



**San Diego Mesa College
Academic Affairs Committee
September 16, 2019: Room BT 218 (4:15PM-5:30PM)
AGENDA**

- I. Call to Order by Chair Oscar V. Torres:**
- II. Review and Approval of Draft Agenda:**
- III. Review and Approval of Draft Minutes:** August 26, 2019
- IV. Report from Academic Senate Meeting:** September 9, 2019
- V. Guest(s):** None
- VI. Old Business:**
 - A. Academic Affairs Sub-Committee Reassignment:** Chair Oscar V. Torres
 - B. Guided Pathways (GP):** Chair Oscar V. Torres
 - C. List of Committees at Mesa (Finish):** Chair Oscar V. Torres
- VII. New Business:**
 - A. Check if Everyone has Access to Canvas Shell:** Chair Oscar V. Torres
 - B. Double Check Flex Credit for New Members:** Chair Oscar V. Torres
 - C. Determine Last Report by Academic Affairs Sub-Committees:** Chair Oscar V. Torres
 - D. Develop Plan for Increasing Membership:** Chair Oscar V. Torres
 - E. Summary of President's Cabinet (PCAB) September 3, 2019 Meeting:** Chair Oscar V. Torres
- VII. Round Table:**
 - A. Keenan Training Mandatory Training:** Chair Oscar V. Torres
 - B. Reporting Student Drops and Absences:** Chair Oscar V. Torres
- VIII. Next Meeting:** September 30, 2019
- IX. Adjournment:**