



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 September 26, 2016: Room MC 211 (2:15PM – 4:00PM)
 MINUTES**

Present:

Academic Senate President Rob Fremland, Becca Arnold, Bill Brothers, Bill Clary, John Crocitti, Timothy Dillon, Nellie Dougherty, Howard Eskew, Amanda Fusco, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefer, Inna Kanevsky, Michael Kidwell, Terry Kohlenberg, Cesar Lopez, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Dina Miyoshi, Michelle "Toni" Parsons, Kim Perigo, Joe Safdie, Robert Sanchez, Shannon Shi, Steven Siegel, Alex Stiller-Shulman, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Tracey Walker, Walter "Duane" Wesley and Tonya Whitfield, and Guests Professors Kris Clark, Candace Katungi and Wendy Smith, Administrative Technician Charlie Lieu, Facilities Crew Leader Alma Fuentes and ASG Inter-Club Council President Angela Arreaga

Absent:

Carlynn Allbee (Excused), Aulani Chun, Leslie Cloud, Peggy Fischer (Excused), Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Laleh Howard (Proxy to Phyllis Meckstroth), Sharon Hughes (Proxy to Bill Brothers), Tricia Mendoza, Dawn Stoll (Excused), Judy Sundayo and George Ye (Excused)

I. CALL TO ORDER & WELCOME by Academic Senate President Rob Fremland @ 2:21PM
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

A. Johanna Aleman is not able to present on the "Food Pantry" today.

Motion to approve:

M/S

McLeod/Kohlenberg

Unanimous

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Inter-Club Counsel President Angela Arreaga

1. Angela reported Homecoming is October 15, 2016 from 4:00PM-6:00PM in parking lot #3.
2. The ASG will hold a Food Drive in October.
3. The Student Thanksgiving Feast will be held the Wednesday before Thanksgiving.
4. Angela will propose a resolution to make Mobile Student Assessment available at Mesa College during the State Assembly in November.

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

IV. GUEST(s): None

V. APPROVAL OF DRAFT MINUTES: September 12, 2016

Motion to approve with changes from Helen Greenbergs and Terry Kohlenberg:

M/S

McLeod/Kohlenberg

Unanimous

VI. ROUND TABLE TOPIC: Distance Education (Academic Senate President Rob Fremland)

- A.** The Mesa College Curriculum Review Committee (CRC) and the district Curriculum Instructional Council (CIC) review all Mesa College proposals for a Distance Education component.
- B.** Senate President Rob Fremland reported the other CA Community Colleges Academic Senate Presidents who are active on the list serve do not have official Distance Education policies for their colleges.
- C.** Jonathan McLeod said it is the Academic Senate's prerogative to evaluate Curriculum Balance (% online vs. % face to face) (Equity vs. Growth) for the San Diego Community College District (SDCCC).
 - 1. Jonathan reported that he read a study that reported African American and Latino American students have lower success rates when they take general education courses online.
 - 2. The question is what is a reasonable percentage of online classes that we should offer?
 - 3. Jonathan spoke to Chancellor Carroll on Friday and the Chancellor would like to be part of the solution.
- D.** Joe Safdie said Kat Gustafson (Dean of Online Education) reported 34% of classes offered statewide are online.
 - 1. 14% of SDCCD classes are scheduled online.
 - 2. Dean Gustafson told Joe that we are increasing the number of online and face to face classes equally.
- E.** Thekima Mayasa asked, "How does increasing the number of online classes impact each program's graduation success rate?"
- F.** Toni Parsons reported that programs with 50% of the units required for graduation online must be included in the Substantive Change Report for Distance Education.
 - 1. Mesa, City and Miramar each propose a Distance Education component for a particular course separately and approvals are delineated separately on the Substantive Change Report for Distance Education by college.
- G.** Curriculum Review Committee (CRC) Faculty Co-Chair Paula Gustin said each Discipline Dean needs to take a leadership role.
 - 1. Paula will ask the CIC to remind our current Discipline Deans to hold regular meetings with their Faculty.
 - 2. Rob Fremland reported Dean Saied Eidgahy is the Math & Natural Sciences Discipline Dean.
 - 3. Rob Fremland and Kim Perigo would like to hold Faculty Discipline meetings in the spring semesters.
- H.** John Crocitti said online classes are held to valid professional standards and we need to find out if we need to schedule more online classes when enrollment for face to face classes drop.
- I.** Becca Arnold and Paul Sykes agreed that we should not establish a specific percentage number for all departments since each discipline is different.
- J.** Helen Greenbergs said we need to look at the individual success rates for each discipline.
- K.** John Crocitti said Evaluators need to receive the training that allows them to adequately evaluate Faculty who teach online courses.
- L. Action Plan:**
 - 1. Academic Senate President Rob Fremland will ask Chancellor Carroll to hold Discipline meetings.
 - 2. Jonathan McLeod and Joe Safdie will develop an Academic Senate statement regarding Distance Education.
 - 3. Toni Parsons asked CRC Faculty Co-Chair Paula Gustin to ask the CIC to call for a Disciplines Dean meeting since the CIC oversees the Discipline Deans.
 - a. Dean Shelly Hess held a Discipline Deans meeting at Mesa College a few years ago.

