

**San Diego Mesa College (SDMC)
Academic Senate (AS)**

Academic Affairs Committee

April 1, 2024

Room A117

4:15PM – 5:30PM

MINUTES

Present:

Chair Mary Gwin, Gail Bachman, Miriam Pacheco, Sean Ricketts, Leslie Seiger, Ngoc "Kim" Tran and Guest Alondra Osuna

Absent:

Dean Pearl Ly (Excused), Lisa Burgert (Excused) and David "Das" Odasso (Excused)

I. Call to Order & Welcome by Chair Mary Gwin @ 4:33PM.

II. Review and Approval of Draft Agenda:

Move to Approve:

M/S

Seiger/Tran

UNANIMOUS

III. Guest(s): None

IV. Review of Draft Minutes: March 11, 2024

Move to Approve:

M/S

Ricketts/Pacheco

UNANIMOUS

V. Guided Pathways Report: Alioto (No Report) Will SDMC Guided Pathways continue after the state funding ends?

VI. Spring 2024 Mesa College and SDCCD Meetings: Reports

A. Academic Senate:

March 18, 2024 Meeting:

1. Resolution 2024.2.1 – Proposal to Increase Contract Faculty SDMC AS Dues passed.
2. Resolution 2024.3.1 – Freedom of Speech & Academic Freedom passed.

April 8, 2024 Meeting:

1. Round Table Topic: Phone Recordings During SDMC AS Meetings – Impact on Civility & Collegiality

B. Committee of Chairs (CoC): March 13, 2024

1. Michelle Rodriguez reported on the SDMC Climate Action Plan (CAP).
2. Dante Jones and Ingrid Jayne reported on the SDMC Honors Program.
3. The district is still experiencing fraudulent enrollments for the spring 2024 second eight-week classes.

C. President's Cabinet: March 19, 2024

1. Approved the recommended Budget Allocation of Resources Committee (BARC) requests.
2. First reading of the recommended Classified Hiring Prioritization (CHP) and Faculty Hiring Prioritization (FHP) requests.

D. Senate Executive Committee: Met Today

1. Mary Gwin reported the SDMC AS Academic Affairs Committee will submit one resolution regarding Brown Act Compliance and the process for bringing forward a new SDMC AS resolution.

E. Senate Exec. Officers Meeting with President Hands & SDMC Vice Presidents: March 20, 2024

F. SDCCD Board of Trustees (BOT): March 14, 2024/March 19, 2024

VII. Old Business:

A. DSPS Policy on Memory Aids: Gwin/Tran

1. Kim Tran reported the SDMC Mathematics Department Chair approved the current form for use.

B. SDMC AS Constitutional Revisions: Gwin (Gwin/Burgert/Ricketts)

1. We are working on the resolution on Brown Act Compliance and the process for bringing forth a new SDMC AS Resolution.

VIII. New Business:

A. Concern Regarding a Faculty Member's Assignment to Teach a Specific Course: Tran

1. Kim Tran expressed concern that the Adjunct Faculty Member assigned to teach a new online SDMC Mathematics course does not have the experience necessary to teach the course:
 - a. Chair Mary Gwin reported the Peer Evaluator is responsible for ensuring that the Faculty Member teaching a course is able to meet all the rubric requirements for teaching the course.

IX. Round Table Discussion/Announcements by Membership: None

X. Next Academic Affairs Committee Meeting: April 15, 2024

XI. Adjournment @ 5:36PM.

Move to Adjourn:

M/S

Pacheco/Bachman

UNANIMOUS

Submitted by Sue Saetia:

Approved by the SDMC AS Academic Affairs Committee: April 15, 2024