



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 March 19, 2018: Room MC 211 (2:30PM–4:00PM)
 MINUTES**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Leela Bingham, Henry Browne, John Crocitti, Moe Ebrahimi, Howard Eskew, Rob Fremland, Amanda Fusco, Karen Geida, Veronica Gerace, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinsk, Candace Katungi, Larry Horsman, Michael Kidwell, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Hannah Padilla, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Steven Siegel, Judy Sundayo, George Svoboda, Manuel Velez, Lauren Wade, George Ye and guest Professor Wendy Smith

Absent:

Carlyne Allbee (Excused), Isaac Arguelles-Ibarra (Proxy to Erika Higginbotham), Bill Brothers (Excused), Leslie Cloud (Excused), Donna Duchow, Lou Ann Gibson (Excused), Guadalupe "Lupe" Gonzalez (Excused), Inna Kanevsky (Excused), Shannon Shi (Excused), Gwen Ulrich-Schlumbohm (Excused), Paul Sykes (Excused), Jorge Villalobos and Walter "Duane" Wesley

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:32PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Eskew/Velez

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Miriam Platon (No Report)

B. Classified Senate Representative: President Trina Larson (Sent via email.)

1. Trina reported the Classified Senate endorses the Guided Pathways Draft Work Plan.
 - a. It has been a pleasure to work with Faculty on this effort.
2. Trina also reported the Classified Senate is working with Faculty and Students on the Advocacy Fair scheduled for Wednesday, April 11, 2018 during Cultural Unity Week from 10:00AM – 2:00PM in front of the Mesa Commons.

IV. APPROVAL OF DRAFT MINUTES: March 5, 2018

Motion to approve:

M/S

Gerace/Fremland

UNANIMOUS

V. GUEST(s): None

VI. ROUND TABLE TOPIC:

A. Guided Pathways (GP):

1. Academic Senate Vice President Dina Miyoshi reported the Guided Pathways Task Force met on Thursday.
 - a. The Task Force added Student Mental Health Services to the plan as suggested by Senator Helen Greenbergs.
 - b. The Task Force also incorporated the suggested changes from the approximately 15 feedbacks submitted.
2. Howard Eskew reported the Task Force also worked on answering the "Optional Question".
3. Manuel Velez reported Faculty asked for as much "blue" area on the Gantt chart as possible.
 - a. Color Codes:
 - **Blue** (Inquiry)
 - **Green** (Design)
 - **Orange** (Implementation)
 - b. Dina Miyoshi said element #9 should not be all orange.
4. John Crocitti said Enrollment Management can help with element #9 (Proactive and Integrated Student Supports)
5. Jonathan McLeod said the Steering Committee needs to codify that "Shared Governance" is part of Guided Pathways to ensure that everyone will have a seat at the decision-making table.
6. Manuel Velez said the Steering Committee will coordinate and implement the GP Work Plan activities.
7. Kim Perigo said she hopes the Academic Senate and Faculty will be involved and guide GP at Mesa College.
8. Kim Perigo also said GP is not one size fits all and it is not only certificates/degrees, job readiness and transfer.

B. Mission Statement Annual Review:

1. The Planning and Institutional Effectiveness (PIE) Committee meeting was cancelled last week due to the power outage.
2. Kim Perigo reported Lifelong Learning continues to be part of the Mesa College mission.
 - a. Jonathan McLeod reported people 60 years of age and older represent the fastest growing age group.
3. Bruce Naschak would like the Mission Statement to be changed to the following:
 "As a comprehensive community college committed to access, success, and equity, we promote student learning and achievement leading to degrees and certificates in support of transfer education, workforce training, and lifelong learning opportunities."

VII. OLD BUSINESS:**A. Guided Pathways (GP) Draft Work Plan:** Academic Senate President Kim Perigo

1. Jonathan McLeod asked how does Performance-Based Funding, which is the focus of most education reform, fit in with Guided Pathways.
2. Helen Greenbergs asked who will determine the fund allocations.
 - a. Kim Perigo said it will most likely be the Steering Committee.
3. Manuel Velez said the Steering Committee will coordinate and implement the Guided Pathways Work Plan activities.
4. Kim Perigo reported there is a districtwide Guided Pathways meeting scheduled this week.
5. Bruce Naschak said we need to reinforce that Lifelong Learning is as important as degree/certificate awards and transfers to four-year institutions.
6. Kim Perigo reported the task force will meet with President Luster and VPI McGrath today.
7. Kim Perigo also reported we can ask for corrections to the Gantt chart color code as reported by Dina Miyoshi and Manuel Velez during President's Cabinet tomorrow afternoon.

Motion to approve:

M/S

Fremland/Gurganus

**5 Abstained
Arnold
Crocitti
McLeod
Naschak
Ye**

VIII. NEW BUSINESS: None**IX. SENATE EXECUTIVE OFFICER REPORTS:**

A. Vice President: Dina Miyoshi (No Report)

B. Secretary: Inna Kanevsky (No Report)

C. Treasurer: Toni Parsons (No Report)

D. Senator at Large (1): (No Report)

E. Senator at Large (2): Paul Sykes (No Report)

F. Immediate Past President: Rob Fremland

1. Advocacy Fair: Wednesday, April 11, 2018 (Cultural Unity Week) 10:00AM–2:00PM in front of Mesa Commons.

G. President: Kim Perigo

1. Senator at Large Vacancies: We need candidates to run.
 - a. One-Year Term
 - b. Two-Year Term
2. Academic Senate Scholarship Applications:
 - a. Kim thanked Toni Parsons and Paul Sykes for reading the applications.
3. Threat Assessment Task Force:
 - a. Immediate Past President Rob Fremland reached out to Vice Chancellor Lynn Neault.
4. Thank You Gift Donations: Please send your donations to Sue Saetia.

X. COMMITTEE REPORTS:**A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Guided Pathways Research Paper:
 - Completing edits from Senate Executive Committee. (Will be ready for Senate review this semester.)
 - b. Position Paper #2 (Curriculum Balance): With a Distance Education Components
 - Completing edits from Senate Executive Committee. (Will be ready for Senate review this semester.)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (No Report)
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
 - a. A districtwide Enrollment Management meeting is scheduled for this Friday.
 - Kim Perigo said we need as many Scheduling Chairs to attend as possible to discuss Scheduling Strategies.
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
 - a. "English and Math have been investigating common goals and planning for AB 705 compliance by Fall 2019."
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
CDAIE
 - Thanked the faculty who brought their classes through the Deaf Immersion tents for Deaf Celebration Day on March 7th. Special thanks to Leslie Styles who developed and implemented the idea, to Joseph Halcott and the AMSL faculty for their guidance and participation in the events that day, Suzanne Khambatta and Health Services faculty and staff, and Erika Higgenbotham and DSPS faculty and staff for their significant contribution to making the day a success. There were over 400 participants for the Deaf Celebration Day events and 94% of participants completed evaluations, most calling for the celebration to be an annual event.
 - Please continue to support Women's History Month activities. The Vagina Monologues will be held Thursday evening at 5 pm.
 - Cultural Unity Week will take place April 9 – 13th with the theme, "How Cultures Converge." During that week, we will host films, workshops and other activities, including M.K. Asante on Tuesday, April 10th at 12:45, the Student Advocacy Fair on Wednesday, April 11th from 10 – 2, the Festival of Colors on Thursday, April 12th and the Student Diversity Luncheon on Friday, April 13th from 12 – 2.
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (Has not met in SP18.)
4. The Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports:
 - a. Faculty/Staff Assessment Committee on Threats (FACT): Becca Arnold
 - Becca reported FACT has been dormant.
 - Becca went to Associated Student Government (ASG) after the Parkland school shooting.
 - Becca will ask Academic Senate Vice President Dina Miyoshi to help fill the two (2) Faculty positions on FACT.
 - FACT will also need members from ASG, Classified Professionals and College Police.

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for April 9, 2018 in MC 211 A/B @ 2:30PM.
- B.** The next Committee of Chairs (COC) meeting is scheduled for April 11, 2018 in MC211B @ 2:30PM.
- C.** The next Common Grounds event is scheduled for Thursday, April 26, 2018 in MC 211 A/B from 12:30PM – 1:30PM.
- D.** The "Stand" is now open to provide emergency support to help our students succeed.
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
 1. The Stand provides clothes for interviews, snacks and toiletries to our students.
 2. Faculty and Staff can support the "Stand" through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)

XII. ADJOURNMENT @ 3:36PM.

Motion to adjourn:

M/S

Velez/Bingham

UNANIMOUS

