

San Diego Mesa College (SDMC)
Academic Senate (AS)
Academic Affairs Committee
May 6, 2024
 Room A117
 4:15PM – 5:30PM
MINUTES

Present:

Chair Mary Gwin, Dean Pearl Ly, Gail Bachman, David “Das” Odasso, Miriam Pacheco, Sean Ricketts, Leslie Seiger, Ngoc “Kim” Tran and Guest Alondra Osuna

Absent:

Lisa Burgert (Excused)

I. Call to Order & Welcome by Chair Mary Gwin @ 4:18PM.

II. Review and Approval of Draft Agenda:

A. Add “Vote for the New Committee Chair” to the draft meeting agenda:

Move to Approve:

M/S

Ly/Odasso

UNANIMOUS

III. Guest(s): None

IV. Review of Draft Minutes: April 15, 2024

Move to Approve:

M/S

Ly/Odasso

UNANIMOUS

V. Guided Pathways Report: Alioto (No Report)

VI. Spring 2024 Mesa College and SDCCD Meetings:

A. Academic Senate: April 22, 2024

B. Committee of Chairs (CoC): April 10, 2024

C. President’s Cabinet: April 16, 2024

D. Senate Executive Committee: Met Today

1. Proposed changes to AP 7211 – Equivalency Determination Procedure:

a. Currently campus by campus.

2. CCAP:

a. Introduced at the last District Governance Council (DGC) meeting.

- The high schools want their own teachers to be able to teach CCAP courses on their campuses.

3. New District Contract Faculty Hiring Process: 2025

a. Artificial Intelligence (AI) redactions of critical information on Faculty applications is a concern.

E. Senate Exec. Officers Meeting with President Hands & SDMC Vice Presidents: April 10, 2024

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

VII. Old Business:

- A. Academic Affairs Committee's Resolution 2024.4.1 – Proposed SDMC AS Constitutional Revisions:** Gwin
1. Second Reading – May 13, 2024 SDMC AS meeting.

VIII. New Business:

A. Election of New Committee Chair:

Move to Elect Das Odasso:

M/S

Gwin/Bachman

UNANIMOUS

IX. Round Table Discussion/Announcements by Membership:

- A.** Das Odasso and Kim Tran commented on the UCSD Student Protests against Israel's military actions in Gaza.

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

XI. Adjournment @5:03PM:

Move to adjourn:

M/S

Ricketts/Seiger

UNANIMOUS

Submitted by Sue Saetia

Approved by the SDMC AS Academic Affairs Committee: August 26, 2024