



**SAN DIEGO MESA COLLEGE  
 ACADEMIC SENATE MEETING  
 April 8, 2019: Room LRC 435 (2:30PM–4:00PM)  
 MINUTES**

**Present:**

President Elect Manuel Velez, Gina Abbiate, Carlyne Allbee, Becca Arnold, Janna Braun, Bill Brothers, Kris Clark, John Crocitti, Moe Ebrahimi, Rosiangela Escamilla, Howard Eskew, Veronica Gerace, Karen Geida, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Bill Hofer, Andrew Hoffman, John Hoskins, Sharon Hughes, Holly Jagielinski, Inna Kanevsky, Terry Kohlenberg, Jonathan McLeod, David Milroy, Dina Miyoshi, Hannah Padilla-Barajas, Bruce Naschak, Olga Pilipets, Anthony Reuss, Robert Sanchez, Shannon Shi, Judy Sundayo, Lauren Wade, Walter "Duane" Wesley, Tonya Whitfield and guests Professors Jesse Keller, Michelle "Toni" Parsons (Guided Pathways Faculty Co-Coordinator) and Momilani Ramstrum, Johanna Aleman (Classified Senate), Clairine Wantah (ASG) and Cara Williams (Mesa Press)

**Absent:** Academic Senate President Kim Perigo (Excused), Evan Adelson, Isaac Arguelles-Ibarra (Proxy to Karen Geida), Henry Browne, Donna Duchow, Amanda Hernandez, Larry Horsman, Kim Lacher (Proxy to Bruce Naschak), Hannah Padilla-Barajas and George Svoboda (Excused)

**I. CALL TO ORDER & WELCOME** by Academic Senate President Elect Manuel Velez @ 2:33PM.  
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

**II. APPROVAL OF DRAFT AGENDA:**

Motion to approve:

**M/S**

McLeod/Gibson

**UNANIMOUS**

**III. PUBLIC PRESENTATIONS:**

**A. Associated Student Government (ASG) Representative:** Clairine Wantah

1. Clairine reported she is looking forward to attending Academic Senate meetings.

**B. Classified Senate Representative:** Senator Johanna Aleman

1. Advocacy Fair: (Sponsored by the Academic Senate, Classified Senate and the ASG.)
  - a. Tuesday (April 9, 2019) 10:00AM – 2:00PM (Between Mesa Commons & the Business/Technology Building)
2. Caring Campus Project: New project in the development stage.
3. Classified Senate Nominations:
  - a. The Classified Senate is accepting nominations for the spring 2019 election.

**IV. PUBLIC COMMENTS:** None

**V. APPROVAL OF DRAFT MINUTES:**

**A. March 4, 2019:**

Motion to re-approve with changes from Program Review Faculty Co-Chair Bruce Naschak.:

**M/S**

McLeod/Kohlenberg

**1 Abstained**  
Gerace

**B. March 18, 2019:**

Motion to approve with changes from Jonathan McLeod:

**M/S**

Brothers/Gurganus

**UNANIMOUS**

**VI. GUESTS:****A. Rob Fremland & Lisa Burgert: Textbook Affordability and Open Educational Resources (OER) Task Force**

PowerPoint Presentation Link:

<http://www.sdmesa.edu/archives/gov-old/academic-senate/LBSenatePresentation.pdf>

1. Lisa Burgert is the Mesa College Open Educational Resources (OER) and Collections Librarian and Rob Fremland is a Professor of Chemistry and a former Mesa College Academic Senate President.
2. The district task force was created because the cost of textbooks is a significant issue for our students.
3. The current average cost of a textbook for a Mesa College Student is \$60.00.
4. Textbook costs can determine whether a student enrolls in a class or drops a class.
5. 80% of students surveyed reported their Instructors do not use the required textbook.
  - a. ASG Representative Clairine Wantah reported one of her instructors is not using the required textbook this semester.
  - b. The survey does not define what "Using the Textbook" means.
6. Some students have to choose between buying textbooks or buying groceries.
7. Rob Fremland asked Faculty to review their textbook lists for accuracy.
8. There will be a designation in Campus Solutions for courses with "Zero Textbook Costs".
9. Librarian Lisa Burgert reported she received grant funding to purchase "Open Stack" material that can be reviewed by the departments.
10. Learning Resources Department Chair Alison Gurganus reported Faculty must remove their textbooks from the Reserved Section of the Library at the end of each semester to prevent Copyright Infringements.
  - a. Faculty can put their textbooks right back in the Reserved Section of the Library for the next semester.
  - b. Access to a Reserved Textbook helps reduce costs for our students.
11. The San Diego Community College District (SDCCD) Board of Trustees (BOT) currently has the goal of having 15% of our courses using only OER materials in two (2) years.

