S A N   D I E G O   M E S A   C O L L E G E   A C A D E M I C   S E N A T E
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SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
September 24, 2018: Room MC 211 A/B (2:30PM–4:00PM)
MINUTES

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Carlynne Allbee, Becca Arnold, Janna Braun, Bill Brothers, Henry Browne, John Crocitti, Moe Ebrahimi, Howard Eskew, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Amanda Hernandez, Bill Hoefer, Andrew Hoffman, John Hoskins, Sharon Hughes, Inna Kanevsky, Candace Katungi, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, David Milroy, Dina Miyoshi, Bruce Naschak, Anthony Reuss, Robert Sanchez, Shannon Shi, George Svoboda, Manuel Velez, Jorge Villalobos, Lauren Wade, Walter "Duane" Wesley, and guests Dean Tina Recalde, Associate Dean Bridgette Herrin, Tutoring Center Coordinator Mark Manasse and ASG Representative Mark Girton

Absent:

Evan Adelson, Isaac Arguelles-Ibarra, Leslie Cloud, Donna Duchow, Karen Geida (Excused), Larry Horsman, Holly Jagielinski (Excused), Hannah Padilla-Barajas, Olga Pilipets, Judy Sundayo, Tonya Whitfield and George Ye

Excused:

I.   **CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo @ 2:30PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

II.   **APPROVAL OF DRAFT AGENDA**:
Motion to approve:
M/S   Arnold/Brothers   **UNANIMOUS**

III.   **PUBLIC PRESENTATIONS**:
A. **Associated Student Government (ASG) Representative**: Mark Girton
1.   The Free Farmers Market and Pep Rally Event on Thursday was a great success!
2.   The ASG will work on sponsoring events that are not only fun, but also help solve problems that our students are facing.

B. **Classified Senate Representative**: Vice President Yolanda Catano (No Report)

IV.   **APPROVAL OF DRAFT MINUTES**: May 7, 2018
Motion to approve:
M/S   Velez/Gibson   **UNANIMOUS**

V.   **GUEST(s)**:
A. **Mesa College Guided Pathways Committee**:
1.   President Elect Manuel Velez reported he is one of the Quad Chairs for the Mesa College Pathways Committee.

B. **Mesa College Guided Pathways Inquiry Groups**:
Link: http://www.sdmesa.edu/about-mesa/governance/academic-senate/Mesa%20Pathways%20Inquiry%20Team%2009092618.pdf

1.   Clear Program Requirements Inquiry Group: Dean Tina Recalde trecalde@sdccd.edu / 619.388.2789
Meetings: 2nd/4th Tuesdays, 2:30-4:00, S-305

https://docs.google.com/forms/d/e/1FAIpQLScl-S2-ZY-HTIgy6tAOlhnzEjFtcc9xmElGyDqJHEJGa4KQCQ/viewform
The Clear Program Requirements Inquiry Team has been formed to support the College in clarifying course sequences for programs of study (including key milestones) and creating predictable schedules in line with student demand so that students can know what they need to take, plan course schedules over an extended period of time, and easily see how close they are to completion.

As with all Inquiry Team "Bubbles," the work of this group is to ask big questions and, in seeking answers, to talk to students and to involve faculty, students, classified professionals, and administrators from across the college to create a powerful and empowering educational space of student success, equity, and excellence.

There are a number of ways to join the conversation, so please let us know you're interested. The work would be incomplete without you.

2. Proactive and Integrated Student and Academic Supports: Professor and Tutoring Center Coordinator Mark Manasse
   mmanasse@sdccd.edu
   Meetings: 3rd Thursdays, 2:30-4:00, Room I4-402

   https://goo.gl/forms/p9X78lnPF0oGr4q42
   The Proactive and Integrated Student and Academic Supports Inquiry Team was formed to enhance how Mesa provides academic and non-academic support services in a way that is proactive and aligned with instruction, so that all students are explicitly engaged in these services.

   As with all Inquiry Team "Bubbles," the work of this group is to ask big questions and, in seeking answers, to talk to students and to involve faculty, students, classified professionals, and administrators from across the college to create a powerful and empowering educational space of student success, equity, and excellence.

   There are a number of ways to join the conversation, so please let us know you're interested. The work would be incomplete without you.

3. Shared Metrics: Associate Dean Bridget Herrin (Institutional Effectiveness) bherrin@sdccd.edu / 619.388.2509
   Meetings: 3rd Thursdays, 4:00-5:00, The LOFT

   https://goo.gl/forms/ATCLszIqjrO8o7PJ2
   The Shared Metrics Inquiry Team has been formed to consider the data we gather, use, and share to improve the success of Mesa students.

