



San Diego Mesa College
Academic Affairs Committee
September 24, 2012: LRC 208 (4:00PM-5:00PM)
Minutes

Present: Co-Chair John Crocitti, Co-Chair VPI McGrath, Dean Charlie Zappia, Jack Forman, Peter Jacoby, Inna Kanevsky, Nancy Kesinger, Denise Rogers and Arlis Svedberg

Absent: Mike Sanchez (Excused)

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

II. Review and approval of today's agenda: Approved.

III. Review and approval of September 10, 2012 Draft Minutes: Approved with changes.
M/S Forman/Zappia **UNANIMOUS**

IV. Guests: None

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

- A. VPI McGrath presented an update of the Prop S & N construction projects and their impact on the campus.
- B. Curriculum Chair Toni Parsons updated the Senate on SB1440/Transfer Model Curriculums (TMCs).
- C. Cynthia Rico reported on the Enrollment Priority changes recommended by the Student Success Task Force.

VI. Old Business:

A. Curriculum Balance: (Co-Chair Crocitti)

- 1. Six-Year Review:
- 2. Request reports from experts on the Mesa College campus and at the district.
 - a. Assistant Chancellor Lynne Neault & Dean Shelly Hess (Prerequisites/Repeatability/SD Job Market)
 - b. Juliette Parker – Mesa College Articulation Officer (SB1440 - TMCs)
 - c. Toni Parson – Chair of the Curriculum Review Com. (Prerequisites/Repeatability/SB1440 - TMCs)
 - d. Cynthia Rico – Counselor (Enrollment Priorities/CA Student Suc. Task Force/Cont. Educ./Counseling)
 - e. Chris Sullivan/Terrie Teegarden/Jennifer Cost – Basic Skills (English & Math)

Motion to authorize John to ask the District topic experts to speak at future Academic Affairs meetings:

M/S Svedberg/Jacoby **UNANIMOUS**
3. Research material from outside the campus and District in order to gain a broader perspective.

B. Review Committee Web Posting: Committee Membership, Role, and Responsibilities: (Tabled)
<http://www.sdmesa.edu/governance/committees/academic-affairs.cfm>

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

VII. New Business:

A. Basic Skills:

1. Tim reported funding for Basic Skills will be the highest priority of the CA Student Success Task Force.
2. Tim will ask Bri Hayes, the Campus Based Researcher, to make a presentation to Academic Affairs on Basic Skills.
 - a. Charlie said we should ask Bri to synthesize the most recent findings.
3. Nancee would like to present a report on the students she meets on campus with needs.

B. Prerequisites:

1. There is new Title 5 Language.
2. Charlie reported that students who complete the Prerequisite(s) for a course do better than students who do not.

C. Repeatability:

1. There is new Title 5 Language.
 - a. Arlis stated the new state repeatability regulations only allow students to repeat a course four times and if a student does not pass the course the fourth time the student will not be allowed to take it again unless the college decides to allow the student to take the course and not receive FTES for the student.

D. SB 1440 – Transfer Model Curriculums (TMCs): Information is available @ <http://c-id.net/>.

1. San Diego State University (SDSU) will accept all 22 TMCs.
2. The next step is getting the University of CA San Diego (UCSD) to accept our TMCs.

VIII. Round Table:

IX. Adjournment by Co-Chair Crocitti @ 5:00PM.

Submitted by Sue Saetia

Approved by Academic Affairs: October 8, 2012