

**San Diego Mesa College (SDMC)
Academic Senate (AS)
Academic Affairs Committee
December 2, 2024
Room A117
4:15PM – 5:30PM
MEETING MINUTES**

Committee Members:

Chair Dave "Das" Odasso, Monica Romero, Gail Bachman, Lisa Burgert, Miriam Pacheco, Sean Ricketts, Leslie Seiger and Ngoc "Kim" Tran

I. Call to Order & Welcome by Chair Das Odasso @ 4.15PM.

II. Review and Approval of Draft Agenda:

Move to Approve with the Addition of "Students Looking Up Answers When They Claim They Are Taking A Phone Call"
by Kim Tran:

M/S Burgert/Bachman **UNANIMOUS**

III. Guest(s): None

A. Review of Draft Minutes: November 4, 2024

Move to Approve:

M/S Burgert/Bachman **UNANIMOUS**

B. Spring 2024 Mesa College and SDCCD Meetings:

A. Academic Senate: November 18, 2024 ([Meeting Minutes](#))

1. First Reading: Resolution 2024.11.1 – Opposition to the Deployment of Tasers on San Diego Community College District (SDCCD) Campuses:

- a. Moved to the December 9, 2024 meeting agenda as "Old Business".

B. Committee of Chairs: November 13, 2024 ([Meeting Documents](#))

C. President's Cabinet: November 5, 2024/November 19, 2024 Retreat ([PCab Documents](#))

D. Senate Executive Committee: Met Today

E. Senate Exec. Officers Meeting with President Hands & SDMC Vice Presidents: Nov. 13, 2024/Dec. 4, 2024

F. SDCCD Board of Trustees: November 7, 2024 @ SDMC/ November 14, 2024 ([BOT Home Page](#))

VII. Old Business:

A. Department Chairs Syllabus Review Check List: Odasso/Burgert

1. The draft document was updated during today's SDMC AS Executive Committee meeting.
 - a. The Academic Affairs Committee reviewed the updates made by the SDMC AS Exec today.

B. "Online Labs": Seiger (No Updates)

C. Draft Resolution on AB1705 – Restricts California Community Colleges from Offering Remedial ENGL/MATH Classes: Tran

1. December 11, 2024 California Community Colleges (CCC) Updates: [12/10/2024 CCC AB 1705 Updates](#)

VIII. New Business:

A. "Students Looking Up Answers When They Claim They Are Taking A Phone Call": Tran

2. We need to adopt a policy that prevents Students from using their phones during exams.

IX. Round Table Discussion/Announcements by Membership: None

X. Next Academic Affairs Committee Meeting: February 10, 2025

XI. Adjournment @ 5:30PM:

Submitted by Sue Saetia

Approved by the SDMC AS Academic Affairs Committee: February 10, 2025