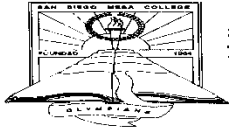


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 18, 2019: **LRC 435** (2:30PM–4:00PM)
AGENDA
First Draft**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
A. Associated Student Government (ASG) Representative:
B. Classified Senate Representative: Senator Johanna Aleman
- IV. PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
- V. APPROVAL OF DRAFT MINUTES:** March 4, 2019 (2 Minutes)
- VI. GUESTS:**
- VII. ROUND TABLE TOPIC:** Academic Senate Scholarship Application Criteria (B. Arnold)
- VIII. OLD BUSINESS:** None
- IX. NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
A. 2019-2022 Mesa College Technology Plan: D. Wesley
B. Resolution 19.3.1: Response to CSU General Education Task Force (GETF) Recommendations: J. Crocitti
C. Constitutional Amendments: M. Velez
- X. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Manuel Velez (No Report)
B. Vice President: Dina Miyoshi (1 Minute)
C. Secretary: Inna Kanevsky (No Report)
D. Treasurer: Becca Arnold (1 Minute)
E. Senator at Large (1): Alison Gurganus (No Report)
F. Senator at Large (2): Holly Jagielinski (No Report)
G. President: Kim Perigo (10 Minutes)
- XI. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 - Professional Advancement Committee (PAC): Chair Janna Braun (1 Minute)
 - Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (1 Minute)
 - Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (5 Minutes)
 - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)
B. Other Committees:
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 - Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (1 Minute)
 - Mesa College Guided Pathways Committee: President Elect Manuel Velez/Howard Eskew/Toni Parsons (5 Minutes)
 - Other Committee Reports: (1 Minute)
- XII. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for April 8, 2019 in **LRC 435** @ 2:30PM.
B. The next Department Chairs and School Deans meeting is scheduled for March 20, 2019 in MC 211 A/B @ 2:30PM.
C. Veronica Gerace will host the next Common Grounds Event on April 18th from 12:30 -1:30pm in MC 211 A/B.
D. The 2019 Scholarship Awards Ceremony is Saturday, April 20, 2019 @ 12:00PM (Mission Valley Double Tree Hotel)
E. Please donate to "The Stand" and help our students @ <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>.
- XIII. ADJOURNMENT:**
This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators and ex-officio members.



Resolution: Proposed Constitutional Change to Eligibility for Senate Executive Members: Perigo

1st Reading: February 11, 2019

Mover: McLeod

Seconded: Brothers

Proposed Changes to the AS Constitution regarding eligibility of faculty to serve in the Academic Senate Executive Committee

1. Current Constitutional Language of Article IV.3.F.3.a

Any active tenured member of the Faculty eligible for election to the Senate shall be eligible for nomination to the office of Secretary/Treasurer and Senator at Large.

Proposed Change:

Any active tenured/**tenure-track** member of the Faculty eligible for election to the Senate shall be eligible for nomination to the offices of Secretary, Treasurer and Senator at Large.

2. Current Constitutional Language of Article IV.3.F.1.a

a. Any active tenure member of the Faculty eligible for election to the Senate shall be eligible for nomination for the office of President.

Proposed Change:

a. Any **member of the Faculty who would be tenured at the beginning of the term** and is eligible for election to the Senate shall be eligible for nomination for the office of President.

3. Current Constitutional Language of Article IV.3.F.1.b

a. Any active tenure member of the Faculty eligible for election to the Senate shall be eligible for nomination to the office of Vice President.

Proposed Change:

a. Any **member of the Faculty who would be tenured at the beginning of the term** and is eligible for election to the Senate shall be eligible for nomination to the office of Vice President.

