



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 September 12, 2016: Room MC 211 (2:15PM – 4:00PM)
 MINUTES**

Present:

Carlyne Allbee, Bill Brothers, Leslie Cloud, John Crocitti, Howard Eskew, Peggy Fischer, Rob Fremland, Amanda Fusco, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Paula Gustin, Laleh Howard, Sharon Hughes, Bill Hoefer, Inna Kanevsky, Michael Kidwell, Terry Kohlenberg, Cesar Lopez, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Tricia Mendoza, Dina Miyoshi, Michelle "Toni" Parsons, Kim Perigo, Joe Safdie, Robert Sanchez, Shannon Shi, Steven Siegel, Alex Stiller-Shulman, Dawn Stoll, Judy Sundayo, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Tracey Walker, Walter "Duane" Wesley, Tonya Whitfield and George Ye and Guests Dean Madeleine Hinkes, Professors Veronica Gerace, Erika Higginbotham, Candace Katungi, Chris Kinney and Tonya Kravitz, Counseling Intern Melissa Rockey and ASG Inter-Club Council President Angela Arreaga

Absent:

Becca Arnold (Excused), Timothy Dillon, Nellie Dougherty (Excused) and Alison Gurganus (Proxy to Devin Milner)

I. CALL TO ORDER & WELCOME by Academic Senate President Rob Fremland @ 2:23PM
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

McLeod/Gonzalez

Unanimous

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Senator Angela Arreaga

1. Angela reported the ASG is preparing for Homecoming and the Student Thanksgiving Feast.
2. ASG Web Page: <http://www.sdmesaasg.com/>

B. Classified Senate Representative: President Trina Larson (No Report)

IV. GUEST(s): None

V. APPROVAL OF DRAFT MINUTES: May 2, 2016

Motion to approve:

M/S

McLeod/Perigo

Unanimous

VI. ROUND TABLE TOPIC: None

VII. OLD BUSINESS:

A. Institutional Learning Outcomes (ILOs): Academic Senate President Rob Fremland (Item was Tabled)
 The proposed ILOs were adopted by the Committee on Outcomes and Assessments (COA) on May 17, 2016.
 (No other bodies have approved the proposed ILOs.)

Motion to un-table the item:

M/S

Eskew/Kanevsky

Unanimous

1. Dean Madeleine Hinkes reported that that it has been hard to address some components of the accreditation standards concerning outcomes assessment.
 - a. The proposed ILOs will be added to the accreditation document.

- b. We are at the beginning of the current three-year cycle.
- c. You do not have to map your course to every ILO.
- d. The proposed are assessed based partially on data from our students' responses to the graduating student survey questions. (The response data were reviewed by the Campus-Based Researcher.)
 - Thekima Mayasa said the Academic Senate needs to review the survey questions and responses.
2. Dina Miyoshi and Kim Perigo wanted to find out what is wrong with the current approved ILOs.
 - a. What needs to be fixed?
3. Kim Perigo said the proposed ILOs are much more vague than the current approved ILOs.
4. Inna Kanevsky said the current approved ILOs are more measurable.
5. Judy Sundayo said "Equity" is missing from the proposed ILOs.
6. Rob Fremland reported that the current approved ILOs have already been mapped.
 - a. Kim Perigo said we will have to map all our courses to the proposed ILOs if they are approved.
7. Terry Kohlenberg says the proposed ILOs should be implemented after the accreditation visit if approved.
8. Helen Greenbergs asked if student responses to the Graduating Student Questionnaire hold more weight than course and program outcomes.
9. Shannon Shi said she needs to take the proposed ILOs back to her department.
10. Rob Fremland asked for global feedback regarding the proposed ILOs.

Operational Definitions

Communication:

- Respond confidently to incoming information in a variety of ways, including written, oral, visual, auditory, and kinesthetic
- Present ideas with tolerance for multiple perspectives
(Thekima Mayasa said "acceptance" or "appreciation" would be better than "tolerance".)
- Converse with civility and appropriateness for situational context

Critical Thinking:

- Collect, analyze, evaluate, and synthesize relevant information from multiple perspectives
- Apply problem-solving methods in appropriate context
- Think independently, creatively, logically, and effectively
- Come to rational conclusions based on evidence
- Demonstrate quantitative competency

Information Literacy: (Gwen Ulrich-Schlumbohm said we don't currently mandate information literacy.)

