



San Diego Mesa College
Academic Affairs Committee
April 30, 2012: LRC 208 (4:00PM-5:00PM)
Minutes
First Draft

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

Absent: Dean Dave Evans, Peter Jacoby (Proxy to Bill Brothers), and Inna Kanevsky

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

II. Review and approval of today's agenda:

III. Review and approval of April 16, 2012 Draft Minutes:

M/S

Forman/Sanchez

Unanimous

IV. Guests:

A. Report from the Asian Pacific Committee: Shirley Flor

Mission: Provide knowledge and understanding of the history, culture, and contributions of Asians and Pacific Islanders.

1. 2011 – 2012 Activities:

- a. Committee members met in Fall 2011 to review program status and future activities.
- b. Requested Mesa College student data for Asian Pacific American (APA) students from 2006-2010:
 - 15% of 25 – 29 years olds are APA.
 - 13% of 19 years olds are APA.
 - 11% of 18 years olds are APA.
- c. Awarded one \$300 scholarship.
- d. Planning meeting for Asian Pacific Islander Heritage Week (Week of April 30, 2012).
 - The event included cultural dances and film presentations.
 - The event was sponsored by the Humanities Institute.

2. Future Goals:

- a. Review program mission and adjust goals and purposes if necessary.
- b. Review the statuses of APA courses and course scheduling.
- c. Research availability of grants that support Pacific Islanders as an underrepresented group.
- d. Request additional APA student data in order to determine the needs of our APA students.
- e. Continue to hold Asian Pacific Islander Heritage Week events.

B. Report from the Global Awareness Committee: Leticia Lopez

Mission: To support the furthering of the college's student learning outcome of global awareness.

1. International Education Week – Fall 2011:

- a. We had 30 vendors.
 - The rental fees helped sponsor the committee's scholarships.

2. Study Abroad Program:

- a. Dean Fohrman is the Dean for the program.
- b. There is currently only .5 release time currently available for the Faculty Coordinator.
 - The VPI wants to start slowly.
- c. The committee is currently working on the Student Learning Outcome statement for the Global Learning Outcomes.
 - The committee will present a report after it reviews the outcomes.
- d. The committee has applied for the Fulbright Grant to procure additional funding for Faculty.

- C. Report from the Honors Committee: Leticia Lopez & Wendy Smith
Mission: To provide San Diego Mesa College students enhanced academic, leadership, and service opportunities through deeper exploration of topics, learning through self-discovery and independent investigation, and association with a motivated community.
1. Student must have at least a 3.25 GPA and recent High School graduates must submit two letters of recommendation.
 2. Honors Contracts Awarded: Fall 2011 – 320/Spring 2012 – 228
 3. Honors Program Faculty would like to see more Honors Contracts approved for students from under-represented groups.
 4. The Honors Club is the largest student club on campus.
 5. The advisory board has been reestablished.
 6. Arlis Svedberg reported the Vice President of Instruction (VPI) has provided funding for Honors courses.
 - a. There will program coordination at the District level and additional funding will become available.

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

- A. There will be Title 5 priority changes that have a big impact on Foster Children and Veteran students.
- B. There will be a permanent shift in Basic Skills prerequisites.

VI. Old Business:

- A. Review of Position Papers: (Co-Chair Crocitti/Bill Brothers) Tabled
- B. Curriculum Balance: (Co-Chair Crocitti) Tabled
 1. Six-Year Review
 2. Scheduling Balance
- C. Update the role and responsibilities of the Academic Affairs Committee: (Bill Brothers) Tabled
- D. Academic Affairs Subcommittees: Tabled
 1. Update the list of subcommittees and memberships.
 2. Review and update subcommittee responsibilities.
 3. Create a process for oversight of Academic Affairs subcommittees.
- E. Review Committee Web Posting: Committee Membership, Role, and Responsibilities: Tabled
<http://www.sdmesa.edu/governance/committees/academic-affairs.cfm>
- F. Topics for New Position/Research Papers from the Senate Exec: Tabled
 1. Academic Senate Constitution Revisions and Updates
 2. Academic Senate Policy Model
 3. Assigning Courses to Disciplines/Course Alignment
 4. Grant Writing
 5. CA Community Colleges (CCC) Student Success Task Force Draft Recommendations
 6. How SLOs affect Long-Range planning at Mesa College:
 - a. What can be done in terms of long-range planning and resource allocation to improve our student success rate?
 - Accreditation wants to know what students need to have access to outside of the classroom (i.e. Counseling Services, Facilities, Technology, and access to sufficient sections of Basic Skills, General Education, and Prerequisite classes) in order to learn and succeed.
 7. The Six-Year Plan and Enrollment Management:
 - a. Develop a plan on how to maintain Curriculum Balance and address Enrollment Management as revenues continue to decline.
 - Based on multiple funding shortfall scenarios.

VII. Round Table:

VIII. New Business:

- A. Faculty Co-Chairs of Academic Affairs Election:
 1. The committee unanimously re-elected John Crocitti as the Faculty Co-Chair.

IX. Round Table:

X. Adjournment by Co-Chair Crocitti @ 5:11PM.

Submitted: Sue Saetia

Approved by the Academic Affairs Committee on September 10, 2012