   As with all Inquiry Team "Bubbles," the work of this group is to ask big questions and, in seeking answers, to talk to students and to involve faculty, students, classified professionals, and administrators from across the college to create a powerful and empowering educational space of student success, equity, and excellence.

   There are a number of ways to join the conversation, so please let us know you're interested. The work would be incomplete without you.

VI.   ROUND TABLE TOPIC:
A. Academic Senate Orientation: Kim Perigo
   Link: http://www.sdmesa.edu/about-mesa/governance/academic-senate/Senate%20Orientation.pdf

1. California Educational Master Plan:
   Assemblywoman Dorothy Donahoe pushed to define the systems and to make sure that higher education was available to all Californians. She recognized the importance of higher education to the state's economy and committed resources to promote low tuition costs for state residents. With the help of UC President, Clark Kerr and Governor Pat Brown, The Donahoe Higher Education Act was signed into law on April 27, 1960.

   a. California Postsecondary Education Systems:
      - Universities of California (UCs)
      - California State Universities (CSUs)
      - California Community Colleges (CCCs)

   b. AB1725 – The California Community College Reform Act:
      - Uncoupled CCCs from the K-12 System.
      - Established the 10+1 items that are under the purview of Academic Senates.

   c. San Diego Community College District (SDCCD) Board of Trustees (BOT):
      - Administrative Policy 2510: Consult Collegially with the four (4) Academic Senates
        https://www.sdccd.edu/docs/District/policies/Board%20Operations/BP%202510.pdf

        * Rely primarily upon the advice and judgment of the Academic Senates; and
          ◦ Degree and certificate requirements
          ◦ Grading policies
          ◦ Educational program development;
          ◦ Standards or policies regarding student preparation and success;
          ◦ District and college governance structures, as related to faculty roles;*
          ◦ Faculty roles and involvement in accreditation processes, including Institutional self-evaluations and annual reports; and
          ◦ Processes for institutional planning and budget development.*

* The Board or its representatives and the representatives of the Academic Senates shall have the obligation to attempt to reach mutual agreement
  ◦ Curriculum, including establishing prerequisites, placing courses within disciplines and student outcomes assessment;
  ◦ Policies for faculty professional development activities;
  ◦ Processes for program review; and
  ◦ Other academic and professional matters as mutually agreed upon between the governing board of Trustees and the Academic Senates

VII. OLD BUSINESS:

A. Resolution 18.5.2 Constitutional Changes – Career Technical Education (CTE) Committee: Dina Miyoshi
1. Dina Miyoshi reported the CTE Committee will be independent from the Strong Workforce Committee.
2. The CTE Committee will continue to elect the CTE Committee Chair.
3. The Academic Senate does not have purview over budget allocations.
   a. The Strong Workforce Committee will report to PCab and allocate budgetary resources for the CTE Committee.
Motion to approve:

M/S	McLeod/Gibson	**UNANIMOUS**

B. Resolution 18.5.3 Creation of the Fine & Performing Arts Committee: N. Scott Robinson/George Ye
1. Academic Senate President Kim Perigo and President Elect Manuel Velez expressed agreement that the Fine & Performing Arts Committee will not be conducting work that is under the purview of the Academic Senate.
2. Kim Perigo reached out to N. Scott Robinson and George Ye (Not Present Today) to informed them that the Academic Senate would like to help find an appropriate home for the committee.
Motion to table the item to allow N. Scott Robinson and George Ye to rewrite the resolution:

M/S	Velez/Hoffman	**UNANIMOUS**

VIII. NEW BUSINESS:

A. Strong Workforce Committee – President's Cabinet Subcommittee: Dina Miyoshi
1. Dina Miyoshi reported the Strong Workforce Committee is the budget allocation partner of the Career Technical Education (CTE) Committee.
   a. Budget allocation is not a purview of the Academic Senate.
2. Becca Arnold asked if there will be a conflict since members of the CTE Committee will also serve on the Strong Workforce Committee.
3. There was a sense of the Academic Senate to support the creation of the Strong Workforce Committee.

B. Parliamentary Procedures Manual: Kim Perigo/Veronica Gerace
1. Kim Perigo reported Veronica Gerace has been working on the project since summer 2017.
2. Veronica Gerace reported the goal of the manual is clarification of the procedures/process.
   a. Everyone is welcome to participate in the process.
3. There are tedious aspects of Robert's Rules that are not necessary for our body.
4. The manual is informational only.
5. Please send your questions to Veronica Gerace @ vgerace@sdccd.edu.