- Gather and analyze information using appropriate modalities
(Devin Milner asked for clarification regarding "appropriated modalities")
(Devin also suggested that the first bullet under Information Literacy be enhanced by adding the word "evaluate" so that it begins "Gather, analyze, and *evaluate* information using appropriate modalities.
- Utilize technology effectively and responsibly in information acquisition and distribution
- Cultivate the skills necessary for life-long learning

Professional & Ethical Behavior:

(Jonathan McLeod asked "How can we measure professional and ethical behavior?")

- Practice responsible and professional conduct in the classroom, workplace, community, environment, and digital world (Jonathan McLeod said he is not aware of what the digital world entails.)
- Demonstrate the ability to work independently and collaboratively
- Exhibit awareness, appreciation, and respect for the diversity of individuals in one's immediate environment as well as in the global community
(Jonathan McLeod asked what does "environment" mean.)
- Develop skills of cultural proficiency for resolving conflicts and building alliances

Inna Kanevsky said the current approved ILOs need to be reposted on the web site.

Motion to post the current approved ILOs on the Mesa College web site: (Not accessible online – 09/26/16)

M/S

Kanevsky/Greenbergs

Unanimous

Motion to table the item until the September 26, 2016 meeting:

M/S

Siegel/Perigo

2 Opposed

B. Academic Affairs Committee Research Paper – Expanding the Definition of Student Success: Chair Howard Eskew (Second Reading)

- 1. Howard reported the committee conducted research, met with Faculty and sent a survey to the Mesa campus community before writing the research paper that expands the definition of student success.

Motion to approve with a correction from Jonathan McLeod:
M/S Perigo/Kohlenberg **Unanimous**

C. 2016-2019 Mesa College Technology Plan: Professor Erika Higginbotham

- 1. Duane Wesley reminded the Senators that all requests for equipment still have to be submitted through the Program Review process.
- 2. Erika reported the committee is looking for feedback and support from the Senate for the advisory document.
 - a. There was a sense of the Senate to support the plan.

D. Mesa College Mission Statement: Planning & Institutional Effectiveness (Dean Madeleine Hinkes)

- 1. Dean Madeleine Hinkes reported the mission statement was reviewed in spring 2016 and the word "equity" was added to the mission statement.
 "San Diego Mesa College empowers our diverse student body to reach their educational goals and shape the future. 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 and workforce training, and lifelong learning opportunities. Faculty and staff collaborate with our students to foster scholarship, leadership, and responsibility to effect positive change within our community."

Motion to approve:
M/S McLeod/Brothers **Unanimous**

E. Fall 2016 Distance Education Title 5 Substantive Change Report: Curriculum Coordinator Chris Kinney

- 1. The report lists all the Mesa College distance education changes approved by the Mesa College Curriculum Review Committee (CRC) and the District Curriculum Institutional Council (CIC) since the last accreditation.
- 2. The report lists all the distance education services and programs that are available at Mesa College.
- 3. All programs with more than 50% of courses available online must be included in the report.
- 4. The report does not evaluate online courses.
- 5. The document created a robust discussion about Distance Education.
 - a. Distance Education will be the Round Table Topic for the September 26th meeting.

Motion to approve:
M/S McLeod/Brothers **22 - Approved**
12 - Opposed
7 - Abstained

VIII. NEW BUSINESS:

A. Accreditation Self Evaluation: Senate President Rob Fremland

- 1. Rob asked the Senators to provide feedback.
- 2. The college is working on the document every Thursday from 1:00PM – 3:00PM in room A104.

B. Resolution 16.9.1 - Academic Senate’s Role in Outcomes Assessment: Senate President Rob Fremland

- 1. Assessment of student learning is a curricular matter and curricular matters fall under the purview of the Academic Senate.
- 2. The item needs to be moved and seconded on September 26th for discussion and potential vote.

C. Memorandum of Understanding (MOU) Process: Senate President Rob Fremland

- 1. The district also developed a process.
- 2. The item needs to be moved and seconded on September 26th for discussion and potential vote.