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/Sykes

Unanimous

- 1. Professor Kris Clark reported the COA was charged by the Planning and Institutional Effectiveness (PIE) Committee to rewrite the ILOs last year.
 - a. The proposed ILOs were presented during the spring 2016 convocation.
 - b. We had too many ILOs before. (They were redundant.)
 - c. The proposed ILOs are based on the Talk Sessions that occurred two years ago.

- d. We have grant money to pay departmental ILO Coordinators to complete the mapping in spring 2017.
- e. The Academic Senate approved the Faculty members who served on COA during the development of the proposed ILOs.
- f. Each department needs to map one course to one proposed ILO by October 15, 2016.
 - The data is needed to redesign the TaskStream Platform.
 - The Senate Exec will confirm/clarify the assessment requirement and due date.
- 2. Bill Brothers said course assessment will always be the same. (We also did not have enough time to assess courses in the past.)
- 3. Helen Greenbergs said that she feels rushed, which is creating a sense of resistance.
- 4. Inna Kanevsky said the current approved ILOs are more measurable than the proposed ILOs and we need more time to develop new ILOs. (The current approved ILOs are not accessible on the web site.)
- 5. Thekima Mayasa says a three-year cycle is not long enough.
- 6. John McLeod asked if he will be able to work with the Faculty ILO Coordinator to make sure his current department level ILOs are appropriate.
 - a. Kris Clark said she can work with Jonathan.
- 7. Dina Miyoshi said we are still unclear about the reason that the ILOs have to be changed right now and asked if mappings of the current approved ILOs are still available in TaskStream.
 - a. Kris Clark reported the current ILOs mappings are still available
- 8. Toni Parsons said a three-year cycle is not enough time to map 27 Mathematics courses. (We need a semester for reflection and we should not start a new process in the middle of the semester.)
- 9. Joe Safdie said we need a "Year of Reflection" to find out if things are working.

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
- 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: (Alison Gurganus expressed concern with all four bullet points.)

- Gather and analyze 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:

- Practice responsible and professional conduct in the classroom, workplace, community, environment, and digital world
- 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
- Develop skills of cultural proficiency for resolving conflicts and building alliances

Motion to approve the proposed ILOs pending the implementation of a four-year cycle instead of a three-year cycle:

M/S

Velez/Perigo

11 Approved
22 Opposed
3 Abstained

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. Rob presented a revised version with a friendly amendment from President Luster.
- 3. Terry Kohlenberg said the Academic Senate and the other bodies should approve learning outcomes.
- 4. Thekima Mayasa said Faculty should maintain purview over learning outcomes and the Academic Senate should be the deciding body.
- 5. The Senators asked for a vote on the original version that was presented on September 12th.

Motion to move the original version presented on September 12, 2016:
M/S Kanevsky/Parsons **Unanimous**

Motion to approve the original version presented on September 12, 2016:
M/S Kanevsky/Parsons **Unanimous**

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

- 1. The district also developed a process.
- 2. Clarifications may be necessary.

Motion to move the item for discussion and potential vote:
M/S Velez/Brothers **Unanimous**

Motion to approve:
M/S Velez/Brothers **1 Abstained**

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

- 1. Please review the document.

Motion to table the item:
M/S Parsons/Kanevsky **1 Opposed**

VIII. NEW BUSINESS:

A. Curriculum Instructional Council Draft Documents - Accreditation Updates: Consent Agenda
 Curriculum Review Committee Faculty Co-Chair Paula Gustin

- 1. Paula reported the Academic Senate has been asked to review the documents.
 - a. Revisions have been made to the documents for accreditation.
- 2. The Mesa College Curriculum Review Committee (CRC) has reviewed the documents.
- 3. Please review the Board of Trustees (BOT) Policy and Administrative Policy documents for the October 10, 2016 meeting.

Motion to move the item for discussion and potential vote on October 10, 2016:
M/S Brothers/McLeod **Unanimous**

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

- 1. BlackBoard & CANVAS Demo:
 - a. Joe reported Faculty can demo both online platforms in November.
 - b. Our BlackBoard contract does not expire until 2018.

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

F. President: Rob Fremland (No Report)

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

- 1. Academic Affairs Committee: Chair Howard Eskew (No Report)
- 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (No Report)
- 3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
 - a. The Chairs will meet this Wednesday.
- 4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
- 5. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (No Report)
- 6. Program Review Committee (PRC): Co-Chair Dina Miyoshi (No Report)

B. Other Committees:

- 1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
- 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Judy Sundayo (No Report)
- 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
 - a. The Virtual meeting is tomorrow.
 - b. Your Department Chairs will receive information for the updates soon.
- 6. Other Committee Reports: (None)

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for October 10, 2016 in MC 211 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for September 28, 2016 in MC 211B @ 2:30PM.

XII. ADJOURNMENT @ 4:02PM.

Motion to adjourn:

M/S

McLeod/Sykes

Unanimous

Approved: October 10, 2016