

**San Diego Mesa College (SDMC)
Academic Senate (AS)
Academic Affairs Committee
October 2, 2023
Room A117
4:15PM – 5:30PM
MINUTES**

Present: Chair Mary Gwin, Dean Linda Hensley, Gail Bachman, Lisa Bergert, David "Das" Odasso, Miriam Pacheco, Sean Ricketts, Ngoc "Kim" Tran and Guest Counseling Department Intern Alondra Osuna

Absent: Leslies Seiger

I. Call to Order & Welcome by Chair Mary Gwin @ 4:20PM.

II. Review and Approval of Draft Agenda:

Motion to Approve with the Addition of "Academic & Career Pathways (ACPs) Limitation":

M/S: Odasso/Burgert

UNANIMOUS

III. Guest: None

IV. Review of Draft Minutes: September 18, 2023

Motion to Approve with a Correction from Lisa Burgert:

M/S: Bachman/Ricketts

UNANIMOUS

V. Guided Pathways Report: Alioto (No Report)

VI. Spring 2023 Mesa College and SDCCD Meetings: Reports

A. Academic Senate: Next Meeting (October 9, 2023)

1. Guest President Ashanti Hands: September 25, 2023

a. WIFI Refreshment/Upgrade:

- Lisa Burgert reported spotty WIFI in the Learning Resources/Academic Support (LRAS) building because so many Students bring their own laptops into the building.
- Jennifer Cost reported spotty WIFI reception in her classroom during the September 25th SDMC AS meeting.
- Gail Bachman reported issues with WIFI reception in the Allied Health Building, especially since we had to adopt distance education during the pandemic.
- We need the WIFI upgrade completion timeline.

2. AB 1111 – Course Numbering Project:

- a. Vice President of Instruction (VPI) O'Connor serves on the state work group and she is our best resource for questions regarding AB 1111.
- b. Dean Hensley reported a Student will only have to take a course with the same course subject and course number one time within the California Community Colleges (CCC) system.

3. Transparency of Funds Allocation and Access to Flexible Funding:

- a. Dean Henley reported staffing represents the biggest funding challenge.

- B. Committee of Chairs (CoC):** Next Meeting (October 11, 2023)
- C. President's Cabinet:** Next Meeting (October 3, 2023)
- D. Senate Executive Committee:** Met Today
- E. Senate Executive Officers Meeting with President Hands and the Mesa College Vice Presidents:** TBD
- F. SDCCD Board of Trustees (BOT):** Next Meeting on October 19, 2023 (San Diego City College)

VII. Old Business:

- A. Possible Fall 2023 SDMC Academic Affairs (AA) Committee Research Topics:** Gwin/Odasso
 - 1. Mary Gwin reported the draft Academic Affairs Committee paper regarding SDMC's position on Student usage of Generative Artificial Intelligence (AI) for completing course assignments is ready.
 - a. The Academic Affairs Committee does not have to take a position for the current paper.
- B. Disability Support Programs & Services (DSPS) Student Accommodations Protocols:** Gwin
 - 1. DSPS Chair Erika Higginbotham will attend the October 23rd SDMC AS meeting.
 - a. Chair Mary Gwin has sent the Academic Affairs Committee's questions to Erika Higginbotham.

VIII. New Business:

- A. Academic & Career Pathways (ACPs) Limitation:** Gwin
 - 1. A single program can only have two (2) ACPs.
 - a. Communication Studies Chair Brian Malinis reported on the results of his effort to find out about the two (2) ACP assignment limitation for a single program during the September 27th SDMC Committee of Chairs (CoC) meeting.
 - b. Das Odasso reported Communication Studies (COMS) is applicable to more than two (2) ACPs.
 - c. Mesa Pathways Faculty Co-Coordinator Howard Eskew will attend the October 11th CoC meeting to discuss ACPs.
 - d. We need to bring all the Department Chairs that have concerns about the ACP limitation together at a single meeting.
 - e. Counselor Miriam Pacheco reported she is not using the ACPs as a resource right now since the official ACPs have not been finalized.

IX. Round Table Discussion/Announcements by Membership: None

X. Next Academic Affairs Committee Meeting: October 16, 2023

XI. Adjournment @ 5:32PM.

Motion to Adjourn:

M/S:

Odasso/Burgert

UNANIMOUS

Submitted by Sue Saetia:

Approved by the Academic Affairs Committee: October 16, 2023