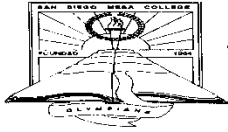
4. Proposed Addition to Constitution:

Article IV.3.J: In the event that no one is nominated or accepts nomination for a Senate Officer position, the Senate Executive Committee may appoint any member of the Faculty eligible for election to the Senate

Presented to the Academic Senate: February 11, 2019

Tabled by the Academic Senate: March 13, 2019

Approved the Academic Senate:



For Approval: March 18, 2019

**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 4, 2019: Room MC 211 A/B (2:30PM–4:00PM)
MINUTES
First Draft**

Present:

President Elect Manuel Velez, Gina Abbiate, Evan Adelson, Carlyne Allbee, Isaac Arguelles-Ibarra, Becca Arnold, Janna Braun, Bill Brothers, Henry Browne, Moe Ebrahimi, Rosiangela Escamilla, Howard Eskew, Karen Geida, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Bill Hoefler, Andrew Hoffman, Larry Horsman, John Hoskins, Sharon Hughes, Holly Jagielinski, Candace Katungi, Jesse Kelly, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, Bruce Naschak, Lauren Wade, Walter "Duane" Wesley and guests Johanna Aleman (Classified Senate), Professors Ian Duckles, Mary Gwin, and

Add New English Senator

Absent: Academic Senate President Kim Perigo (Excused), Evan Adelson (Excused), John Crocitti, Donna Duchow, Veronica Gerace (Excused), Amanda Hernandez, Bill Hoefler (Excused), Inna Kanevsky (Excused), David Milroy (Excused), Dina Miyoshi (Excused), Hannag Padilla-Barajas, Olga Pilipets and Shannon Shi

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

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Sanchez/Eskew

UNANIMOUS

III. PUBLIC PRESENTATIONS:

a. **Associated Student Government (ASG) Representative:** No Report

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

1. Johanna reported the Classified Senate is developing a New Classified Professionals Institute that will be similar to the New Faculty Institute (NFI) for new Contract Classified Professional members.

IV. PUBLIC COMMENTS:

a. Carlyne Allbee reported she attended the 2019 Faculty Association for California Community Colleges (FACCC) Advocacy and Policy Conference and keynote speaker Hank Reichman reported his committee is working on extending Tenure to Adjunct Faculty Members who have seven (7) years of service.

1. Jonathan McLeod provided the following response: As reported by Jonathan McLeod

"I was not present at the meeting you attended and so I did not hear the *actual* language used relative the proposal on "tenure" for adjuncts on which you have reported. However, I must point out, as the AAUP and FACCC are well aware, that tenure is not awarded based simply on years of service. In universities, the average time for assistant professors to come up for tenure review is six to eight years; for the California Community Colleges, the Ed Code mandates that the decision is made during the fourth year. Evaluations of faculty under review properly are extensive and intensive. In the case of the SDCCD, assistant professors who are promoted to the rank of associate professor, with tenure, have been judged as meeting the Standards for Tenure and Promotion (CBA. Art. 8.A.4.6 and Art. 8.A.4.7). The review process for adjuncts, by comparison, is limited."

V. APPROVAL OF DRAFT MINUTES: February 11, 2019

Motion to approve:

M/S

McLeod/Parsons

1 Abstained
Allbee

VI. GUESTS:

a. **Dean of Student Development Ailene Crakes:** DROPS Reporting

<http://www.sdmesa.edu/about-mesa/governance/academic-senate/DROPS%20Reporting%20Presentation%20%20Dean%20Ailen%20Crakes.pdf>

1. Dean Crakes asked Faculty to make sure they confirm their "Census Rosters".
2. Students need to maintain "Satisfactory Academic Progress" in order to receive their Financial Aid.
3. Important dates and deadlines for each course is listed on course information listed in the Online Class Schedule Important Dates link including the Add Deadline, Drop Delaine and Census Date.
4. Andrew Hoffman said there is a lot of ambiguity.
5. John Crocitti said Faculty needs have a list of clear criteria for dropping students that they can be paste into their syllabus.

