



San Diego Mesa College
Academic Affairs Committee
February 11, 2013: LRC 208 (4:00PM-5:00PM)
Minutes

For Approval: March 4, 2013

Present: Co-Chair John Crocitti, Co-Chair VPI McGrath, Dean Charlie Zappia, Janna Braun, Linda Farnan, Jack Forman, Peter Jacoby, Inna Kanevsky, Nancee Kesinger, Mike Sanchez and Arlis Svedberg

I. Call to Order by Co-Chair Crocitti @ 4:05PM.

II. Review and approval of today's agenda:
M/S

Svedberg/Farnan

Unanimous

III. Approval of December 3, 2012 Minutes: (Tabled)

IV. Guests: None

V. Old Business:

A. Update Academic Affairs Information listed in the Academic Senate Constitution: (Tabled)

B. Review of Academic Affairs' Fall 2012 Activities: (Co-Chair Crocitti)

1. Curriculum Balance: (Co-Chair Crocitti)

a. Arlis said we need to look at the current Curriculum Balance to determine if it allows us to meet the needs of our current students.

2. Basic Skills: (Co-Chair Crocitti)

a. John reported that the committee also needs to look at English for Speakers of Other Languages (ESOL) when it reviews Basic Skills courses, which are courses that are two levels or more below transfer level.

• John said he is looking at the success rates for these courses since funding may become impacted by success rates.

• Nancee would like to include ESOL courses in the committee's study of Curriculum Balance.

3. SB1440/Transfer Model Curriculum (TMC) Degrees: (Co-Chair Crocitti)

a. The committee needs to find out how many TMC degrees Mesa College has completed.

b. The course descriptors for all California Community College courses must receive approval from the C-ID Course Identification/Numbering System before the college's TMCs can receive approval.

VI. New Business: None

A. Vice Chancellor Lynne Neault - Prerequisites: (Co-Chair Crocitti)

1. Vice Chancellor Neault was unable to meet with Academic Affairs last semester due to her schedule. Motion to approve that John contacts Vice Chancellor Neault to schedule her as a guest this semester:

M/S

Kesinger/Jacoby

UNANIMOUS

B. Scheduling Mesa College Campus Based Researcher Brianna "Bri" Hayes for a Second Meeting: (Co-Chair Crocitti)

1. The committee needs to determine what data to request from Bri such as success rate breakdowns. Motion to approve that John contacts Bri Hayes to schedule her as a guest this semester:

M/S

Kesinger/Jacoby

UNANIMOUS

- C.** Should the committee schedule meetings with Curriculum Co-Chair Michele "Toni" Parsons and Mesa College Counselor and CA Statewide Student Success Task Force Member Cynthia Rico as guests this Semester: (Co-Chair Crocitti)
1. The committee determined that no additional information regarding TMCs and the Student Success Task Force Mandates are needed for the report on Curriculum Balance.
- D.** Scheduling Mesa College Basic Skills Coordinator Chris Sullivan and Mesa College ESOL Chair Pianta as Guests this semester: (Co-Chair Crocitti)
1. The Basic Skills Initiative Grant funding is ending.
Motion to approve that John contacts Chris and Pianta to schedule them as guests this semester:
- M/S** Kesinger/Farnan **UNANIMOUS**
- E.** Set a Time Table For Completing Report on Curriculum Balance for the Academic Senate: (Tabled)
- F.** Decision on whether to include ESOL in our Study of Curriculum Balance: (Co-Chair Crocitti)
1. The committee will include ESOL in its study.

VII. Round Table: None

VIII. Adjournment by Co-Chair Crocitti @ 5:04PM.

Submitted by Sue Saetia

Approved by Academic Affairs on: May 5, 2013