



For Approval: April 22, 2013

San Diego Mesa College
Academic Affairs Committee
April 8, 2013: LRC 208 (4:00PM-5:00PM)
Minutes

Present: Co-Chair John Crocitti, Janna Braun, Jack Forman, Peter Jacoby, Inna Kanevsky, Nancee Kesinger, Mike Sanchez and Arlis Svedberg

Absent: Co-Chair VPI McGrath and Dean Charlie Zappia

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

II. Review and approval of Agenda: Approved without changes.

III. Approval of Minutes: March 4, 2013 and March 13, 2013 (Tabled)

IV. Guests: None

V. Old Business:

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

B. Curriculum Balance: (Co-Chair Crocitti) (Tabled)

Comments from Inna Kanevsky:

1. Inna made an observation that Academic Affairs is planning to prepare a report for the Senate on Curriculum Balance while not working according to our Position Paper #2, which requires Academic Affairs to have a Six-Year Plan for curriculum balance and sets forth criteria for it.
2. According to the position paper, the committee is primarily responsible for ensuring that the college's Curriculum Balance does not drift without justification.
3. Although the committee has heard from a lot of speakers this year, we actually have no data to use in a report.
4. The committee discussed Position Paper #2 at length.

C. SB 1440 – Transfer Model Curriculum (TMCs): (Co-Chair Crocitti) (Tabled)

VI. New Business:

A. Academic Affairs Meeting Minutes:

Comments from Inna Kanevsky:

1. Inna raised the point that the committee does not have a note-taker during the first half of the meeting.
 - a. The minutes do not reflect actual discussions.
 - b. How do we remedy the problem?
 - The committee offered suggestions on possible solutions.
 - Academic Affairs meeting minutes will include comments and observations from committee members from now on to ensure all meeting discussions are reflected in the minutes.

B. Academic Affairs Committee Faculty Co-Chair:

1. Inna Kanevsky volunteered to serve as the 2012-2013 Faculty Co-Chair.

VII. Round Table: None

VIII. Adjournment by Co-Chair Crocitti @ 4:56PM.

Submitted by Sue Saetia

Approved by Academic Affairs on: May 7, 2013