



**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE
 November 5, 2018: Room MC 211 A/B (2:30PM–4:00PM)
 MINUTES**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Carlynne Allbee, Isaac Arguelles-Ibarra, Becca Arnold, Janna Braun, Bill Brothers, Henry Browne, Moe Ebrahimi, Howard Eskew, Karen Geida, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Amanda Hernandez, Bill Hofer, Andrew Hoffman, , Sharon Hughes, Holly Jagielinski, Inna Kanevsky, Candace Katungi, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Hannah Padilla-Barajas, Anthony Reuss, Robert Sanchez, Shannon Shi, Judy Sundayo, George Svoboda, Manuel Velez, Jorge Villalobos, Lauren Wade, Walter "Duane" Wesley and guests Professor Thekima Mayasa, ASG Representative Mark Girton and Marcus Taylor

Absent:

Leslie Cloud, John Crocitti, Donna Duchow, Veronica Gerace (Excused), Larry Horsman, David Milroy (Excused) and George Ye (Excused)

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:30PM.

Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

McLeod/Brothers

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Senator Mark Girton

1. Mark Girton reported the Thanksgiving Feast for approximated 225 Mesa College Students is Thursday (November 15, 2018) in MC 211 A/B from 2:00PM – 5:00PM.
2. The ASG will bring forth a resolution to extend the hours the Learning Resources Center (LRC) is open (Sundays).
3. The Serenity Room is now open. (Location: 1400 Buidling Room 404 – Student Services Building 4th Floor)

B. Classified Senate Representative: Vice President Yolanda Catano (No Report)

IV. APPROVAL OF DRAFT MINUTES: October 22, 2018

Motion to approve with a change from Becca Arnold and an update from President Kim Perigo that the list of states that are part of the California Travel Ban is posted on the Academic Senate's website under "Documents":

M/S

McLeod/Gibson

UNANIMOUS

V. GUEST(s): None

VI. ROUND TABLE TOPIC:

A. Guided Pathways (GP): President Kim Perigo/President Elect Manuel Velez

1. Quad Mesa College Guided Pathways Chair Manuel Velez reported interviews will take place for the Faculty Coordinator position(s) next week.
 - (Update: Howard Eskew (Business) and Michelle "Toni" Parsons (Math) are the Faculty Coordinators).
2. Manuel Velez also reported there will be a proposal to hold a Guided Pathways retreat.
3. Kim Perigo reported she has brought forward Faculty's concerns about the Mesa College Guided Pathways to President Luster.

4. Kim Perigo also reported approximately 80 Mesa College Faculty members are currently involved in Mesa College Guided Pathways.
5. Kim Perigo said we need to make sure all the Inquiry Groups have Faculty representation from all Mesa College Schools and Departments.
6. Kim Perigo reported we are developing a rubric for requesting Guided Pathways funds.
7. Kim Perigo said our new Vice President of Instruction (VPI) is the Guide Pathways Dean for her current institution.
8. Kim Perigo sent out information to Faculty regarding the webinar on "Mapping".
9. Inna Kanevsky said she would like to invite Guided Pathways Consultant Al Solano to be our guest.
 - a. Janna Braun reported she found his blog "Why Transformational Efforts Fail" on the web.
 - b. Inna Kanevsky said Consultant Al Solano's Guided Pathways recommendations seem to be very prescriptive and she would like to find out if others Guided Pathway consultants are making the same types of recommendations.
 - c. Kim Perigo said she has not seen Consultant Al Solano interject himself.
10. Anthony Reuss said he wanted to clarify that the Counselors support defining clear pathways for Mesa College students.
11. Kim Perigo said Mesa College Pam Luster and vice President of Student Services Ashanti Hands are the appropriate people to answer our questions about Mesa College Guided Pathways.
12. Kim Perigo said she would try to get answers to Inna's questions when she meets with President Luster today.
13. Andrew Hoffman asked if Guided Pathways can be done without "Meta Majors".
 - a. Manuel Velez said he has not seen a Guided Pathways plan without Meta Majors.
14. Kim Perigo said she will try to schedule a Guided Pathways Forum.

