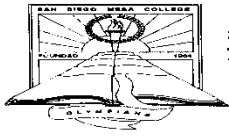


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 4, 2019: Room MC 211 A/B (2:30PM–4:00PM)**

AGENDA
First Draft

- I. CALL TO ORDER & WELCOME** by Academic Senate Vice President Manuel Velez:
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:** February 11, 2019 (2 Minutes)
- VI. GUESTS:**
 - A. Dean of Student Development Ailene Crakes**
 - B. Tutoring Center Coordinator Mark Manasse:** (10 Minutes)
- VII. ROUND TABLE TOPIC:**
- VIII. OLD BUSINESS:**
 - A.** Resolution 19.2.1--Proposed Constitutional Change to Eligibility for Senate Executive Members: Perigo
- IX. NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
 - A.**
 - B.**
 - C.**
- X. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. President Elect: Manuel Velez** (No Report)
 - B. Vice President: Dina Miyoshi** (No Report)
 - C. Secretary: Inna Kanevsky** (No Report)
 - D. Treasurer: Becca Arnold** (3 Minutes)
 - E. Senator at Large (1): Alison Gurganus** (No Report)
 - F. Senator at Large (2): Holly Jagielinski** (4 Minutes)
 - G. President: Kim Perigo** (Excused Absence)
- XI. COMMITTEE REPORTS:** (3:30PM)
 - A. Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 2. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
 3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (2 Minutes)
 4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (3 Minutes)
 5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (2 Minutes)
 - B. Other Committees:**
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 3. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (No Report)
 4. Mesa College Guided Pathways Committee: President Elect Manuel Velez/Howard Eskew/Toni Parsons (5 Minutes)
 5. Other Committee Reports: (1 Minute)
- 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:**

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:

Mover: McLeod

Seconded: Brothers

Proposed Change to the AS Constitution regarding eligibility of faculty to serve in the positions of Secretary, Treasurer and Senator-at-Large

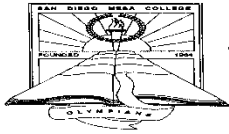
Current Constitutional Language of Article IV.3.F.3.a

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.

Presented to the Academic Senate: February 11, 2019

Approved the Academic Senate: February 11, 2019



For approval: March, 4 2019

SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
February 11, 2019: Room MC 211 A/B (2:30PM–4:00PM)
MINUTES
Second Draft

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlynn Allbee, Isaac Arguelles-Ibarra, Becca Arnold, Janna Braun, Bill Brothers, Henry Browne, Moe Ebrahimi, Howard Eskew, Karen Geida, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, , Alison Gurganus, Andrew Hoffman, John Hoskins, Sharon Hughes, Holly Jagielinski, Candace Katungi, Jesse Kelly, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, David Milroy, Dina Miyoshi, Bruce Naschak, Hannah Padilla-Barajas, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Shannon Shi, Judy Sundayo, George Svoboda, Manuel Velez, Lauren Wade, Walter "Duane" Wesley and guests Johanna Aleman (Classified Senate) and Classified Leadership Academy Participant Adriana Rivas-Sandoval (EOPS)

Absent: John Crocitti, Donna Duchow, Amanda Hernandez, Bill Hoefler (Excused), Larry Horsman, Inna Kanevsky (Excused), Olga Pilipets,

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

Hoffman/Gerace

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 working with the Academic Senate and the Associated Student Government to plan the next Advocacy Fair.

IV. PUBLIC COMMENTS: (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)

a. Geoff Johnson reported the next Adjunct Action Day rally is Wednesday (February 27, 2019) from 10:00AM-11:00AM at the Sun Rise Plaza (In front of the Mesa Commons).

1. Topics will include:
 - Freeway Flying, or the challenges of teaching in multiple districts.
 - Maternity Leave, or the lack thereof and its effects on faculty and their families.

V. APPROVAL OF DRAFT MINUTES: December 3, 2018

Motion to approve with an addition from Andrew Hoffman:

M/S

McLeod/Sanchez

UNANIMOUS

VI. GUEST: Vice President of Instruction (VPI) Isabel O'Connor

a. VPI O'Connor would like Mesa College and Faculty to highlight what we do.

1. She asked the Senators to share their concerns and ideas with her.
2. She encouraged Faculty to let her know what they think.

b. Kim Perigo said the Instructional Schools have been stagnant for a while.

1. She would like Mesa College to do things that honor our role as a community college.
2. VPI O'Connor said you are with me and I am with you and I want to support the things Faculty need to help them help our students.

c. John Crocitti asked if Weekend Programs are on the table.

1. VPI O'Connor said they are now and noted that some degree programs have lower enrollment.
 - a. She encouraged the Senators to talk to their School Deans too.

- D. John Crocitti also asked about the possibility of opening the Learning Resources Center (LRC) on Sundays.
 - 1. John said some of our students do not have technology available at home.
 - 2. VPI O'Connor said it is an Equity issue and LRC Dean Andrew MacNeill is currently conducting research.
- E. Carlyne Allbee expressed concern that there are not enough disabled parking spaces available for Faculty.
 - 1. VPI O'Connor said she would speak to Vice President of Administrative Services (VPA) Lorenze Legaspi.
- F. Jonathan McLeod advocated for extending Mesa College's Outreach efforts to members of the San Diego community who are retirees and working people who are seeking personal and professional growth.
 - 1. This population can increase Mesa College's enrollment and stimulate our Faculty.
 - a. VPI O'Connor and Senate President Kim Perigo reminded the Senators that serving "Lifelong Learners" remains a part of Mesa College's mission.