**VII. ROUND TABLE TOPIC:** None**VIII. OLD BUSINESS:****A. Resolution 19.3.2: Constitutional Change - Faculty Eligibility to Run for Senate Executive Officer Positions:**

President Elect Manuel Velez

1. The goal of the resolution is to increase Faculty participation in the Shared Governance process.
2. Adjunct Faculty Members will also be considered for appointment when a Senate Executive Officer vacancy occurs during the middle of a term of service.

Motion to approve:

**M/S**

McLeod/Gerace

**3 Abstained**

Allbee

Hoskins

Milroy

**B. 2019-2022 Mesa College Technology Plan:** Duane Wesley & Momilani Ramstrum (A Sense of the Senate to support the plan is needed.)

1. Duane reported he received the following feedback.
  - a. Encourage Faculty to teach in the modality that they are most comfortable with whenever it is possible.
  - b. Provide Faculty with the ability to request a laptop computer.
  - c. Ensure Video Chatting uses equipment and technology that meets SDCCD guidelines and standards.
  - d. The Mesa Information Technology (MIT) Committee needs to have members from throughout Mesa College and be representative of the entire college community.
2. Duane Wesley said the MIT Committee will meet this Wednesday and review the feedback he received.
3. Momilani Ramstrum said the committee supports Department Program Review Funding Requests for Technology.

Motion to approve:

**M/S**

Wesley/Allbee

**UNANIMOUS**

**IX. NEW BUSINESS:**

**A. Policy of limiting our dual enrollment program to students who have completed the 10<sup>th</sup> grade:** Counseling Department Chair Leroy Johnson (Mesa College)  
PowerPoint Presentation:  
[http://www.sdmesa.edu/archives/gov-old/academic-senate/Principals%20RT%20Data%20Slides\\_.pdf](http://www.sdmesa.edu/archives/gov-old/academic-senate/Principals%20RT%20Data%20Slides_.pdf)

1. Currently, High School Students who have completed the 10<sup>th</sup> Grade can be concurrently enrolled at Mesa/City/Miramar Colleges and at their High School.
2. The SDCCD wants to allow student who completed the 9<sup>th</sup> grade to be concurrently enrolled at Mesa/City/Miramar College and their high school.
3. The current student success rates for the Accelerated College Program (ACP), the College Career Program and the Legacy Program for High School Students are high and enrollment is increasing.
4. Kris Clark reported that parents of ACP students must sign a waiver allowing the student to receive instruction that includes the same curriculum and material as a course taught on the College campus..
5. Leroy Johnson asked the Senators to discuss the issue with your Departments.

**B. DRAFT BP 5020 - Curriculum Development:** Curriculum Review Committee Faculty Co-Chair Andrew Hoffman

1. The determination of the number of hours that equals one (1) unit is currently the same under AB 705.
2. The document was approved unanimously by the Mesa College Curriculum Review Committee (CRC).
3. Please share the information with your constituency.

**C. Quantitative Reasoning - Math Competencies:** Curriculum Review Committee Faculty Co-Chair Andrew Hoffman

1. The document was approved by the Mesa College Curriculum Review Committee (CRC) and the Math Department.

**D. Multiple Degrees:** Curriculum Review Committee Faculty Co-Chair Andrew Hoffman

1. The SDCCD currently requires 18 additional units.
2. Associate Degrees from other institutions have varying levels of additional units.
3. The Mesa College Curriculum Review Committee (CRC) approved six (6) units with an exception for an Associate Degree for Transfer (ADT) for the same degree.
  - a. Helen Greenbergs said six (6) units seems random.
4. Toni Parsons provided wording changes.