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

A. Resolution 18.10.2: Proposed Constitutional Change (Summer Responsibilities): Academic Senate President Kim Perigo

1. Kim Perigo said the resolution would update the constitution to authorize the Academic Senate Exec Committee to address issues that arise during each summer semester on behalf of the Academic Senate from the end of the spring semester until the beginning of the fall semester during every academic year.
2. Kim Perigo noted that very few issues arise during the summer.
 - a. There are typically a few meetings and a few Equivalency Application reviews.

Motion to move the item to the December 3rd meeting for discussion and potential vote:

M/S

McLeod/Kohlenberg

UNANIMOUS

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. President Elect: Manuel Velez (No Report)

B. Vice President: Dina Miyoshi (No Report)

C. Secretary: Inna Kanevsky (No Report)

D. Treasurer: Becca Arnold

1. Academic Senate Dues:
 - a. Becca Arnold said she would like more Adjunct and Contract Faculty Members to contribute dues to allow the Academic Senate to support more activities at Mesa College.
 - b. Becca Arnold also said New Faculty Members may not know about Academic Senate Dues and what the Academic Senate does.
 - c. The Academic Senate Exec Members reported the Academic Senate continues to receive additional requests for funding.
 - d. The Academic Senate Exec Members reported Faculty Dues help support the following:
 - Academic Senate Meeting Refreshments
 - Academic Senate Student Scholarships (Two \$500.00 Scholarships each Academic Year)
 - Classified Senate Awards Ceremony
 - Mesa College Vision Awards Ceremony
 - San Diego Promise
 - e. The Academic Senate Secretary is providing the link to the PeopleSoft Portal for any Faculty Members who would like to set up an automatic deduction for their Academic Senate Dues.

<https://myportal.sdccd.edu/psp/IHPRD/?cmd=login&languageCd=ENG&>

 - Faculty Members can also submit a check to Treasurer Becca Arnold.

- E. Senator at Large (1): Alison Gurganus** (No Report)
- F. Senator at Large (2): Holly Jagielinski** (No Report)
- G. President: Kim Perigo**

1. Academic Senate for California Community Colleges (ASCCC) Fall 2018 Plenary Session:
 1. Approved Resolutions: All the proposed resolutions passed.
<https://asccc.org/sites/default/files/Resolutions%20Packet%20F18%20Adopted%20FINAL.pdf>
 2. State Chancellor:
 - The State Chancellor attended an ASCCC plenary session for the first time in two years and said Faculty is responsible for the current problems. (The State Vice Chancellor said Faculty needs to start caring about our students.)
 - Faculty, Staff and Administrative groups are on the same page about the State Chancellor’s Office.
 - We cannot be complicit in the loss of Faculty Power.
 - Jonathan McLeod said the state is trying to dismantle local boards. (Kim Perigo said we need to keep our Board of Trustees informed.)

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Academic Affairs is currently working with Academic Senate Vice President Dina Miyoshi on the Mesa College Committee Structure and the Equivalency Application Process.
2. Professional Advancement Committee (PAC): Chair Janna Braun
 - a. The last fall 2018 proposal/completion submission deadline is Wednesday, November 28th.
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
 - a. Mesa College receives more funding when a student earns an Associate Degree for Transfer (ADT) than when a student earns an Associate’s Degree.
 - b. The Enrollment Management Committee met on October 24th.
 - We will invite the Administrators to attend an Enrollment Management meeting when it is appropriate.
 - b. Proposed Collective Bargaining Agreement (CBA) Language for Summer/Intersession Course Assignments.
 - None of the Department Chairs present during the October 24th Enrollment Management meeting support the proposed contract language.

