



Mesa Pathways Committee

April 22, 2020

12:45 – 2:15 pm, ZOOM

AGENDA

- I. Approval of Agenda (5 minutes)
- II. Approval of Minutes from April 8, 2020 (5 minutes)
- III. GM and Mapping – Mapping Progression Sign Off Sheet (20 minutes)
- IV. 2020/21 Planning (30 minutes)
 - a. Project Sheet
 - b. Work Group Questions
- V. Budget (10 minutes)
- VI. Announcements (10 minutes)
 - a. Pathways coordinator position
 - b. Shared NANCE update
- VII. Roundtable

Next Meeting Date: May 13, 2020; 12:45 pm, ZOOM

SAN DIEGO MESA COLLEGE

Mesa Pathways Committee Minutes April 22, 2020

Attendees: Claudia Estrada-Howell, Larry Maxey, Andy MacNeill, Mark Manasse, Jennifer Kearns, Leslie Shimazaki, Cynthia Rico, Shawn Fawcett, Howard Eskew, Toni Parsons, Ian Duckles, Trina Larson, Charlie Lieu, Isabel O'Connor, Ashanti Hands, Hai Hoang, Terry Kohlenberg, Anne Hedekin, Manuel Velez

Guests: Bridget Herrin, Amy Lee

I. Approval of Agenda: Agenda was reviewed and approved. **Eskew/Lieu**

II. Minutes: Minutes from April 8, 2020 meeting were reviewed and approved.
Eskew/MacNeil

III. GM and Mapping – Mapping Progression Sign Off Sheet:

- The following changes were made to the Reviewer Recommendation Form language:
 - Maps may be prescriptive and schedule all student choices semester to semester, but this is not required.
 - Discipline faculty have considered the following points in developing their map.
 - All bullets were moved to one section.
 - If maps are scheduled semester by semester, students will have the option of selecting a part-time, full-time or accelerated progression map “as appropriate for the discipline”
 - Each of these maps may be completed separately under a separate Reviewer Recommendation Form.

Motion to approve form with added changes: **Velez/Rico** Approved

IV. 2020/21 Planning:

- Howard went through the SOAA form and created a list of projects that were identified
- This spreadsheet will be sent along with a set of guiding questions that the workgroups will discuss in relation to their projects that are in the assessment
- This breakdown will go to all the workgroup leads and bring back a compilation before PCAB on May 19th
- Toni will compile documents/PowerPoints for next meeting on May 13.

V. Budget:

- \$181,065 has been spent
- \$1,104,645 is left
- Howard will talk to the workgroup leads to create a tentative budget for next year

VI. Roundtable:

- Deadline for completed maps is October 15th.

Meeting adjourned.

Next Meeting: May 13 at 12:45 pm in ZOOM