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. President Elect: Manuel Velez (No Report)

B. Vice President: **Dina Miyoshi** (No Report)

C. Secretary: **Inna Kanevsky** (No Report)

D. Treasurer: Becca Arnold (No Report) **(New Treasurer for 2018-2019/2019-2020 Term)(Manuel Velez is also a signatory.)**
1. Becca Arnold reported the Academic Senate Exec has authorized a $500 Academic Senate donation to San Diego Promise with a guaranteed matching donation.
   a. Kim Perigo thanked Becca Arnold and the Senate Exec Committee.

E. Senator at Large (1): **Alison Gurganus** (No Report)

F. Senator at Large (2): **Holly Jagielinski** (No Report)

G. President: **Kim Perigo**
1. CANVAS Conversion:
   a. Kim Perigo reported Mesa College will be converting to CANVAS as early as Intersession 2019.
   b. Training sessions will start soon.

2. Vote of No Confidence – State Chancellor Eloy Oakley:
   a. All four (4) San Diego Community College District (SDCCD) Academic Senate Presidents had the opportunity to speak at the Board of Governors (BOG) meeting at Southwestern College on September 17, 2018.
      • Dina Miyoshi and Veronica Gerace also attended the meeting.
   b. The Associated Students for Deanza Community College also passed a "Vote of No Confidence" for the State Chancellor.
      • Associated Student Government Representative (ASG) Mark Girton asked Kim Perigo if the State Chancellor is not listening to students,
        * Kim Perigo reported the State Chancellor is not listening to Administrators, Faculty or Students.
        * All constituency groups are aligned against the State Chancellor's current behavior.
   c. Helen Greenbergs asked what is our realistic goal?
      • Kim Perigo said we want improved collegial consultation.
   d. Kim Perigo reported Gubernatorial Candidate Gavin Newsome seems to be listening to our concerns.

X. **COMMITTEE REPORTS**:
   A. **Senate Executive Committees**:
      1. Academic Affairs Committee: Chair Howard Eskew
         a. Howard Eskew reported Position Paper #2 on Curriculum Balance with a Distance Education Component will be ready for Academic Senate review this semester.

      2. Professional Advancement Committee (PAC): Chair Janna Braun
         a. Janna Braun reported a video of the information provided during the fall 2018 Professional Advancement FLEX Workshop will be available online this semester.

      3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
         a. Majors Fairs: Tuesday, September 25, 2018 (26 Programs are participating!)
         b. Academic Senate Enrollment Management Committee (EMC) Proposal:
            • Terry Kohlenberg reported the Department Chairs will provide their feedback on September 26th.

      4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
         a. Andrew Hoffman reported we need to start reviewing the multiple Liberal Arts Degrees Mesa College offers this year.
            • Our students never pursue some of the Liberal Arts degrees we currently offer.
         b. Committee Membership:
            • Taylor Carpenter is our current Associated Student Government (ASG) Representative.
            • We still need a Faculty Representative for Biology/Chemistry.
         c. Curriculum Clean-Up/Course Deactivations:
            • Curriculum Coordinator Chris Kinney is the Liaison.
            • Your course deactivation can impact other programs and Associate Degrees for Transfer (ADTs)/Transfer Model Curriculums (TMCs).

      5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
         a. Bruce Naschak reminded the Academic Senate that the Four (4) Year Program Review report is due in early December 2018.

   B. **Other Committees**:
      1. Basic Skills Committee (BSC): (No Report)
      2. Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (No Report)
      3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo
         a. Kim Perigo reported the committee will meet next Thursday.
            • Kim will forward John Crocitti's concern about the rental bicycles and scooters being left all around our campus to the committee.
      4 Mesa College Guided Pathways Committee: Manuel Velez
         a. Manuel Velez reported he will provide updates to the Academic Senate during each scheduled meeting.
      5. Other Committee Reports: (No Report)

XI. **ANNOUNCEMENTS**:
   A. The next Academic Senate meeting is scheduled for October 8, 2018 in MC 211 A/B @ 2:30PM.
   B. The next COC Enrollment Management (EMC) meeting is scheduled for September 26, 2018 in MC211 @ 2:30PM.
   C. Rob Fremland and Joe Safdie have sent out the call for participation in the fall 2018 Teach-In on October 23, 2018.
   D. The Memorial Service for Custodian Ray Vital is Friday, October 12, 2018 from 11:00AM – 12:30PM at the LRC Quad Area.

XII. **ADJOURNMENT** @ 4:03PM.
     Motion to adjourn:
     M/S   Gerace/McLeod   **UNANIMOUS**

     Submitted by Sue Saetia
     Approved by the Academic Senate: October 8, 2018