

San Diego Mesa College

Meeting Notes

May 06, 2022

1:00 p.m. – 2:30 p.m., Zoom

| ATTENDEES | |
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| Co-Chairs | Faculty |
| Bridget Herrin – Co-Chair | Mark Abajian – Business and Technology |
| Erika Higginbotham – DSPTS | |
| Lorenze Legaspi – BARC | Bruce Naschak – Humanities |
| Dina Miyoshi – Social Behavioral Science | Michael Cox – Curriculum |
| | Kimberly Mills- Health Science & Public Service |
| Administrators | James Hinton – Math and Science |
| Linda Hensley – Humanities | Alison Gurganus – LRC |
| Larry Maxey – Student Equity (excused) | John Crocitti – AS Pres/Designee (excused) |
| | Jake Portugal – ES, Health, Dance & Athletics (absent) |
| Classified Professionals | Donna Flournoy – CTE (absent) |
| Mona King – CS Pres/Designee | |
| Joel Arias – Admin Svcs (absent) | Committee Reps |
| Alan Goodman – Instruction | Monica Romero – Strong Workforce |
| Olivia Picolla – Student Svcs (absent) | Isabel O'Connor – FHP (absent) |
| | Ellen Engels – CHP (absent) |
| Students | John Crocitti– FHP |
| Forest Corbett (absent) | Howard Eskew- Pathways (absent) |
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| Administrative Support: Sahar King | Guest: Stephanie Oldengarm |

Agenda Item A: Call to Order: Approval of April 15, 2022, Minutes

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| DISCUSSION: |
| <ol style="list-style-type: none"> 1. Approval of April 15, 2022, Minutes. <ol style="list-style-type: none"> a. Minutes were M/S by Kimberly Mills and John Crocitti and approved. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|---|--------------------|----------------------------|
| 1. Post approved minutes to the COA website | 1. Sahar King | 1. Before the next meeting |

Agenda Item B: Continuing Business

| DISCUSSION: |
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| <ol style="list-style-type: none"> 1. Resource Alignment Workgroup (Objective: Share proposal, feedback, vote) <ul style="list-style-type: none"> • Goal has been to look for ways to align with PR and Mesa2030 Roadmap more meaningfully. • Shared rubric draft still in the works. Goal is to have final rubric set before Spring ends. • Summer workgroup members from FHP, CHP, COA, PIE, and PRSC going to continue working through the draft. <ul style="list-style-type: none"> • Summer workgroup focused on functionality, not governance decisions. Governance decisions to be set beforehand. 2. Outcomes Assessment and Program Review Faculty Coordinator proposal (Objective: feedback, vote) <ul style="list-style-type: none"> • Dina met with the Miramar coordinator – still a relatively new position there. • Academic Senate has does not support the Outcomes Assessment and Program Review Faculty coordinator proposal, concerned about the level of faculty involvement and representation on senate exec • Proposal: resume quad-chair meetings for the next cycle • Proposal: bring the current outcome coordinator to the Program Review meetings, if available. • Outcomes Assessment and Program Review Faculty Coordinator proposal is tabled. 3. Nuventive (Objective: Update) <ul style="list-style-type: none"> • Still awaiting approval from Chancellor’s Cabinet • Hoping for an update on Tuesday, May 10 |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| <ul style="list-style-type: none"> • Members of resource groups report on plans moving forward | <ul style="list-style-type: none"> • CHP, FHP, BARC members | <ul style="list-style-type: none"> • Ongoing |

Agenda Item C: New Business

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| DISCUSSION: |
| <ol style="list-style-type: none"> 1. 2021-2022 PROGRAM REVIEW SUMMARY <ul style="list-style-type: none"> • Summaries were taken from Program Review lead writer responses and grouped based on recurring themes. • Addressing the impact and responses to COVID-19 as well as college-wide practices. • Presentation is a snippet of the full report that will be available on the website. 2. Summer workgroup (Objective: Set Expectations and Get Volunteers) <ul style="list-style-type: none"> • Looking for participation from all groups on campus and have secured compensation for faculty. • Respond to the form via e-mail from Mona if you are interested in being part of the summer workgroup. 3. Program Review Membership on 2022-23 (Objective: Confirmation) <ul style="list-style-type: none"> • Please confirm your membership via the incoming e-mail from Mona if you have not already done so during the meeting. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--|---|--|
| <ul style="list-style-type: none"> • Respond to form coming via e-mail from Mona if you are interested in being part of summer work group. | <ul style="list-style-type: none"> • Everyone | <ul style="list-style-type: none"> • End of semester |
| <ul style="list-style-type: none"> • Confirm membership via incoming e-mail from Mona if you have not already done so during meeting. | <ul style="list-style-type: none"> • Everyone | <ul style="list-style-type: none"> • End of semester |

Agenda Item D: Announcements/ Adjournment

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| DISCUSSION: |
| <ol style="list-style-type: none"> 1. Next meeting: September 2, 2022 2. Meeting Schedule 2021-2022 3. Bridget Herrin adjourned the meeting at 2:00 pm |

Submitted by:

Approved on: