

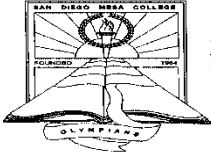
**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 9, 2018: Room MC 211 (2:30PM–4:00PM)**

AGENDA

First Draft

- I. CALL TO ORDER & WELCOME** by Academic Senate Immediate Past President Rob Fremland:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative:** Miriam Platon
 - B. Classified Senate Representative:** Vice President Yolanda Catano
- IV. APPROVAL OF DRAFT MINUTES:** March 19, 2018 (2 Minutes)
- V. GUEST(s):**
- VI. ROUND TABLE TOPIC:**
 - A. Guided Pathways:** Chair of Chairs Manuel Velez
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
 - A. Academic Affairs Committee Guided Pathways Research Paper:** Academic Affairs Committee Chair Howard Eskew
 - B. Resolution 18.4.1 - Summer 2018 Responsibilities:** Academic Senate President Kim Perigo
 - C. Resolution 18.4.2 – Increasing the Number of Contract Faculty Members:** Academic Senate President Kim Perigo
 - D. Resolution 18.4.3 – Vote of No Confidence State:** Academic Senate President Kim Perigo
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. Vice President: Dina Miyoshi** (1 Minute)
 - B. Secretary: Inna Kanevsky** (1 Minute)
 - C. Treasurer: Toni Parsons** (No Report)
 - D. Senator at Large (1):** (No Report)
 - E. Senator at Large (2): Paul Sykes** (1 Minute)
 - F. Immediate Past President: Rob Fremland** (10 Minutes)
 - G. President: Kim Perigo** (No Report)
 1. Thank You Gift Donations: Please send your donations to Sue Saetia.
- X. COMMITTEE REPORTS:** (3:30PM)
 - A. Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (1 Minute)
 3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (5 Minutes)
 4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
 5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (1 Minute)
 - B. Other Committees:**
 1. Basic Skills Committee (BSC): Coordinator Wendy Smith (1 Minute)
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 4. The Catalog Committee: Paul Sykes (1 Minute)
 5. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
 - A.** The next Academic Senate meeting is scheduled for April 23, 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 Advocacy Fair is
 - D.** The next Common Grounds event is scheduled for Thursday, April 26, 2018 in MC 211 A/B from 12:30PM – 1:30PM.
 - E.** Please donate to The "Stand" and help provide emergency support to help our students succeed.
- XII. ADJOURNMENT:**

This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators and ex-officio members.



Resolution 18.4.1: Summer Responsibilities: (Perigo)

1st Reading: April 9, 2017

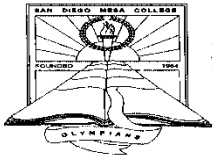
Mover:

Seconded:

Resolved, that authority to act on behalf of the Academic Senate shall be delegated to the Senate Executive Committee after the last Senate meeting of the academic year and over the summer. An emergency meeting for the full Academic Senate may be called if deemed necessary and appropriate by the Senate Executive Committee.

Presented to the Academic Senate: April 9, 2018

Approved by the Academic Senate:



Resolution 18.4.2 – Resolution for Increasing Number of Contract Faculty: (Perigo)

1st Reading: April 9, 2017

Mover:

Seconded:

Whereas, AB 1725 states: "...at least 75 percent of the hours of credit instruction in the California Community Colleges, as a system, should be taught by full-time instructors [contract faculty]," recognizing that student success is highly dependent on having more opportunity for contact, mentoring and engagement when they have access to faculty outside of the classroom and during office hours;

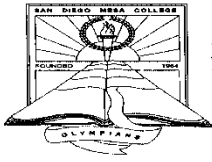
Whereas, the success of students is highly dependent on having sufficient faculty to participate not only in student learning and assessment but also outside of the classroom in governance and governance assessment, accreditation, institutional planning, resource development and allocation, development and maintenance of curriculum, equipment and facilities, advisory processes and other community and industry partnerships, grants and other state sponsored efforts, and processes for matriculation and articulation between our academic sector partners, as reflected in ACCJC eligibility requirements 14, 15 and 17 and most of the Accreditation Standards;

Whereas, increased accountability by the state and accreditation bodies has exponentially increased the workload of departments;

Resolved, that the Academic Senate of Mesa College urge the continued funding of full-time faculty positions.

Presented to the Academic Senate: April 9, 2018

Approved by the Academic Senate:



Resolution 18.4.3 – Vote of No Confidence State Chancellor: (Perigo)

1st Reading: April 9, 2017

Mover:

Seconded:

Whereas, the principle of participatory governance in the California Community Colleges has been established in practice and codified in law (AB 1725);

Whereas, participatory governance only functions when it is acknowledged by all levels of administration and faculty governing bodies;

Whereas, confidence in the leadership of the chief executive of a campus or a system is integral to the effectiveness execution of the California Community College mission;

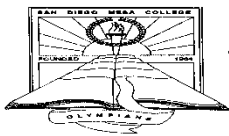
Whereas, the faculty of Mesa College have become so concerned about the circumstances at the state including but not limited to the lack of access to the State Chancellor and lack of access to important conversations that can have dramatic impact on our system such as performance-based funding and the fully on-line community college,

Whereas, the Chancellor has demonstrated a lack of transparency, a lack of collegial consultation, has actively blocked faculty leaderships access to meetings in which decisions will be made, and a lack of acknowledgement of the concerns of the faculty;

Resolved: The San Diego Mesa College faculty affirms a vote of no confidence for California Community College Chancellor, Eloy Oakley.

Presented to the Academic Senate: April 9, 2018

Approved by the Academic Senate:



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

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, Donna Duchow, Guadalupe "Lupe" Gonzalez (Excused), 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), Lou Ann Gibson (Excused), Inna Kanevsky (Excused), Shannon Shi (Excused), Gwen Ulrich-Schlumbohm (Excused), Paul Sykes (Excused), Jorge Villalobos and Walter "Duane" Wesley

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

XIV. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Eskew/Velez

UNANIMOUS

XV. 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.

XVI. APPROVAL OF DRAFT MINUTES: March 5, 2018

Motion to approve:

M/S

Gerace/Fremland

UNANIMOUS

XVII. GUEST(s): None

XVIII. 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."

XIX. 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 said it is unfortunate that the state pushed Guided Pathways through so quickly.
5. Kim Perigo reported there is a districtwide Guided Pathways meeting scheduled this week.
6. Bruch Naschak said we need to reinforce that Lifelong Learning is as important as degree/certificate awards and transfers to four-year institutions.
7. Kim Perigo reported the task force will meet with President Luster and VPI McGrath today.
8. 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**

XX. NEW BUSINESS: None

XXI. SENATE EXECUTIVE OFFICER REPORTS:

H. Vice President: Dina Miyoshi (No Report)

I. Secretary: Inna Kanevsky (No Report)

J. Treasurer: Toni Parsons (No Report)

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

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

M. Immediate Past President: Rob Fremland

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

N. 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.

XXII. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Guided Pathways Research Paper:
 - Completing edits from Senate Exec. Will be ready for Senate review this semester.
 - b. Position Paper #2 (Curriculum Balance): With Distance Education Components
 - Completing edits from Senate Exec. 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)

C. 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.

XXIII. 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)

XXIV. ADJOURNMENT @ 3:36PM.

Motion to adjourn:

M/S

Velez/Bingham

UNANIMOUS