Affairs web page
 - b. Academic Affairs section of the Academic Senate constitution.
2. Waverly Ray said the Academic Affairs Committee should serve as a conduit to the Academic Senate.
3. Jack Forman said there should be a background paper.
4. Bryan Malinis said subcommittees provide a global view.
5. Oscar Torres said having subcommittees report to us would allow academic affairs to have more people involved in our inclusion process and policy discussions.
6. Joe Safdie said the Honors Committee was told to report to Academic Affairs.
7. Bryan Malinis asked if Academic Affairs Subcommittees should report to the Academic Senate.
 - a. Oscar Torres said we can ask the Academic Affairs Subcommittees if they want Academic Affairs to represent them at Academic Senate.
8. Waverly Ray asked if there has been additional discussion about changing our meeting schedule from immediately after the Academic Senate meeting to immediately after the Senate Exec meeting.

D. Committee Project - Survey Development: Research Mesa College Committees with Faculty Membership (Tabled)

VII. New Business: None**VII. Round Table:**

- A.** Please let Oscar know if you or your students would like to have access to room I112.
- 1, The Psychology Department was able to receive funding from the Department of Energy to purchase equipment.
- B.** Bryan Malinis reported the Speech & Debate Team will compete in Toronto for nine (9) days.
- C.** Jack Forman reported there are new vending machines in the LRC in front of the coffee shop.
- D.** Scott Robinson reported the Applied Music Jazz Quartet will perform this Thursday @ 4:00PM between the C100 and C200 buildings.
- E.** Mary Gwin said new student portfolios can be created in "Canvas" as a replacement for "TaskStream."

VIII. Next Meeting: April 9, 2018**IX. Adjournment @ 5:36PM.**

Motion to adjunct:

M/S

Safdie/Forman

UNANIMOUS