



San Diego Mesa College (SDMC)
Academic Senate (AS)
Academic Affairs Committee (AA)
February 27, 2023
4:15PM – 5:30PM
MINUTES

Present:

Chair David "Das" Odasso, Dean Linda Hensley, Lisa Burgert, Miriam Pacheco, Sean Ricketts, and Ngoc "Kim" Tran

Absent:

Amanda Johnston, Leslie Seiger (Excused) and Oscar V. Torres

I. Call to Order & Attendance by Chair Das Odasso @ 4:21PM.

II. Review and Approval of Draft Agenda:

A. Additions to Agenda and Member Suggestions Welcomed: None

III. Review of Draft Minutes: February 6, 2023

Motion to approve:

M/S

Burgert/Ricketts

UNANIMOUS

IV. Mesa Pathways Committee (MPC) Report:

As submitted by Marisa Alioto via email:

College of Continuing Education:

The CCE workgroup partnered with the district to complete filming for their College Connections videos, which will include appearances by Outreach and Promise, as well as the Math, English, ELAC and Counseling departments.

A reminder that CCE at Mesa Day will take place on Wednesday, March 15th from 8:30am-12:30pm. Students from CCE will be invited for presentations, classroom demonstrations and a resource fair. Participants can register for free via Eventbrite: <https://www.eventbrite.com/e/cce-mesa-day-tickets-460298785057>

Student Success Teams (SST):

The Student Success Team pilot program continues, with members making monthly contacts with students. Planning continues for the rollout of Student Success Teams for the 2023-2023 academic year, and an action plan is in the works to continue to expand and institutionalize SSTs at Mesa.

Onboarding and Career Exploration:

OCE continues work on the text and photos for their viewbook, which will now be called Mesa Launchboard: A Career Exploration Guide. The workgroup is also working on checkpoints and milestones for prospective and enrolled students to update Mesa Journeys 3000, a refreshed version of Mesa Journeys tool.

Data Coaches:

The Data Coaching workgroup completed a review and evaluation of survey results completed by the graduating cohort. The analysis showed consistent improvement of participants from pre- to post-program completion on the key learning metrics developed for the program. The cohort are utilizing their newly acquired data coach skills in their current roles in queries and data wrangling, program review, and outcomes assessment. Planning for 2023-2024 continues and a training plan has been drafted that includes course taking patterns combined with self-paced modules and in person meetings. Next steps include finalizing a training plan and recruitment.

ACP Workgroup:

The ACP Workgroup is centering its work this semester around two ACPs: Education & Guidance and Engineering, Math & Sciences. The Education & Guidance ACP Subgroup will be participating in Club Rush (Feb 21-23) and the Future Education Summit on April 21 and will host a table with information and a QR code to encourage student participation.

The Engineering, Math & Science ACP subgroup is analyzing logistics of communication to better strategize how to connect students to events that are already happening. Various ideas are being considered, including sharing information in a central place in the MS building, social media, a newsletter specific to ACP-identified students, a Canvas Shell, and/or a QR code. Additionally, the group is considering the impact of AB705/1705 on students and are identifying ways to better communicate student rights and share the petition/challenge process.

Technology Workgroup:

The San Diego Mesa College (*student-facing*) [Academic and Career Pathways \(ACP\) webpages](#) are now live, and photos are continuing to be added to the ACP pages that correlate to the programs. The Office of Communications has also completed a sample video that showcases one of the ACPs, with the plan that additional videos will be created for all ACPs in the future to market our diverse array of programs.

Call for Members: Pathways Workgroups and Project Teams:

If you are interested in becoming involved in a Pathways workgroup or project team, please reach out to Marisa Alioto (malimoto@sdccd.edu) or to Howard Eskew (heskew@sdccd.edu).

Next MPC Meeting: Our first Mesa Pathways Committee Meeting for the spring semester was held on Wednesday, February 22nd from 12:45 - 2:15 pm (meetings are held online via Zoom).

We will also hold a Mesa Pathways working meeting on Wednesday, March 8th from 12:45 - 2:15pm. Our next MPC meeting will take place on March 22nd from 12:45 - 2:15pm.

To learn more about Mesa Pathways: <https://www.sdmesa.edu/mesa-pathways/>

V. Spring 2023 Mesa College and SDCCD Meetings: Reports from Chair Das Odasso

A. Academic Senate: February 13, 2023

1. Resolution 2022.12.1 – Process for Developing Faculty Hiring Prioritization (FHP) Rubrics: Second Readings (Approved)
2. Resolution 2022.12.2 - Constitutional Changes (Removal of Officers): SDMC AS AA Committee (Second Reading) Approved

B. Committee of Chairs (CoC): February 22, 2023

1. Spring 2023 Enrollment Management: Discussion continued from February 8th meeting.

C. President's Cabinet: February 21, 2023

1. Chair of Chairs Jill Moreno Ikari reported on the first SDMC Spring 2023 Drop Report from the district.
2. Acting Dean of Institutional Effectiveness Hair Hoang provided a report.

D. Senate Executive Committee: February 27, 2023

1. Class Caps & Spring 2023 Enrollment:
 - a. Dean Linda Hensley reported the Schools Deans will make the final decisions regarding Class Caps in accordance with the Collective Bargaining Agreement (CBA).
 - b. Class Cancellations:
 - Class cancellations occurred before the spring 2023 semester began and caused Students to seek emergency assistance from SDMC Counselors (General/DSPS/EOPS) to add classes.
2. "Nuventive" Software Program (Replacement for TaskStream):
 - a. Dean Linda Hensley reported Institutional Effectiveness (I/E) needs to provide training, but their department is short-staffed right now.
 - b. SDMC AS President John Crocitti reported that the plan for "Nuventive" to mine Student and Faculty information from Course Canvas Shells is most likely a Family Educational Rights and Privacy Act (FERPA) Violation.
 - John Crocitti is working with Rob Fremland on a resolution to respond to the plan for "Nuventive" to mine Faculty and Student Data from Course Canvas Pages.
 - c. City and Miramar College Faculty and Administration agreed that they would not allow "Nuventive" to mine data in their Course Canvas Shells.
 - John Crocitti is concerned that a small 40-person company like "Nuventive" may not have the security protocols necessary to protect our data.
 - Lisa Burgert said there has been so many data breaches of private information.
 - d. Lisa Burgert reported Learning Resources/Academic Support (LRAS) uses Canvas Shells for all our Professional Learning.
 - The LRAS Faculty would be opposed to "Nuventive" accessing Data from Faculty Canvas Shells.
 - e. SDMC President John Crocitti also reported Faculty being required to enter their data into their Canvas Shells may be a workload issue.
 - Lisa Burgert asked if both Classroom and Non-Classroom Faculty have to enter data into Canvas Shells for "Nuventive".
3. SDMC AS President John Crocitti reported some Students may have problems authenticating their Email Access.
 - a. Some Students have to change phone numbers because they have to change phones.
 - Lisa Burgert reported authentication can be forwarded to a Google Account Phone Number.
4. The 2023 - 2024 Sabbatical Applications are due to the Professional Advancement Committee (PAC) this Wednesday (March 1st) @ 5:00PM.
5. Vice President of Instruction (VPI) Isabel O'Connor and District Dean of Student Services Victor Devore will be the guests for the March 8th Committee of Chairs (CoC) meeting.

E. Senate Executive Officers Meeting with President Hands and the Mesa College Vice Presidents: No Report

F. Board of Trustees (BOT) Meeting: January 19, 2023/January 20, 2023/February 2, 2023 (No Report)

VII. Old Business: Chair Das Odasso

A. Revisions of San Diego Mesa College (SDMC) Academic Senate (AS) Constitution:

1. Resolution 2022.12.2 - Constitutional Changes (Removal of Officers): SDMC AS AA Committee (Second Reading)
 - a. Approved with friendly amendments during the February 13, 2023 SDMC AS meeting.
 - Thank you to Lisa Burgert for attending the meeting, providing information and letting the SDMC AS know that no Academic Affairs Committee Members are available to update the resolution.

B. Incorrect Prerequisite Information Listed on the sdmesa.edu website: Kim Tran

1. Kim Tran reported there are MATH courses with incorrect prerequisite information listed on the SDMC website.
2. Counselor Miriam Pacheco reported her Department Chair Cynthia Rico has been reporting the issue.
 - a. Students do not want to use the printed college catalog even if it has the correct information.
3. SDMC AS Secretary and Articulation Assistant Sue Saetia forwarded Kim Tran's reports of inaccurate prerequisite data to SDMC Articulation Officer Juliette Parker.

C. ChatGPT: Kim Tran

1. Lisa Burgert said there needs to be a campus wide discussion through Professional Learning.
 - a. We can contact Janue Johnson.
2. Dean Linda Hensley said we need to define the purpose of the discussion.
 - a. Are we just sharing information or do we want to develop an institutional initiative to address software applications like ChatGPT?
3. Chair Das Odasso said there seems to be two (2) views.
 - a. One view is the program is villainous.
 - b. The other view is that it is a good tool for Students.
 - c. The SDMC Department Chairs should find out what their Department Faculty Members think about software like ChatGPT.
4. Miriam Pacheco said she would like to know more about ChatGPT.
5. Lisa Burgert said Learning Opportunities for Transformation (LOFT) sends out information to the campus.
 - a. ChatGPT did come up in Catalyst.
 - Chair Das Odasso said Catalyst does not seem to serve a lot of people.

VIII. New Business: None

IX. Round Table Discussion/Announcements by Membership: None

X. Next Academic Affairs Committee Meeting: April 3, 2023 ([spring 2023 Meeting Schedule](#))

XI. Adjournment @ 5:14PM.

Submitted by Sue Saetia:

Approved by the SDMC AS Academic Affairs Committee: April 3, 2023