



**San Diego Mesa College
Academic Affairs Committee
April 9, 2018: LRC 208 (4:15PM-5:30PM)
MINUTES
Draft**

Present: Jack Forman, Mary Gwin, Waverly Ray, N. Scott Robinson, Joe Safdie and Oscar V. Torres

Absent: Chair Howard Eskew (Excused), Bryan Malinis (Excused) and Steve Sanchez

- I. Call to Order by Waverly Ray @ 4:28PM.**
- II. Review and Approval of Draft Agenda:**
Motion to approve with the placement of Guest Dina Miyoshi before the Report from the Academic Senate:
M/S Gwin/Safdie **UNANIMOUS**
- III. Review and Approval of Draft Minutes:** March 19, 2018
Motion to approve with changes from N. Scott Robinson and Oscar V. Torres:
M/S Robinson/Safdie **UNANIMOUS**
- IV. Guest: Faculty Committee Service Survey** (Academic Senate Vice President Dina Miyoshi)
A.
- V. Report from Academic Senate Meeting:** April 9, 2018 (Academic Senate Secretary Sue Saetia)
 - A. Guided Pathways:**
 1. The task force will become the planning/steering group and lead sub work groups that will address specific issues.
 - B. Mission Statement Review:**
 1. Bruce Naschak's proposal to make "Lifelong Learning" equal to "Degree/Certificate Awards" and "Transfers to Four-Year Institutions" will be forwarded to the Planning and Institutional Effectiveness (PIE) Committee.
 - C. Vote Against the Fully Online Community College (FOCC):**
 1. The Academic Senate strong opposes Governor Brown FOCC proposal along with the Academic Senate for California Community Colleges (ASCCC).
 - a. California Community Colleges are already part of the Online Education Initiative (OEI)
 - D. Academic Affairs Committee Guided Pathways Research Paper:**
 1. The item was forwarded to the April 23rd meeting for discussion and potential vote.
 - E. Resolution 18.4.1 - Summer 2018 Responsibilities:**
 1. The item was forwarded to the April 23rd meeting for discussion and potential vote.
 - F. Resolution 18.4.2 – Increasing the Number of Contract Faculty Members:**
 1. Advocacy for a line item to be in place on each annual California budget to Contract Faculty.
 2. The rules were suspended in order to vote on the resolution today in order for Academic Senate President to bring the resolution forward during the spring 2018 ASCCC Plenary Session this week.
 - G. Resolution 18.4.3 – Vote of No Confidence (State Chancellor):**

1. California Community Colleges State Chancellor Eloy Oakley is not working in consultation with Faculty Organizations and other Community College organizations.
2. The rules were suspended in order to vote on the resolution today in order for Academic Senate President to bring the resolution forward during the spring 2018 ASCCC Plenary Session this week.

VI. Old Business:

A. Fall 2016/Spring 2017 Project: Update Position Paper #2 – Curriculum Balance & Curriculum Data: With a Distance Education Component

1. Bryan Malinis will complete the paper after he returns to campus from the Speech and Debate Team competition.

B. Review of the Committee's Mission Statement and Goals for the upcoming year. (Tabled)

C. Committee Project - Survey Development: Research Mesa College Committees with Faculty Membership

1. Academic Senate Vice President Dina Miyoshi is our guest today to discuss the survey.

VII. New Business: None

VII. Round Table:

VIII. Next Meeting: April 23, 2018

IX. Adjournment @ 5:

Motion to adjourn:

M/S

Robinson/Forman

UNANIMOUS