



**San Diego Mesa College
Academic Affairs Committee
April 29, 2019: Room A117 (4:15PM-5:30PM)
MINUTES**

Draft

Present: Chair Howard Eskew, Jack Forman, Mary Gwin, Bryan Malinis, Leslie Seiger and Steve Sanchez

Absent: Miriam Pacheco (Excused) and Oscar V. Torres (Excused)

I. Call to Order by Chair Howard Eskew @ 4:28PM.

II. Review and Approval of Draft Agenda:

Motion to approve:

M/S

Gwin/Forman

UNANIMOUS

III. Review and Approval of Draft Minutes: April 15, 2019

Motion to approve with a change from Mary Gwin:

M/S

Gwin/Malinis

UNANIMOUS

IV. Report from Academic Senate Meeting: April 22, 2019

A. Guest President Pam Luster provided updates for spring 2019.

B. The Round Table Topic was Guided Pathways:

1. The Senators voted to add a special meeting to the spring 2019 Academic Senate meeting schedule to discuss Guided Pathways on May 13th in MC 211 from 2:30PM–4:00PM.
2. The April 30th Guided Pathways Self-Assessment document does not need to be signed by the Academic Senate.
3. Academic Senate President Elect Manuel Velez will need to sign the September 30th document.

C. Curriculum Review Committee (CRC) Documents:

1. The Senate approved the BP 5020, Multiple Degrees and Quantitative Competencies documents.

D. Dean Larry Maxey will ask the Senate to approve the Equity Plan on May 6th.

1. The draft documents will be provided to Faculty for review before the meeting.

V. Guest(s): None

VI. Old Business:

A. Academic Affairs Sub-Committee Reassignment: Chair Howard Eskew

1. The two current Asian Pacific Islander Committees are trying to sort things out.
2. The Women's Studies Committee is now under the Committee for Diversity Action, Inclusion & Equity (CDAIE).
3. The Humanities Committee has its own funding and should not need support from Academic Affairs.

B. Guided Pathways (GP): Chair Howard Eskew

- a. Howard Eskew reported we must submit the Self-Assessment Document to the state by April 30th.
 - a. The document that is due on April 30th does not require the Academic Senate's signature.
2. We will start work on Mapping on May 9th in MC 211 from 5:00PM–7:00PM.
 - a. Instructional Deans, Classroom Faculty and Counselors are invited.
 - b. We want to find out how we can work collaboratively across disciplines.
 - c. Culinary Arts will provide dinner.
 - d. 40 people sent in their RSVP so far.
3. The Summer Institute is June 3rd, June 4th and June 5th.
4. There will be a fall 2019 session.
5. There will be presentations for September 30th document and the document will need the Academic Senate's approval.
6. There will be monthly meetings in fall 2019.
 - a. We would like to meet with all schools and disciplines during the fall semester.

VII. New Business: None

VII. Round Table: None

VIII. Next Meeting: August 26, 2019

IX. Adjournment @ 5.21PM.