



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

Present:

Chair Mary Gwin, Dean Pearl Ly, Gail Bachman, Lisa Burgert, Miriam Pacheco, Sean Ricketts, Leslie Seiger, Ngoc "Kim" Tran and Guests Marisa Alioto and Alondra Osuna

Absent:

David "Das" Odasso (Excused)

I. Call to Order & Welcome by Chair Mary Gwin @ 4:19PM:

II. Review and Approval of Draft Agenda:

Move to Approve:

M/S

Burgert/Bachman

UNANIMOUS

III. Guest: None

IV. Review of Draft Minutes: November 27, 2023

Move to approve with a change from Lisa Burgert:

M/S

Bachman/Burgert

UNANIMOUS

V. Guided Pathways Report: Alioto

As reported by Marisa Alioto:

"Mesa Mapper:

Implementation for the Mapper has begun!

Mesa Pathways is working this spring, in collaboration with the district, Curriculum Committee, and our Articulation Officer, to provide preliminary campus and curricular information to initiate the implementation process for the Mapper.

AB 928 requires that we implement a new replacement single general education pathway that was developed (Cal-GETC) in lieu of the existing general education for transfer frameworks by June 1, 2024.

To be in compliance, a refresh of our ADT maps will be the priority, followed by local programs and certificates. Counselors will be providing preliminary updates to maps in preparation for a review process with faculty members.

Academic and Career Pathways (ACPs):

Many thanks to the departments who submitted updates to their ACP placement, as academic programs are permitted to be placed in up to three Academic and Career Pathways. We are now in the process of updating these program listings, which will be reflected on the Academic and Career Pathways website: <https://www.sdmesa.edu/academics/v2/academic-career-pathways/index.shtml>

These ACP updates have also been submitted to the district so that these changes can be reflected in the updates to CCCApply. In future terms, incoming students will be able to select their major via ACP in CCCApply.

Next Mesa Pathways Committee Meeting: Our next MPC Meeting will take place on February 14th from 12:45 - 2:15pm (meetings are held online via Zoom).

VI. Spring 2024 Mesa College and SDCCD Meetings: Reports

A. Academic Senate: February 12, 2024

1. December 4, 2023 Meeting:

- a. Resolution 20213.11.1 was tabled to allow members of all concerned groups the opportunity to help create a more inclusive resolution.
 - Helen Greenbergs submitted a revised resolution on February 12th.
 - * Helen opted to postpone the first reading of the revised resolution until March 4th to allow the Senators time to review the revised resolution.

2. Spring 2024 Guests:

- a. District Board of Trustees President Bernie Rhinerson will be the guest on March 4, 2024. (Nov. 2024 SDCCD Bond Measure)
- b. SDMC Vice President of Instruction Isabel O'Connor will be the guest on March 18, 2024.

B. Committee of Chairs (CoC): Met on February 14, 2024

C. President's Cabinet: Met on February 6, 2024

D. Senate Executive Committee: Met Today

1. A new resolution to propose increasing SDMC AS Contract Faculty dues to \$5.00 each month in order to support SDMC AS Scholarships starting fall 2024 by Treasurer Thekima Mayasa.
 - a. Faculty can increase their contribution anytime through the MYSGCCD portal.

E. Senate Executive Officers Meeting with President Hands and the Mesa College Vice Presidents:

February 14, 2024

F. SDCCD Board of Trustees (BOT): January 25, 2024

1. Dean Pearl Ly reported the BOT recognized the SDMC Ethnic Studies Programs for receiving the California Community College (CCC) Board of Governors (BOG) Exemplary Program Award.

VII. Old Business:

A. Disability Support Programs & Services (DSPS) Policy on Memory Aids: Gwin/Tran

1. Kim Tran reported the policy has not been posted on the DSPS website.
2. Chair Mary Gwin will contact DSPS Department Chair Erika Higginbotham regarding a question the committee has regarding the document.

VIII. New Business: None

IX. Round Table Discussion/Announcements by Membership: None

X. Next Academic Affairs Committee Meeting: February 26, 2024

XI. Adjournment @ 5:16PM:

Submitted by Sue Saetia:

Approved by the SDMC AS AA Committee: February 26, 2024