



**San Diego Mesa College  
Academic Affairs Committee  
September 17, 2018: A117 (4:15PM-5:30PM)  
MINUTES**

**Draft**

**Present:** Chair Howard Eskew, Jack Forman, Mary Gwin, Bryan Malinis, Miriam Pacheco, Joe Safdie and Oscar V. Torres  
**Absent:** Steve Sanchez (Excused)

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

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

Motion to approve:

**M/S**

Gwin/Malinis

**UNANIMOUS**

**III. Review and Approval of Draft Minutes:** August 27, 2018

Motion to approve with a correction from Bryan Malinis and the addition of guest Kim Perigo to the list of meeting attendees:

**M/S**

Malinis/Torres

**UNANIMOUS**

**IV. Report from Academic Senate Meeting:** The Academic Senate will meet on September 24<sup>th</sup>.

**A. Mesa College Faculty members were encouraged to attend the Chancellor's Forum on September 10<sup>th</sup>.**

1. The September 10<sup>th</sup> Academic Senate meeting was cancelled to allow Senate Exec Members and Academic Senate Senators to attend the forum.
2. Chair Howard Eskew reported Chancellor Carroll discussed the new Funding Model during the forum.
  - a. Mesa College's FTEF is substantially lower.
  - b. The Department Chairs are working on new Enrollment Management Models.

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

**VI. Old Business:**

**A. Update Position Paper #2 – Curriculum Balance & Curriculum Data:** With a Distance Education Component

1. Chair Howard Eskew reported the Senate Executive Committee reviewed the draft updated document and requested revisions to the document.
  - a. Section 2.B.: Department/Program
  - b. Section 3.2.A: Just course and not Career Technical
  - c. Section 4: Change Distance Education to Modality
  - d. Change Section III to Section IV (No On Campus Instruction)
  - e. Oscar V. Torres asked if there will be a replacement for Section III.C.
    - Chair Howard Eskew said no. (It will be eliminated.)

Motion to approve the position paper with the changes from the Senate Exec Committee:

**M/S**

Safdie/Forman

**UNANIMOUS**

**B. Committee's Mission Statement and Goals for the upcoming year.**

1. Bryan Malinis said Guided Pathways (GP) is not part of Academic Affairs's purview.
  - a. Chair Howard Eskew said the Academic Senate asked Academic Affairs to research GP.
2. The Academic Affairs Committee updated its Home Page with the following statement:
  - a. "Review and make recommendations about Academic Senate policies regarding Curriculum and Instructional Services."

**VII. New Business:**

- A. Mesa College Guided Pathway (GP) Committee:** Chair Howard Eskew (The committee met last Thursday.)
1. Inquiry Groups: Invitation to participate.  
Link:  
<http://www.sdmesa.edu/about-mesa/governance/academic-enate/Mesa%20Pathways%20Inquiry%20Team%20092618.pdf>

**VII. Round Table:**

- A.** Joe Safdie reported he and Rob Fremland are planning the fall 2018 Teach In.
  1. A call for proposals will be sent to the Mesa College Community soon.
- B.** Bryan Malinis reported the Speech and Debate Team is wonderfully robust this year.
  1. The team needs three (3) additional judges for the competition at Grossmont College on November 17, 2018 and November 18, 2018.
    - a. Mary Gwin volunteered to be a judge.
- C.** Howard Eskew reported his students are taking the one (1) unit Research course being taught by one of the Librarians.
- D.** A Memorial Service for Custodian Ray Vital is scheduled for Friday, October 12, 2018 from 11:00AM – 12:30PM in the LRC Quad.

**VIII. Next Meeting:** October 1, 2018

- A.** Miriam Pacheco reported she will be attending the PeopleSoft Training for Counselors and will be unable to attend the October 1<sup>st</sup> meeting.
- B.** Miriam also informed the committee that she will continue to receive reassigned time for her membership on the Academic Affairs Committee.
  1. There will no longer be more than one Counselor serving on a single committee.

**IX. Adjournment @ 5:34PM.**

Motion to adjourn:

**M/S**

Forman/Gwin

**UNANIMOUS**