



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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For Approval: March 26, 2012

San Diego Mesa College
Academic Affairs Committee
Minutes

February 27, 2012: LRC 208 (4:00PM-5:00PM)

Present: Co-Chair VPI McGrath, Co-Chair John Crocitti, Bill Brothers, Jack Forman, Peter Jacoby, Inna Kanevsky, Mike Sanchez, Robert Sanchez and Arlis Svedberg

Absent: Dean Dave Evans

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

II. Review of today's Agenda:

Motion to approve with the restoration of previously tabled agenda items:

M/S

Brothers/Sanchez, M.

Unanimous

III. Review the minutes of November 28, 2011:

Motion to approve without changes:

M/S

Svedberg/Sanchez, R.

Unanimous

IV. Report from the Academic Senate: (Co-Chair Crocitti)

V. Old Business:

A. Position Paper #6 (Reassigned Time): Approved by the Senate & President's Cabinet in March 2009.

1. The paper provides a process for Academic Affairs to review requests for reassigned time.
 - a. Academic Affairs heard reports and made recommendations to President's Cabinet in the past.
 - b. The committee also reviewed existing reassigned time every two years.
 - c. The paper has provided the necessary process for requesting additional reassigned time.
2. Co-Chair McGrath reported the Mesa College Vice Presidents of Administrative Services and Instruction determine how much reassigned time is available for the campus during the summer prior to the start of each academic year.
 - a. Co-Chair McGrath reported he has been able to save jobs by cutting over \$150k in reassigned time.
3. Some existing reassigned time is currently determined at the district level.
4. Co-Chair Crocitti reported he has had difficulty finding out what distinguishes Discretionary from Non-Discretionary reassigned time.
5. Reassigned time needs to go through Program Review as part of an Integrated Planning & Resource Allocation process required by the Accrediting Commission for Community and Junior Colleges (ACCJC).
6. Bill said Faculty needs to be fairly compensated for their work.

B. Position Paper #8 (Program Discontinuance):

1. Co-Chair Crocitti will take the item to the Senate Executive Committee for guidance.
2. Updating the role and responsibilities of the Academic Affairs Committee: (Bill Brothers) Tabled
3. List of Academic Affairs Subcommittees: Tabled

VI. New Business:

A. Topics for New Position/Research Papers from the Senate Executive Committee: Tabled

VII. Adjournment by Co-Chair Crocitti @ 4:57PM.

The next Academic Affairs meeting is scheduled for March 12th in LRC 208 @ 4:00PM.

Submitted by Sue Saetia

Approved by Academic Affairs: March 26, 2012