- b. **Tutoring Center Coordinator Mark Manasse:** MC2C Updates
 Tutoring Website: <http://www.sdmesa.edu/academics/academic-support-programs/tutoring/index.shtml>
 Today's Presentation:
<https://docs.google.com/presentation/d/137uTiCJ2F44SphtLSn7CxHN3yJqiU31jFG1ou3kfzO8/edit#slide=id.p1>
1. Mark Manasse provided numerous updates regarding available Tutoring Services at Mesa College and training programs for out Tutors.
 2. Duane Wesley asked for a synopsis of the Tutoring Service currently available to our student that can be copied and pasted into a course syllabus.
 3. Tutoring Services is still being funded through Grants.
 - a. Mesa College needs to institutionalize funding for Tutoring Services.

VII. ROUND TABLE TOPIC: None

VIII. OLD BUSINESS:

- a. Resolution 19.2.1--Proposed Constitutional Change to Eligibility for Senate Executive Members: Perigo
1. Vice President Manuel Velez reported the Senate Exec Committee discussed the resolution last Monday.
 - a. The Exec determined we still need to flush out some issues including the following:
 - Appointments
 - Allowing Adjunct Faculty Members to Serve

Motion to table the resolution until the spring 2019 Academic Senate Exec Officers election is complete:

M/S

Eskew/Gurganus

UNANIMOUS

IX. NEW BUSINESS: None

X. SENATE EXECUTIVE OFFICER REPORTS:

H. President Elect: Manuel Velez

1. Please nominate someone for one of the spring 2019 Senate Exec Officer positions.

I. Vice President: Dina Miyoshi (No Report)

J. Secretary: Inna Kanevsky (No Report)

K. Treasurer: Becca Arnold

1. We have approximately \$1,200.00 in our accounts
2. We are currently conducting a Membership Drive.
 - a. 19 Faculty Members submitted new Dues Cards this semester.
 - b. Faculty dues fund two (2) \$500.00 student scholarships each academic year.

E. Senator at Large (1): Alison Gurganus (No Report)

F. Senator at Large (2): Holly Jagielinski (No Report)

G. President: Kim Perigo (Excused Absence)

XI. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Academic Affairs Subcommittees:
 - The committee is reviewing our subcommittees to ensure that Academic Affairs is the appropriate committee for the needs of our current subcommittees.
 - b. The Proposed Fine and Performing Arts Committee:
 - Chair Judy Sundayo the Committee for Diversity Action, Inclusion & Equity (CDAIE) will vote on the proposal to make the Fine and Performing Arts Committee a part of CDAIE.
2. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (2 Minutes)
 - a. The Chairs met with Vice President of Instruction (VPI) Isabel O'Connor regarding Enrollment Management.
 - The VPI seems to be willing to listen to what the Chairs have to say.
 - b. Mesa College is on track to meet our enrollment goals.
 - c. The new California Funding Formula has changed everything.
5. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
 - a. Liberal Arts and Science Degrees Review and Clean-Up:
 - Faculty seems to be reluctant to deactivate degrees programs that very few students select as their major.
 - There are degrees that are awarded to less than ten students in a five year period.
 - We also currently offer more than one of the same degree.
 - We will not delete degrees unless we receive agreement from Faculty.
 - Andrew would like to receive comments from Department Faculty Members.
 - b. Students Earning More than One Degree: On last Curriculum Instructional Council (CIC) Agenda
 - Currently, SDCCD students must return the Associate Degree they already earned before they can receive an Associate Degree for Transfer (ADT).
 - Please ask your Department Faculty if they would like to change the current requirement that students must earn 18 "distinct" additional units before they can earn an additional degree. (We need to review what "distinct" means.)
 - Counselor Anthony Reuss said too many students already earned enough units to receive another degree and our college receives funding for each degree we award.
 - c. Automatic Awarding of Degrees:

- Andrew provided a printout with the current policies at other community colleges for Automatically Awarding of Degrees.
6. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. We want the number of questions to be manageable for our Lead Writers.
 - b. The college hired a group to conduct an Equity Analysis.
 - The group returned with 15 additional questions.
 - d. The college Institutional Effectiveness Administrators decide which questions are asked in Program Review.
 - e. Bruce Naschak reported he and Jonathan McLeod have found inane and repetitive questions in Program Review.
 - f. Duane Wesley reported new questions have been added over time and Program Review has become a monstrosity.
 - g. Bruce Naschak reported Faculty are keeping an eye on the issue.

