



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
September 11, 2017: Room MC 211 (2:15PM–4:00PM)  
MINUTES**

**Present:**

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlyne Allbee, Bill Brothers, Henry Browne, Leslie Cloud, John Crocitti, Donna Duchow, Moe Ebrahimi, Howard Eskew, Rob Fremland, Rob Fremland, Amanda Fusco, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Paula Gustin, Bill Hoefler, Larry Horsman, Holly Jagielinsk, Inna Kanevsky, Candace Katungi, Michael Kidwell, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Anthony Reuss, Robert Sanchez, Shannon Shi, Steven Siegel, Dawn Stoll, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Jorge Villalobos, Lauren Wade, Tonya Whitfield, George Ye and guests Chair Chris Sullivan and Professors Jennifer Cost, Pegah Motaleb and Wendy Smith

**Absent:**

Alison Gurganus (Excused), Michelle "Toni" Parsons, Judy Sundayo (Proxy to Anthony Reuss) and Walter "Duane" Wesley

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo @ 2:20PM.  
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:**  
Motion to approve with the relocation of the Curriculum Review Committee Presentation from New Business to the Curriculum Review Committee Report and the removal of Resolution 17.9.4 and New Evaluation Tools for Librarians from New Business:  
**M/S** Kanevsky/Brothers **UNANIMOUS**
- III. PUBLIC PRESENTATIONS:**  
**A. Associated Student Government (ASG) Representative:** (No Report)  
**B. Classified Senate Representative:** President Trina Larson (No Report)
- IV. GUEST(s):** None
- V. APPROVAL OF DRAFT MINUTES:** May 10, 2017  
Motion to approve:  
**M/S** Sykes/Fremland **1 ABSTENTION**  
Kanevsky
- VI. ROUND TABLE TOPIC:** None
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**  
**A. Resolution 17.9.1 – Compensation for Academic Senate's Presidents:** (Fremland)  
1. Provide the four district Academic Senate Presidents with 12 Month Contracts since they need to attend district and college meetings and complete work on behalf of the Academic Senate during the summer semester.  
Motion to forward the item to the September 25<sup>th</sup> as Old Business for discussion and potential vote:  
**M/S** Fremland/Whitfield **UNANIMOUS**
- B. Resolution 17.9.2 – Compensation for the Academic Senate:** (Fremland)  
1. Provide Academic Senate Executive members with sufficient reassigned time to attend Academic Senate, Academic Senate Exec, President's Cabinet and their own committee meetings and complete the necessary work on behalf of their respective committees.  
a. American Federation of Teachers (AFT) member Lou Ann Gibson reported the Academic Senate cannot direct AFT to bring a resolution into negotiations with the district. (This was confirmed during the last AFT meeting.)  
b. John Crocitti said many Faculty members need reassigned time.  
c. Helen Greenbergs said the resolution fits the Academic Senate's purview.  
Motion to forward the item to the September 25<sup>th</sup> as Old Business for discussion and potential vote:  
**M/S** Greenbergs/Kanevsky **1 ABSTENTION**  
Crocitti

**C. Resolution 17.9.3 – The Academic Senate Affirming the SDCCD Grading System:** (McLeod)

1. Affirms the current San Diego Community College District (SDCCD) Grading System:
  - a. Jonathan McLeod reported discussion during the fall 2017 convocation session created concerns.
    - Discussions between Behavioral Sciences and Social Sciences Faculty caused Jonathan to write this resolution to endorse and maintain our current grading system and articulation agreements.

Motion to forward the item to the September 25<sup>th</sup> as Old Business for discussion and potential vote:

**M/S**

McLeod/Siegel

**UNANIMOUS**

**IX. SENATE EXECUTIVE OFFICER REPORTS:**

**A. Vice President: Dina Miyoshi**

1. Committee on Committees:

- a. Diana reported she is working on creating a current list of the committees with Faculty representation at Mesa College and their current memberships.
- b. Current Committee Chairs: Please send Dina your current committee membership list and let her know if you have Faculty vacancies that need to be filled.
- c. Dina is trying to be more targeted.

