



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

November 10, 2025

Room MC 211 A/B

2:20PM – 4:20PM

MEETING AGENDA

DRAFT

- I. CALL TO ORDER & WELCOME** by President Mary Gwin:
Parliamentarian – TBD /Timekeeper – TBD/Speaker Coordinator – TBD
- II. APPROVAL OF DRAFT AGENDA:**
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG):** Senator Nicole Rodriguez & Senator Jay Tarvin
 - B. Classified Professionals:** President Ayana Woods & Vice President Alison Mona
- IV. PUBLIC COMMENTS:** 3 Minutes Maximum for Each Speakers (PTK Report – President David Merino)
- V. APPROVAL OF DRAFT MINUTES:** October 27, 2025
- VI. GUESTS:**
 - A. Celine Ahearn/Darcey Flores/Ayana Woods - Graduation Presentation:** www.sdmesa.edu/graduation
- VII. REPORTS:**
 - A. Committee Reports:** 3:15PM
 1. Senate Executive Committees:
 - a. *Academic Affairs (AA) Committee:* Chair Dave "DAS" Odasso (1 Minute)
 - b. *Professional Advancement Committee (PAC):* Chair Danica Moore(1 Minute)
 - c. *Committee of Chairs (COC):* Chair of Chairs Ian Duckles (1 Minute))
 - d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep (2 Minutes))
 - e. *Program Review Steering Committee (PRSC):* Faculty Co-Chair – TBA (No Report)
 - f. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Edeama Jonah (5 Minutes (DEIA@Mesa))
 - g. *SDMC AS Task Force on the Use of Artificial Intelligence (AI):* Chair Ryan/Mongelluzzo (1 Minute)
 - h. *Other Committee Reports:* Environmental Sustainability Committee (ESC) Michelle Rodriguez (1 Minute)
 2. Senate Executive Officer Reports:
 - a. *Vice President:* Veronica Gerace (1 Minute) ([Committee Service](#))
 - b. *Secretary:* Katlin Choi (1 Minute))
 - c. *Treasurer:* Thekima Mayasa (1 Minutes)
 - d. Senator at Large #1: Ryan Mongelluzzo (1 Minute)
 - e. Senator at Large #2: Irena Stojimirovic (1 Minute)
 - f. *CTE Liaison:* Vacant
 - g. *Immediate Past President:* Andrew Hoffman (No Report)
 - h. *President:* Mary Gwin (10 Minutes)
- VIII. NEW BUSINESS:** 3:45PM
 - A. Resolution 2025.11.1: Vote of No Confidences – SDMC Vice President of Administrative Services:** Gwin
 - B. Resolution 2025 11.2: Education Plan Codes Needed:** Pacheco/Reuss/SDMC Counseling Department
 - C. Resolution 2025 11.3: Proposed San Diego Mesa College Academic Senate Constitutional Changes:** Duckles
- IX. OLD BUSINESS:**
 - A. ADMINISTRATIVE PROCEDURES (AP) & BOARD POLICIES (BP) UPDATES:** Estep (2nd Reading)
- XI. ROUND TABLE TOPIC:** SDMC Administrative Services: Budgets/Unpaid 2024-2025 Requisitions/Unpaid 2024-2025 Travel Reimbursements
- XII. ANNOUNCEMENTS/FOR THE GOOD OF THE ORDER:**
 - A.** UPCOMING Communications Studies Event: "LET'S TALK" (November 13, 2025): [LINK](#)
 - B.** The next American Federation of Teachers (AFT) General Meeting is Nov. 6, 2025 from 3:00PM - 5:00PM in **SDMC** Room MC 211 A/B.
 - C.** The next SDMC Academic Senate meeting is December 1, 2025 from 2:20PM – 4:20PM in Room MC 211 A/B.
 - D.** The next Academic Affairs Committee meeting is November 17, 2025 from 4:15PM – 5:30PM in Room A 117.
 - E.** Committee of Chairs (CoC) Meeting November 12, 2025 from 2:30PM – 4:00PM in **Room BT 101**.
 - F.** The next Curriculum Review Committee (CRC) meeting is November 20, 2025 @ 2:15PM in Room LRC 435.
 - G.** The next SDMC AS Exec meeting is November 17, 2025 from 2:30PM – 4:00PM in Room A 117.
 - H.** The next Professional Advancement Committee meeting is November 19, 2025 @ 2:30PM in Room A117.
- X. ADJOURNMENT:**