

**SAN DIEGO MESA COLLEGE
ACADEMIC AFFAIRS COMMITTEE
February 22, 2010 – 4:00 P.M. H-119**

Minutes

PRESENT: Donald Abbott, Manny Bautista, Bill Brothers, Dave Evans, Guadalupe Gonzalez, Tim McGrath, Robert Sanchez, Alison Steinberg, Arlis Svedberg, Peter Jacoby

ABSENT: Yvonne Bergland (excused, proxy to D. Evans), Paula Gustin, Madeleine Hinkes

I. CALL TO ORDER was made by Co-Chair Abbott at 4:05 P.M.

II. APPROVAL OF MINUTES

M/S Brothers/Jacoby to approve the minutes of February 08, 2010; approved.

III. PROGRAM REVIEW COMMITTEE REPORT FOR YEAR ONE 2008-2009

Presenters: Dean Bergland, Prof Rob Fremland and Prof Monica Romero. Report consisted of three sections:

- Memo to President's Cabinet
- Recommendations
- Program Review on Services

One recommendation proposed that Program Review no longer report to ACAF but directly to President's Cabinet.

M/S by Brothers/Sanchez to accept report and endorse recommendations; approved.

IV. OLD BUSINESS

- **RAC Updates** – Abbott read a resolution from the Council of Chairs declaring that they would not participate in RAC Stage 1, and an e-mail from President Cepeda suspending RAC until the Council of Chairs submit their own proposal for conducting RAC to ACAF. Abbott read his own statement regarding these actions, expressing disappointment that RAC Stage 1 was suspended after much work by ACAF and before faculty knew how it would operate. McGrath explained the background to his own expectations for RAC/integrated campus planning and thanked the members of the ACAF RAC subcommittee for their work. Discussion followed during which several members expressed dismay over the declaration of the Council of Chairs and the suspension of the RAC process already underway. Members also pointed out that the development of RAC Stage 1 carefully followed established shared governance procedures that had been approved by the Faculty Senate.
- **Update on posting ACAF minutes on website** – Tovar has followed up with Dean Bergland's office and was referred to Steve Manzuk. Email has been sent to him.

V. NEW BUSINESS was postponed due to a shortage of time.

VI. REPORT FROM ACADEMIC SENATE - Abbott reported that two resolutions were passed: a Statement from Chairs on RAC and a Statement on Decision Making Processes. A third resolution was introduced by the Chair of Chairs regarding a Vote of Confidence on VPI McGrath.

VII. Adjournment was made by Abbott at 5:05 PM

Minutes Reviewed by Co-Chair Abbott
Submitted by Gabriela Tovar
Approved 8 March 2008