D. Guideline to Outcomes and Assessments: Committee on Outcomes & Assessments (COA)

1. Please review the document for the September 26th meeting.

IX. SENATE EXECUTIVE OFFICER REPORTS:**A. President Elect: Kim Perigo** (No Report)**B. Secretary: Becca Arnold** (No Report)**C. Treasurer: Toni Parsons** (No Report)**D. Senator at Large (1): Joe Safdie** (No Report)1. Textbook Affordability:

- a. Joe reported he attended a San Diego and Imperial Counties Community Colleges Association (SDICCA) meeting that was attended by members from all San Diego Community Colleges District (SDCCD) campuses where there was discussion regarding textbook affordability.
 - There will be a heavy push to adopt the Open Education Resource (OER).
 - * Toni Parsons reported the Online Education Initiative (OEI) is also pushing the OER.
 - Carlynn Allbee reported some of her students are using "VELORE".

E. Senator at Large (2): Paul Sykes (No Report)**F. President: Rob Fremland**1. Accreditation:

- a. We need to review Board of Trustee (BOT) Policies as part of the accreditation process.
- b. Please read the accreditation documents.

X. COMMITTEE REPORTS: (3:30PM)**A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew (No Report)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Fall 2016 Salary Advancement Deadline:
 - The fall 2016 salary advancement submission deadline is this Wednesday, September 14, 2016.
 - b. Transcripts:
 - The PAC can accept official transcripts online.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
 - a. The first fall 2016 Chairs meeting is this Wednesday.
 - Please encourage your Department Chairs to attend the COC meetings.
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
 - a. Catalog Deadlines:
 - Please plan ahead since the submission deadline is now earlier in the academic year.
 - b. Two-Year & Six-Year Reviews:
 - Please contact Paula if you need assistance.
5. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (No Report)
6. Program Review Committee (PRC): Co-Chair Dina Miyoshi
 - a. Lead Writers:
 - Please contact Dina directly if you have questions about the TaskStream modules.

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): As Report by Chair Judy Sundayo
 - Has completed two SafeZone trainings on campus to date and more are planned for the future
 - Hosted the first of 4 Cultural Competency Trainings on campus. Capacity was reached quickly, with many individuals on a waitlist; CDAIE intends to repeat the training in the spring.
 - Co-sponsored an event with the LOFT, under the auspices of the HSI grant, with Mr. Lee Mun Wah, producer of the 1995 film, "The Color of Fear." His debut at Mesa took place in 1996, and since then he has conducted diversity workshops throughout the U.S., appeared on the Oprah Winfrey show and produced a half dozen more films and books. His workshop at Mesa last Friday was entitled, "Creating a Community in a Diverse Environment." Over 45 people attended to rave reviews! We hope to have Mr. Mun Wah come back to do an event for the entire campus in the future.
 - Faculty and staff are encouraged to print out the September 2016 Cultural Events Calendar and support events by attending and/or announcing events to students.
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. Proyecto Exito: Toni Parsons (No Report)
5. Catalog Committee: Paul Sykes (No Report)
6. Other Committee Reports: (No Report)

XI. ANNOUNCEMENTS:

- A.** Kim Perigo read Vice Chancellor Lynn Neault's thank you card to the Committee of Chairs for receiving the first **C**ommitment to **H**onor **A**n **I**ndividual for **R**emarkable **S**ervice award.
- B.** Howard Eskew reported the Mesa College Foundation will hold a fundraiser at Liberty Station this Saturday. (September 17, 2016) to fund the foundation's mini grant awards.
 1. The San Diego Gourmet Pizza & Beer Fest is from 11:00AM – 2:00PM.
- C.** Cesar Lopez reported the Mesa College Chicano/Chicana Studies Program is bringing an SDSU Chicano Movement exhibition to the Mesa College Learning Resource Center (LRC) on October 3, 2016.
- D.** Tonya Whitfield reported the first Culinary Arts/Culinary Management (CACM) Fundraiser is Thursday (October 6, 2016) from 5:30PM – 8:30PM in the CACM classroom/lab and will be co-hosted by the Mesa College Hospitality Program.
- E.** Robert Sanchez asked Faculty to contact Gallery Director Alessandra Moctezuma if they would like to take their class to see the current Faculty Exhibition.
- F.** George Ye encouraged everyone to RSVP for the Science Technology Engineering Arts Mathematics (STEAM) Conference on October 7, 2016
- G.** The next Academic Senate meeting is scheduled for September 26, 2016 in MC 211B @ 2:15PM.
- H.** The next Committee of Chairs meeting is scheduled for September 14, 2016 in MC 211B @ 2:30PM.

XII. ADJOURNMENT @ 4:03PM.

Motion to adjourn:

M/S

Gibson/Brothers

Unanimous

Approved by the Academic Senate: September 26, 2016