

SAN DIEGO MESA COLLEGE Academic Senate

San Diego Mesa College (SDMC) Academic Senate (AS) Academic Affairs Committee

> **February 10, 2025** Room A117

4:15PM - 5:30PM MEETING MINUTES

Present:

Chair Dave "Das" Odasso, Acting Dean Toni Trejo Parsons, Gail Bachman, Lisa Burgert, Miriam Pacheco and Ngoc "Kim" Tran

Absent:

Sean Ricketts (Excused) and Leslie Seiger (Excused)

- I. Call to Order & Welcome by Chair Dave "Das" Odasso @ 4:24PM.
- II. Review and Approval of Draft Agenda:

Move to Approve

M/S Burgert/Pacheco UNANIMOUS

III. Guest(s): None

A. Review of Draft Minutes: December 2, 2024

Move to Approve:

M/S Burgert/Bachman UNANIMOUS

- B. Spring 2024 Mesa College and SDCCD Meetings:
 - **A. Academic Senate**: February 24, 2025 (SDMC AS Meeting Minutes)
 - 1. <u>Updated Resolution 2024.11.1 Opposition to the Deployment of Tasers on SDCCD Campuses</u>: Third Reading
 - 2. <u>Updated SDMC AS Academic Affairs Committee Department Chairs Syllabus Review Checklist</u>: Second Reading
 - 3. Round Table Topic Artificial Intelligence:
 - B. Committee of Chairs (CoC): February 12, 2025 (CoC Meeting Documents)
 - 1. Guests:
 - a. Alison Gurganus Arizona State University (ASU) Virtually Reality Learning Platform Dreamscape Learn:
 - b. Dean Hai Hoang & Liza Rabinovich ACCREDITATION/Course Learning Outcomes:
 - C. President's Cabinet (PCab): February 4, 2025 (PCab Documents)
 - 1. AB 1705 Workgroup Presentation: Parsons (California Community Colleges (CCC) Sent Updates December 2024)
 - 2. <u>SDMC Organic Garden Presentation</u>: Waverly Ray
 - **D. Senate Executive Committee**: Met Today
 - E. Senate Exec. Officers Meeting with President Hands & SDMC Vice Presidents: February 26, 2025
 - F. SDCCD Board of Trustees (BOT): January 16, 2025/February 20, 2025 (BOT Home Page)

VII. Old Business:

- **A. SDMC AS Academic Affairs Committee Department Chairs Syllabus Check List**: Odasso/Burgert (First Reading December 9, 2024 SDMC AS Meeting)
 - 1. Requested feedback from the SDMC AS.
 - 2. SDMC AS Academic Affairs Committee Department Chairs Syllabus Review Checklist: Second Reading (February 24th)
- **B.** "Online Labs": Seiger (No Report)
- C. Draft Resolution on AB1705 Restricts California Community Colleges from Offering Remedial English and

 Mathematics Classes: Tran

As Reported by Kim Tran:

"Below is an email from Ken Kuniyuki, Math Dept. Assistant Chair.

In it he indicated that

"The recent AB1705 memo from CCCCO is an important step in protecting our STEM courses below calculus." and

"FACCC will be working on a bill that will allow students to take optional, pre-transfer-level, standalone, STEM math courses such as Intermediate Algebra""

VIII. New Business:

- A. Spring 2025 SDMC AS Academic Affairs Committee Project:
 - 1. Acting Dean Tony Trejo Parsons suggested the committee research "The Role of Federal Grants at SDMC".
- IX. Round Table Discussion/Announcements by Membership:
 - **A.** Lisa Burgert reported on the most recent Open Educational Resources (OER)/Zero Textbook Cost (ZTC) funding the district received.
- X. Next Academic Affairs Committee Meeting: March 3, 2025
- **XI. Adjournment** @ 5:17PM.

Move to Approve

M/S Burgert/Parsons UNANIMOUS

Submitted by Sue Saetia:

Approved by the SDMC AS Academic Affairs Committee: March 3, 2025