Step 1 - Offer one (1) class to a Contract Faculty Member.
 Step 2 - Offer one (1) class to an Adjunct Faculty Member with Priority of Assignment (POA).
 Step 3 - Offer one (1) class to a Contract Faculty Member.
 Step 4 - Offer one (1) class to an Adjunct Faculty Member with Priority of Assignment (POA).
 Step 5 - Offer one (1) class to all Department Faculty.
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (5 Minutes)
 - a. We need standard language for “Aligned Curriculum”.
 - b. Review of Course Advisories:
 - Chair of Chairs Terry Kohlenberg said Faculty seems to be reviewing their Advisories and that he will contact Curriculum Dean Shelly Hess.
 - Andrew Hoffman said Miramar College wants Descriptive Language in place if an Advisory is removed from a course such as “Can read at a college level”.
 - Counselor Judy Sundayo said it should be easier for students to check the Catalog Course Descriptions.
 - c. The 2020 Catalog Deadline is approaching.
 - Department Chairs need to review proposed changes right away and the requestors need to communicate with the Department Chairs for Mesa, City and Miramar when they submit proposed changes for aligned courses.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

B. Other Committees:

1. Basic Skills Committee: (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

As reported by Judy Sundayo:

- * Our Committee has been working with Librarian, Lisa Burgert and Equity Librarian, Edeama Onwuchekwa in the review of books in Mesa stacks that are outdated, inaccurate or politically and culturally incorrect, to ensure that our students are accessing the most appropriate resources in our library and not junk science. We are planning a FLEX workshop for the spring where faculty can assist in identifying books that are no longer appropriate to have in our active stacks. We are also working with the LRC to put together a workshop for NCORE 2020 about the importance of Equity in the Library.
 - * The Cultural Events Calendar will be disseminated soon. Please support the Formerly Incarcerated Students Panel on Tuesday, November 27th from 12 – 2 in the AVANZA center.
 - * CDAIE has been working with the Student Diversity Club to sponsor a workshop on “Assumptions, Stereotypes & Bias” on Wednesday, November 28th from 2 – 3 pm in I4-409.
 - * CDAIE is sponsoring “Voices from the LEFT” on Thursday, November 29, 2018 from 6:30 – 8:00 in MC 211A/B to hear from a diverse group of students who feel their voices have been traditionally *left out* of mainstream conversations.
 - * CDAIE has been working with the Student Diversity Club to sponsor a holiday display in the LRC to educate about the various religious or cultural holiday celebrations. Will be on display in the LRC atrium from the end of November through December.
3. Mesa College Facilities Committee/District Review of Services Committee: Bill Brothers
 - a. The Vice President of Administrative (VPA) Services wants to tie the Educational Master Plan to the Facilities Master Plan.
 - b. Students need to be able to find out where the Gender Neutral Restroom(s) are on campus.
 - Mesa Commons Cafeteria – First Floor
 - c. District Law requires Rental Scooters to be parked, just like bicycles and we need to put safety first.
 - d. Requests for new items require a Budget Allocation of Resources Committee (BARC) fund request and repair/replacement of an existing item requires a Maintenance Work Order.
 - e. The new Business & Technology Building and the remodeled I300 Art Building will open in spring 2019.
 4. Mesa College Guided Pathways Committee: President Elect Manuel Velez (Report in Roundtable Discussion)
 5. Other Committee Reports: (No Report)

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for December 3, 2018 in MC 211 @ 2:30PM.
- B.** The next Committee of Chairs meeting is scheduled for November 14, 2018 in MC211 @ 2:30PM.
- C.** Please donate to The “Season of Giving”.
 1. Please contact Outreach Ambassador Jordan Nash @ jnash@sdccd.edu if you have any questions.
- D.** The ASG will sponsor a Thanksgiving Feast for approximately 225 students on Thursday, November 15th in MC 211 A/B from 2:00PM–5:00PM.

XII. ADJOURNMENT 3:52PM.

Motion to adjourn:

M/S

Brothers/Velez

UNANIMOUS