



**San Diego Mesa College
Academic Affairs Committee
April 23, 2018: LRC 208 (4:15PM-5:30PM)
AGENDA
Draft**

Present: Chair Howard Eskew (Excused), Jack Forman, Mary Gwin, Bryan Malinis, Miriam Pacheco, Waverly Ray, N. Scott Robinson, Joe Safdie and Oscar V. Torres

Absent: 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/Ray

UNANIMOUS

III. Review and Approval of Draft Minutes: April 23, 2018

Motion to approve:

M/S

Gwin/Safdie

1 Abstained

IV. Report from Academic Senate Meeting: April 23, 2018 (Chair Howard Eskew)

A. Faculty Professional Learning Committee (FPLC) – Janae Johnson, Denise Rogers and Kelly Spoon

1. Curriculum Redesign Institute/Employee Learning/Faculty Professional Learning
2. No Faculty Professional Learning.
3. Chair Howard Eskew asked why it does not include Professional Faculty Development.
 - a. Waverly Ray said there has been discussion regarding providing training that qualifies for Professional Advancement.

B. Academic Senate Resolution 18.4.3 Vote of No Confidence (State Chancellor):

1. Mesa College Academic Senate Exec members received a lot of positive responses.
2. Continuing Education, City College and Miramar College may develop their own resolutions.
3. Reasons for the resolution:
 - a. Proposed Fully Online Community College (FOCC):
 - b. New Funding Formula
 - c. The Chancellor is not talking to any groups:
 - Administration
 - Faculty
 - Students

C. Guided Pathways:

1. The Planning/Steering Group did not meet last week due to the Farmer's Market Event.

F. Academic Affairs Guided Pathways Informational Research Paper:

1. Accepted by the Academic Senate today.

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
1. Information is not currently available regarding Governor Brown's Fully Online Community College (FOCC).
- B. Review of the Committee's Mission Statement and Goals for the upcoming year.**
1. Waverly Ray will send the draft updates to the committee.
- C. Committee Project - Survey Development:** Research Mesa College Committees with Faculty Membership
1. Waverly Ray reported the survey will be sent to Faculty from the Academic Senate Exec and Academic Affairs and Dina Miyoshi will analyze the data.
 - a. Dina Miyoshi asked for the survey to be Anonymous, Open-Ended and Voluntary.
 2. Oscar V. Torres presented the draft Google Survey he developed.
 3. Chair Howard Eskew asked if Academic Affairs would like to list the committees that currently exist at Mesa College on the survey.
 - a. Howard will check with Dina Miyoshi.
 4. Mary Gwin asked if the reasons for the survey should be listed at the beginning of the survey.
 5. Waverly Ray said she would like to see an organizational chart of Mesa College committees.

VII. New Business:

VIII. Round Table:

- A.** Bryan Malinis reported there will be a Speech and Debate Team 10th Anniversary Showcase on May 9th.
1. There will be alumni attending.
- B.** Miriam Pacheco reported there will be a Transferring Students Event on May 3rd.
- C.** Miriam Pacheco also reported there will be a Grad Fest Event at the Mesa Commons on May 5th.
- D.** N. Scott Robinson reported he submitted a request to form the Fine and Performing Arts Committee in fall 2018.
1. The committee would imbue the Fine and Performing Arts into the culture of the San Diego Mesa College Community through interdepartmental collaborations and other opportunities for faculty and students.
 2. Chair Howard Eskew reported he forwarded Scott's proposal to Academic Senate Vice President/Chair of the Committee on Committees Dina Miyoshi.
- E.** Joe Safdie reported his TED Talk is in room G101 this Friday.
- F.** Waverly Ray reported she is working with Culinary Arts/Culinary Management to create compost by the Organic Garden down in P100/P200.

IX. Next Meeting: May 7, 2018

X. Adjournment @ 5:26PM.

Motion to adjourn:

M/S

Forman/Safdie

UNANIMOUS