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

**C. Treasurer: Toni Parsons** (No Report)

**D. Senator at Large (1): Shannon Shi** (No Report)

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

**F. Immediate Past President: Rob Fremland**

1. Teach-In: The first fall 2017 meeting is today. (Rob will send email updates.)

**G. President: Kim Perigo**

1. PeopleSoft: Campus Solutions (Faculty Resources)
  - a. Kim, Rob Fremland and Manuel Velez have met regularly with Vice Chancellor Neault's office to develop the best way Campus Solution can be set-up in order for Faculty to access the resources they need.
  - b. All Faculty resources will be accessible through a single portal.
  - c. Please keep an eye out for emails regarding Campus Solution training sessions.
  - d. There will be a one hour Campus Solution presentation during the October 9<sup>th</sup> Academic Senate meeting.
  - e. Please share this information with Faculty in your department.
2. AB 1887: Limits travel to states with legislation that limit LGBTQ rights.
  - a. Exception List: Kim will send the list to Faculty.
3. Disciplines Deans/Discipline Faculty Meetings:
  - a. The four SDCCD Academic Senate Presidents have requested that Discipline Faculty meetings are scheduled for the spring 2018 FLEX week.
  - b. Current Discipline Deans List: Link  
<http://www.sdmesa.edu/about-mesa/governance/academic-senate/Discipline%20Deans%202017%202018.pdf>

**X. COMMITTEE REPORTS:**

**A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew
  - a. The first fall 2017 meeting is scheduled for 4:15PM today.
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
  - a. Lupe thanked Faculty for submitting their proposals and completions.
  - b. The PAC held their first fall 2017 meeting on September 6<sup>th</sup>.
  - c. The next submission deadline is September 13<sup>th</sup> @ 4:00PM for the September 20<sup>th</sup> meeting.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
  - a. The Chairs will meet this Wednesday (September 13<sup>th</sup>) and AFT President Jim Mahler will be in attendance.
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (PowerPoint Presentation)  
Link: <http://www.sdmesa.edu/archives/gov-old/academic-senate/CurriculumAcademicSenate.pdf>
5. Program Review Committee (PRC): Faculty Co-Chair Position is Vacant (Dina Miyoshi)
  - a. The 2017-2018 Program Review has begun. This is the last update year of the current cycle.
  - b. Open training sessions will be held the second Fridays of the month during the fall 2017 semester from 11:00PM -12:30PM in SB216.
  - c. Other sessions are also scheduled during the fall 2017 semester, focused on specific components.
  - d. The dates/times of these sessions can be found on the Program Review website.

**B. Other Committees:**

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
  - a. The committee is working on Placement and Pathway reform in Math and English.
  - b. We have paid professional development for Math and English Faculty.
  - c. We have more embedded and hot spot Counselors.
  - d. We also have more embedded Tutors
2. The 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 hopes the parking situation is better this semester.
    - There was valet parking available for Faculty during the first two week of this semester.
  - b. The committee is trying to work on making sure Faculty has the keys to their classrooms on the first day of the semester.
  - c. The committee is also working on changing the formula for the square footage assigned to Mesa College Custodians to better reflect the usage of classrooms at Mesa College and add Custodial positions.
4. Other Committee Reports: (No Reports)

**XI. ANNOUNCEMENTS: (1 Minute)**

- A.** The next Academic Senate meeting is scheduled for September 25, 2017 in MC 211 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for September 13, 2017 in MC211B @ 2:30PM.
- C.** Academic Senate President Kim Perigo asked Faculty to help support the "Stand" in its work 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](mailto:jaleman@sdccd.edu))

**XII. ADJOURNMENT @ 3:35PM:**

Motion to adjourn:

**M/S**

Fremland/Sykes

**UNANIMOUS**

Submitted by Sue Saetia

Approved by the Academic Senate: September 25, 2017