C. Other Committees:

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

As reported by Judy Sundayo:

- * Along with the Black Studies Dept., the English Dept., the Art History Dept. and the UMOJA program, CDAIE co-sponsored more than 17 successful activities for **Black History Month** in February, attended by over 350 students, faculty and staff
- * March is **Women's History Month** and there are a number of exciting activities coming up this month, including **"Complicating a LATINX Identity with Dr. Gina A. Garcia** on March 14th, the **HSI Conference** on March 15th and the **8th Annual Gracia Molina de Pick Feminist Lecture Series** on March 20th & 21st
- * The Cultural Events Calendar will be disseminated soon
- * **Cultural Unity Week** will take place April 8 – 12th with the **Festival of Colors** taking place on Thursday, April 11th, from 10am – 3 pm, where there will be drumming and dancing outside of the Commons. ***Be prepared for drumming!***
- * CDAIE has been working with the Student Diversity Club to sponsor the **Annual Student Diversity Club Luncheon** on Friday, April 12th from 12 – 2 pm in the Osani Circle.
- * CDAIE is collaborating with the LRC to prepare a FLEX workshop on **Student Success & Equity in the Library**. The dates are April 12th, 19th & 26th from 9:30 – 11:30 in LRC 432
- * CDAIE has been in communication with the Academic Affairs Committee regarding the possibility of some of the committees, which traditionally have reported to AAC, to be re-housing under CDAIE, i.e. if those committees agree that it would be a better fit. Dina Miyoshi spoke to CDAIE last Friday about this and the request from the **Fine & Performing Arts Committee** to be housed under CDAIE. The committees involved are currently reviewing options and establishing parameters for what this restructuring would entail.
- * CDAIE members have been in discussion with administration with regard to the **CDAIE budget** and how monies are disseminated. During the next academic year, CDAIE will create a process for requesting proposals for small grants of money to support the many events on campus that support diversity, equity, inclusion and inter-cultural understanding. If any department needs an honorarium for a speaker or money for a performer or for a presentation that supports CDAIE goals, please inquire as there may be limited funding available.

2. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (No Report)
3. Mesa College Guided Pathways (GP) Committee: President Elect Manuel Velez/Howard Eskew/Toni Parsons
 - a. GP is in transition with new Faculty Co-Coordinators Howard Eskew and Toni Parsons and the New Vice President of Instruction (VPI) Isabel O'Connor.
 - b. Data Sharing Presentation: What are we looking for?
 - Duplicate presentations of the same data will take place on March 19th and March 20th.
 - c. We are working on several workshops, determining how we can work with the Counselors and putting together a plan for next year.
 - d. Please contact Howard Eskew and Toni Parsons if you have questions or suggestions.
4. Other Committee Reports: No Report

XII. ANNOUNCEMENTS: (1 Minute)

- a. The next Academic Senate meeting is scheduled for March 18, 2019 in **MC 211?** @ 2:30PM.
- b. The next Committee of Chairs meeting is scheduled for March 13, 2019 in **K103** @ 2:30PM. (Campus Solutions Training)
- c. Veronica Gerace will host the next Common Grounds Event on April 18th from 12:30 -1:30pm in MC/211.
- d. The 2019 Scholarship Awards Ceremony is Saturday, April 20, 2019 @ 12:00PM (Mission Valley Double Tree Hotel)
- e. Please donate to "The Stand" and help our students @ <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>.

XIII. ADJOURNMENT @ 4:02PM.

Motion to adjourn:

M/S

Hoffman/Braun

UNANIMOUS