

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

Academic Affairs Committee

March 11, 2024

Room A117
4:15PM – 5:30PM

MINUTES

DRAFT

Present:

Chair Mary Gwin, Dean Pearl Ly, Lisa Burgert, David “Das” Odasso, Miriam Pacheco, Sean Ricketts, Ngoc “Kim” Tran and
Guests Adalberto Vasquez-Coronado, Alondra Osuna and Roberto Ramos

Absent:

Gail Bachman (Excused) and Leslie Seiger (Excused)

I. Call to Order & Welcome by Chair Mary Gwin @ 4:22PM.

II. Review and Approval of Draft Agenda:

A. Lisa Burgert added AB 1705 to the agenda.

Move to Approve with the Addition:

M/S

Burgert/Ricketts

UNANIMOUS

III. Guest: None

IV. Review of Draft Minutes: February 26, 2024

Move to Approve:

M/S

Burgert/Ricketts

UNANIMOUS

V. Guided Pathways Report: Alioto

As reported by Marisa Alioto:

“Mesa Mapper:

Mapping is underway! To be in compliance with AB 928, a team of counselors has prioritized and is currently working on providing preliminary updates to ADT maps in preparation for a review process with faculty members, which will take place in March. An update of maps for all local programs and certificates will follow, in consultation with instructional faculty, to reflect curricular updates.

Counselors completed initial drafts of Associate Degree for Transfer (ADT) maps by their initial February 29th deadline and will be reaching out to departments to coordinate next steps in the mapping process to move toward finalizing ADT maps by June 1, 2024. Counselors will be moving toward completion of drafts of the next 30 local AA/AS and certificate degree maps by

April 3rd, 2024.

Mesa Mapper Implementation Update presentations are currently in progress. So far, we have provided presentations to: Dean’s Council, Committee of Chairs, PIE, Classified Senate, Associated Students, CRC, and Counseling.

Upcoming presentations are currently planned for Academic Senate, PCAB, MSSC, and Academic Affairs.

Mesa Success Coaches (MSC):

The Mesa Success Coaches are continuing into their second semester. Coaches reached out during Flex week and with a reminder about the add/drop deadline. Coaches cohorts will begin meeting again in March. A mid-year report on the impact of the program has also been generated by Institutional Effectiveness.

Next Mesa Pathways Committee Meeting: Our next MPC Meeting will take place on April 10th from 12:45 - 2:15pm (meetings are held online via Zoom).

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

VI. Spring 2024 Mesa College and SDCCD Meetings: Reports

A. Academic Senate: March 4, 2024

1. District Board of Trustees President Bernie Rhinerson reported on the November 2024 Bond: Needs 55% Voter Approval
2. Updates to an Academic Procedure (Was 3000/Now 4250) Regarding Academic Standing: First Reading
3. Approved Resolution 2023.11.1 and the Resolution 2024.2.1 Second Reading was postponed due to time limitations.
4. Resolution 2024.3.1 and Resolution 2024.3.2 had their first readings.

B. Committee of Chairs (CoC): February 28, 2024

1. Fraudulent Enrollment:

- a. Dean Pearl Ly reported SDMC has over 500 fraudulent Student enrollments for spring 2024.

C. President's Cabinet: March 5, 2024 (Link to meeting summary sent to the Academic Affairs Committee Members.

D. Senate Executive Committee: Met Today

1. Spring 2024 SDMC AS Elections: We are giving Faculty one more week to submit nominations.

E. Senate Exec. Officers Mtg. with President Hands & SDMC Vice Presidents: February 14, 2024 (A Short Meeting)

F. SDCCD Board of Trustees (BOT): February 22, 2024

VII. Old Business:

A. DSPS Policy on Memory Aids: Gwin/Tran

1. Kim Tran reported that he sent a message to Site Compliance Officer Claudia Perkins regarding the policy.

B. SDMC AS Constitutional Revisions: Gwin

1. Chair Mary Gwin, Sean Ricketts and Leslie Seiger will meet to work on the resolution.

VIII. New Business: None

IX. Round Table Discussion/Announcements by Membership:

A. AB 1705: Burgert

1. Requires Students to be placed in Transfer Level English and Math courses within their first year of Matriculation with limited exceptions.
2. Kim Tran: March 1, 2024 Outlook Message
"The dean of Math/Science is on top of this issue. She has sent email to all math faculty, and there will be future meetings after we all have some time to digest the information."

B. SDMC AS Academic Affairs Committee:

1. Chair Mary Gwin reported the SDMC AS Academic Affairs Committee needs a New Faculty Chair starting fall 2024.

X. Next Academic Affairs Committee Meeting: April 1, 2024

XI. Adjournment @ 5:23PM

Move to Adjourn:

M/S

Burgert/Ly

UNANIMOUS

Submitted by Sue Saetia

Approved by the SDMC AS AA Committee: April 1, 2024