



**San Diego Mesa College
Academic Senate
Academic Affairs Committee**

September 28th, 2020: Via Zoom (4:15PM-5:00PM)

Link (cccconfer.zoom.us/j/92505427037) hold "Ctrl" and click to open

Draft Minutes

I. Call to Order by Chair: Oscar V. Torres, 4:15 PM

Committee members who attended were: Danene Brown, Steve Sanchez, , Amanda Johnston, Bryan Malinis, Mary Gwin, Rebecca Nieman, Leslie Seiger, Sean Ricketts, Jack Forman, Oscar V. Torres
Guest: Toni Parsons

II. Review and Approval of Draft Agenda: 9-28-2020

Torres – asked any suggestions/comments by members

III. Announcements:

10-5-20, Monday, 1:00 pm to 2:30 pm; Mesa Academic Senate

10-6-20, Tuesday, 2:15 pm to 3:45 pm; Mesa PCAB

10-12-20, Monday, 1:00 pm to 2:30 pm; Senate Executive Meeting

10-19-20, Monday, 1:00 pm to 2:30 pm; Senate Officer's Meeting

IV. Review and Approval of Draft Minutes: 9-14-20

V. Special Guest(s): Toni Parsons (Rep. for the Guided Pathways)

VI. Reports from Chair:

A. PCAB: September 15, 2020, Tuesday Taylor Carpenter (Associated Students) - Suggested watching a documentary called "Teach us", assigning students to governance committees, they are learning how to write bills and resolutions. Charlie Lieu (Classified Senate)- Workshop for developing professional learning "ways to work effectively from home"; and "Classified Spotlight" that will showcase two classified professionals unique skills. Manuel Vélez (Academic Senate)- Chicano Studies and Black Studies on the ethnic studies requirement; changes to the board procedures in regards to credit for prior learning; Academic Senate Open Forums was held on academic integrity in a distance education format; is reviewing their Constitution and reviewing areas that are vague and to clarify. They are also looking at committee assignments/term limits and what is the current process for that; such as who the committee chairs are and how may chairs are chosen for specific committees under Academic Senate. Lastly a joint Chairs/Deans meeting was scheduled. Toni Parsons (Mesa Pathways Committee) commented on Mesa Pathways Retreat. Ashanti Hands (Student Services) - stilling given out laptop loans to students, plus "funding" CAREs Act and grant application.

B. Emergency Senate Executive meeting: September 20th, 2020, Sunday. Torres – the main focus was the Condemning Hateful and Abusive Language resolution. There is another resolution on Civility and Mutual Respect.

- C. Academic Senate: September 21, 2020, Monday There were many faculty in attendance. Classified Senate: Eva- How COVID effects working while at home, best practices being reviewed. There were no other committee reports. Taylor Carpenter (Associated Students) - shared the audio and video of the PCAB incident; and expressed that she was disappointed because she was not immediately protected by the Mesa College Leaders. Manuel Vélez (Academic Senate) - apologized on behalf of faculty.
- D. Chancellor's Forum: September 21, 2020, Monday. The Chancellor expressed that there are many CA problems including: COVID, funding deficits, fires, and civil unrest. Also, there two seats available for SDCCD Board. Also, the district need more student enrollments to aid in the economic deficit. FULL-TIME EQUIVALENT STUDENTS, A "full-time student" is defined as one who is enrolled in 12 or more units. FTES is determined by dividing 12 into the total number of units in which all students are enrolled. The Mesa Quad finished until next year.
- E. Senate Officers: September 21, 2020, Monday
- F. Senate Executive meeting: September 28, 2020, Monday. The Committee on Committees sent out a call District Search Committee for the Chancellor of San Diego Community College District.

VI. Old Business:

- A. CARES Act funding "Technology for Remote Working":
- B. Academic Senate Constitutional changes and/or recommendations: The committee continued to review the constitution and prepare a resolution for changes.

VII. New Business: Open Discussion Points

- A. Academic Dishonesty in Online Formats – Review of current District's AP on violations on Student Code of conduct, ([Link](#)) to SDCCD AP 3100.0
- B. Resolution – Condemning Hateful and Abusive Language
- C. Resolution – Ethnic Studies Requirements
- D. Resolution – Credit for Prior Learning
- E. Questions for Administrative Leadership?

IX. Round Table Discussion/Announcements by Membership:

New Vice Chancellor of Human Resources at SDCCD
New Vice Chancellor of Educational Services

IX. Next Meeting: ____ October 12, 2020__at__4:15 pm____

XI. Adjournment Time: ____5:30__pm____