



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**San Diego Mesa College
 Academic Senate
 Academic Affairs Committee
 August 26, 2019: Room BT 218 (4:15PM-5:30PM)
 MINUTES**

Present: Chair Oscar V. Torres, Jack Forman, Mary Gwin, Bryan Malinis, Leslie Seiger and Guest Rebecca Nieman
Absent: Miriam Pacheco (Excused)

- I. Call to Order by Chair Oscar V. Torres @ 4:19PM.**
- II. Review and Approval of Draft Agenda:** Approved without changes.
- III. Review and Approval of Draft Minutes:** April 29, 2019 (Approved without changes.)
- IV. Report from Academic Senate Meeting:** May 6, 2019
- A.** The Academic Senate will have new leadership in fall 2019.
 - B.** Guided Pathways work will continue during summer 2019.
 - C.** The 2019-2020 budgets cuts will be in place during fall 2019 and Mesa College will cut the number of course sections we offer.
- V. Guest(s):** None
- VI. Old Business:**
- A. Academic Affairs Sub-Committee Reassignment:** Chair Oscar V. Torres
 - 1. Oscar V. Torres reported only two committees currently report to Academic Affairs.
 - 2. The following committees want to be subcommittees of Academic Affairs.
 - a. Asian-Pacific Islanders Advisory Group
 - b. Teachers Education
 - c. Women's Studies Advisory Group
 - 3. Oscar V. Torres asked the committee members present if they would like to confirm the three committees listed above as Academic Affairs subcommittees.
 - B. Guided Pathways (GP):** Chair Oscar V. Torres
 - 1. Oscar V. Torres reported that we need to find out who will steer our Guided Pathways work.
- VII. New Business:**
- A. Academic Senate Executive Report (August 26, 2019):** Chair Oscar V. Torres
 - 1. The college is still determining who will steer our Guided Pathways work.
 - B. Planning for Increasing Membership:** Chair Oscar V. Torres
 - 1. Oscar V. Torres said the Academic Affairs Committee needs new members.
 - 2. Oscar V. Torres reported several Faculty members just graduated from the New Faculty Institute (NFI) and are now able to start serving on committees.
 - 3. Oscar V. Torres said he would like the Academic Affairs Committee to have members from various disciplines.

C. Discuss Change in Meeting Location: Chair Oscar V. Torres

- 1. Room BT 218 is a brand new classroom that is not being used at the time of our meeting.
 - a. It was originally going to be a computer lab.
 - b. The committee would like to continue to meet in room BT 218.

C. Flex Credit for All Members (15 hours): Chair Oscar V. Torres

- 1. The 2019-2020 Academic Affairs meeting time totals 15 hours.
 - a. FLEX Workshop #628 was approved for 2019-2020 Academic Affairs committee members.
 - b. Contract Faculty can add their Academic Affairs Committee Service to their Program Cards.

D. List of Committees at Mesa: Chair Oscar V. Torres

- 1. Academic Senate Vice President Howard Eskew would like Academic Affairs to generate a list of the committees at Mesa College.
 - a. Howard Eskew’s predecessor Dina Miyoshi began the work during her term and gave the list to Howard.
 - b. Oscar V. Torres shared the list he has compiled of Mesa College committees.
 - Oscar V. Torres asked the committee to add additional committees that they are aware of to the list.
 - Oscar V. Torres said we need to know the purpose of the committees and who they report to.
 - c. Leslie Seiger asked if Howard Eskew can forward Dina Miyoshi’s list to the Academic Affairs committee members.

E. Keenan SafeColleges Online Training: Chair Oscar V. Torres

- 1. Please encourage your department colleagues to complete the mandatory Online Sexual Harassment Training by the September 12th deadline.

VII. Round Table:

- A.** Oscar V. Torres reported SDCCD Chancellor Constance Carroll reported the district will use the “Hold Harmless” clause to address the budget shortfall created by the PeopleSoft over-expenditure during the fall 2019 convocation.
 - 1. The state of California will fund California Community Colleges as if nothing has changed for two years.
- B.** Oscar V. Torres shared an article on the new California Funding Formula for Community Colleges with the committee.

VIII. Next Meeting: September 16, 2019

VIII. Adjournment @ 5:14PM.

Motion to adjourn:

M/S

Torres/Malinis

UNANIMOUS