**E. Resolution 19.4.1: Support of AB 1150 – SDCCD BOT Resolution:** Academic Senate President Kim Perigo

1. SDCCD Board of Trustees (BOT) candidates must acquire at least 100 signatures and no more than 120 signatures to be placed on the ballot.
2. Some of the Senators questioned the reason for a maximum number of 120 signatures.
3. All the signatures gathered by candidates have to be certified.

Motion to suspend the rules to vote on the resolution today:

<b>M/S</b>	McLeod/Gibson	<b>UNANIMOUS</b>
Motion to approve:		
<b>M/S</b>	McLeod/Gibson	<b>25 Approved</b>
		<b>5 Opposed</b>
		<b>7 Abstained</b>

**X. SENATE EXECUTIVE OFFICER REPORTS:** No Reports

- A. President Elect: Manuel Velez**
- B. Vice President: Dina Miyoshi**
- C. Secretary: Inna Kanevsky**
- D. Treasurer: Becca Arnold**
- E. Senator at Large (1): Alison Gurganus**
- F. Senator at Large (2): Holly Jagielinski**
- G. President: Kim Perigo**

**XI. COMMITTEE REPORTS:****A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew (No Report)
2. Professional Advancement Committee (PAC): Chair Janna Braun
  - a. The 2019 – 2020 Sabbatical Leave Recipients are:
    - Christine Balderas (Physical Therapy Assistant Program)
    - Jennifer Cost (English)
    - Connie Renda (Health Information Management)
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (No Report)
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (No Report)
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

**B. Other Committees:** No reports during the meeting due to time constraints.

1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

As reported via email by Judy Sundayo:

- \* **Cultural Unity Week** started today and extends through the end of the week (April 8 – 12<sup>th</sup>) With **Festival of Colors** taking place on Thursday, April 11<sup>th</sup>, from 10am – 3 pm, where there will be drumming and dancing outside of the Commons. ***Be prepared for drumming!*** The event will start with a collaborative presentation by the Mesa College Music, Fashion, Dance, Art & Drama Departments.
- \* CDAIE is working with the Student Diversity Club to sponsor the **Annual Student Diversity Club Luncheon** on Friday, April 12<sup>th</sup> from 12 – 2 pm in the Osani Circle. Free Lunch. Everyone welcome.
- \* CDAIE is collaborating with our Equity Librarian to present a series of Flex workshops on **Student Success & Equity in the Library** on April 12<sup>th</sup>, 19<sup>th</sup> & 26<sup>th</sup> from 9:30 – 11:30 in LRC 432
- \* CDAIE voted YES on April 5<sup>th</sup> to house two additional committees as subcommittees under CDAIE, the Fine & Performing Arts Committee and the Women’s Studies Committee. These committees would have been reporting to the Academic Affairs Committee of the Academic Senate, but after discussion, it was agreed by all concerned that it would be a more appropriate fit to have them housed under CDAIE.

2. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (No Report)
3. Mesa College Guided Pathways Committee: President Elect Manuel Velez/Coordinators Howard Eskew & Toni Parsons (No Report)
4. Other Committee Reports: None

**XII. ANNOUNCEMENTS:**

- A.** The next Academic Senate meeting is scheduled for April 22<sup>nd</sup> in MC211 A/B @ 2:30PM.
- B.** The next Committee of Chairs meeting is scheduled for April 24<sup>th</sup> in MC 211 A/B @ 2:30PM.
- C.** Veronica Gerace will host the next Common Grounds Event on April 18<sup>th</sup> from 12:30 -1:30pm in MC 211 A/B.
- D.** The 2019 Scholarship Awards Ceremony is Saturday, April 20<sup>th</sup> @ 12:00PM. (Mission Valley Double Tree Hotel)
- E.** Please donate to “The Stand” and help our students with succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>

**XIII. EXTEND MEETING:**

Motion to extend the meeting for five (5) additional minutes:

**M/S**

McLeod/Gibson

**UNANIMOUS**

**XIV. ADJOURNMENT @ 4:07PM.**

Motion to adjourn:

**M/S**

McLeod/Brothers

**UNANIMOUS**

Submitted by Sue Saetia

Approved by the Academic Senate: April 22, 2019