



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

Draft

Present: Chair Howard Eskew, Jack Forman, Mary Gwin, Miriam Pacheco, Leslie Seiger, Steve Sanchez and Oscar V. Torres

Absent: Bryan Malinis (Excused)

I. Call to Order by Chair Howard Eskew @ 4:26PM.

II. Review and Approval of Draft Agenda:

Motion to approve:

M/S

Forman/Gwin

UNANIMOUS

III. Review and Approval of Draft Minutes: April 1, 2019

Motion to approve:

M/S

Gwin/Pacheco

UNANIMOUS

IV. Report from Academic Senate Meeting: April 8, 2019

A. Curriculum Review Committee Documents: Needs Academic Senate Approval.

1. DRAFT BP 5020 - Curriculum Development:
2. Multiple Degrees:
3. Quantitative Competencies:

B. Dual Enrollment for High School Students:

1. The San Diego Community College District (SDCCD) currently allows high school students who have completed the 10th to enroll in our classes.
 - a. The SDCCD wants to allow students who completed the 9th grade to be able to enroll in our classes.

C. Guided Pathways Self-Assessment:

1. The document will be the Round Table Topic for the April 22, 2019 Academic Senate meeting.
2. The document is due to the State Chancellor's Office on April 30th.

D. Resolution 19.3.2 – Eligibility to Run for Senate Executive Officer:

1. The resolution was approved to allow Tenure-Track Faculty who will be Tenured Faculty at the beginning of the following fall semester when they will take office to run for office.
2. Adjunct Faculty can be considered to fill a Senate Executive Officer position that becomes vacant during the middle of a term.

V. Guest(s): None

VI. Old Business:

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

1. The Women's Studies Committee is now under the Committee for Diversity Action, Inclusion & Equity (CDAIE).

B. Chair of Academic Affairs Election: Chair Howard Eskew

1. The committee members casted their votes via secret ballot.
2. Congratulations to new Academic Affairs Committee Chair Oscar V. Torres!

C. Guided Pathways (GP): Chair Howard Eskew

1. Howard Eskew reported we must submit the Self-Assessment Document to the state by April 30th.
2. The April 30th document does not require the Academic Senate's signature.
3. We will start work on Mapping on May 9th.
 - a. Oscar V. Torres shared the mapping he developed for PSYC courses after he attended the off campus retreat.
4. The Summer Institute is June 3rd, 4th and 5th.
5. There will be a fall 2019 session.
6. There will be presentations for September 30th document and the document will need the Academic Senate's approval.

D. Election Procedure: Chair Howard Eskew

1. Chair Howard Eskew presented the draft Academic Affairs Chair Election Procedure.
2. The Academic Affairs Faculty Chair should be elected during an even year according to the Academic Senate Constitution.
 - a. The Academic Affairs Committee will need to hold an election in spring 2020.
3. The committee approved the proposed election procedure.

VII. New Business: None

VII. Round Table:

- A.** Howard Eskew reported Mesa College students do not know about all the resources available to them.
- B.** Jack Forman reported the LRC is restructuring this summer.
- C.** Mary Gwin reported the following:
 1. I'm attending the APA's Pacific Meeting tomorrow through Friday.
 2. I will chair a panel on teaching at a community college, and chair a session on metaphysics.
 3. I just got back from a conference where I gave a paper on the Bohr model of the atom and the logical inconsistencies in that model.
 4. I'm also very happy with my classes.
- D.** Steve Sanchez he is very proud of the dedication of some of his players.
 1. Some of his players have to take more than bus in order to arrive at Mesa College by 7:00AM for the baseball team.
- E.** Oscar V. Torres reported he co-wrote a paper on Mesa College students and nicotine addiction.

VIII. Next Meeting: May 6, 2019

IX. Adjournment @ 5.37PM.

Motion to adjourn:

M/S

Gwin/Sanchez

UNANIMOUS