VII. ROUND TABLE TOPIC: None

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)

- a. Resolution 19.2.1: Proposed Constitutional Change to the Eligibility Requirement for Senate Executive Members to be Tenured Faculty: Perigo
 - 1. Kim reported she discussed the issue with the previous Academic Senate Presidents.
 - a. The other Senate Presidents agreed the Secretary, Senator at Large and Treasurer positions on the Senate Executive Committee do not need to be held by a Tenured Faculty Member.

Motion to move the item to the March 4, 2019 meeting as "Old Business" for discussion and potential vote:

M/S

McLeod/Sanchez

UNANIMOUS

X. SENATE EXECUTIVE OFFICER REPORTS:

H. President Elect: Manuel Velez (No Report)

I. Vice President: Dina Miyoshi (No Report)

J. Secretary: Inna Kanevsky (No Report)

K. Treasurer: Becca Arnold

- 1. Academic Senate Dues: (Contract Faculty - \$20.00 Annually) (Adjunct Faculty - \$10.00 Annually)
 - a. Becca reported the district will accept the paper enrollment cards.
 - b. Becca also reported 10 additional Faculty members signed up to have Senate Dues deducted from their pay warrants during the spring 2019 convocation session.
 - c. Andrew Hoffman reported he was able to get nine English Faculty Members to enroll during a spring 2019 English Department meeting.
 - We can get additional Faculty to sign up for Senate Dues by bringing the enrollment cards to our department meetings each semester.

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

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

N. President: Kim Perigo

- 1. Kim reported she had been trying to work with the people at District Offices to address things that create problems for Faculty.
 - a. Kim reported she has had discussions with Vice Chancellor of Human Resources Will Surbrook.
 - b. Kim is trying to make it possible for Faculty to have their preferred first name listed on their district business cards and email addresses.
 - c. CALSTRS is no longer sending paper annual statements.
 - d. Increasing the Daily Travel Per Diem for food, which has not increased in many years.
- 2. Working with the Board of Trustees:
 - a. Faculty needs to work with the BOT on Local Advocacy Issues.

XI. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. The committee met last Monday.
 - b. Equivalency Process:
 - We asked the Committee of Chairs to provide their feedback regarding the current process.
 - Human Resources cannot meet to discuss the Equivalency Process until March.
 - Kim Perigo said she asked Vice Chancellor Will Surbrook to accept Electronic Signatures.
2. Professional Advancement Committee (PAC): Chair Janna Braun
 - a. 2019-2020 Sabbatical Applications:
 - Your application is due to your Manager by February 14, 2019.
 - Your approved application must be submitted to the PAC through the Room A117 mail slot by March 4, 2019 by 5:00PM.
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
 - a. The Department Chairs Election will take place this month and the Chair of Chairs Election will take place in March.
 - B. The first spring 2019 COC meeting is February 13 in MC 211 A/B @ 2:30PM..
 - b. VPI O'Connor will attend the February 27th Enrollment Management meeting in MC 211 A/B @ 2:30PM.
 - c. The COC Campus Solutions Hands On Training is March 13th in the K103 Computer Lab @ 2:30PM.
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
 - a. Catalog Changes: Some Liberal Arts & Sciences Degrees have very few Graduates.
 - Andrew will ask to Chairs to conduct a review.
 - b. Curriculum Changes: The spring semester is the best time to work on your changes.
 - c. Math Competencies: Please review your Advisories and Prerequisites.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. Lead Writers & Liaisons Survey:
 - Please complete the online survey when it arrives in your inbox. (It will help us improve the process.)

C. 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:

- The success of the **Black History Month Kick-off Luncheon** which included attendance by President Luster
- The success of the **Rosa Parks Birthday** event which included attendance by President Luster and Chancellor Carroll
- The success of the **SEPIA Healing Circle** Student evaluations included statements such as, *"I felt more confident about myself" "I felt so much better" "Felt stronger" "It was a way to release" and "I felt happy to discuss my emotions with others that are going through the same thing."*
- The upcoming workshops on **Black Male Emotions & Vulnerability** and the **Mesa READS Book Talk with Students on March: Book One** will take place on Tuesday Feb. 12th at 11 am in MC211 and 12:45 in LRC 435 respectively; and then the **film Black Klansman** and following discussion will take place this week on Wednesday Feb. 13th 6:30 – 9:00 p.m.MC211.
- The upcoming workshop on **"The Impact of Racism on Black Health"** on Tuesday, Feb. 19th from 6:30 – 9:00 p.m. MC211 with speaker Dr. Rodney Hood, graduate from Northeastern University School of Pharmacy and UCSD's School of Medicine. Dr. Hood is CEO and practicing internist at Careview Medical Group in southeast San Diego.
- The upcoming workshop on **"HEALING DRUMS"** on Monday, Feb. 25th from 12:30 – 200 p.m. in MC211 with drummer, Xtreme Rahim for students, faculty and staff to experience playing drums and percussion instruments for emotional release and healing.
- The collaboration between CDAIE, Black Studies, ABPsi & SDSU with **Dr. Bertice Berry**, educator and comedian, on **"Redemptive Love"** at SDSU on Sat. Feb. 16th 6:00 -9:00 pm to include a \$25 fee for dinner
- An upcoming FLEX in March on **"Equity in the Library"** to begin to look at how students and faculty can better analyze the appropriateness of library resources from a diversity awareness and equity perspective, This Flex

workshop will prepare Dr. Edeama Onwuchekwa and Dr. Judy Sundayo to conduct a workshop of the same theme at the 2020 NCORE conference.

- Several upcoming March events including **Women's History Month** activities, the **HSI Conference** on March 15th, the **8th Annual Gracia Molina de Pick Feminist Lecture Series** on March 21st.
 - **Cultural Unity Week** will take place April 8 – 12th and will include a panel on **Students with Disabilities** organized by Student Diversity Club president, Taylor Carpenter; Also happening that week will be the **Student Advocacy Fair** and the **Student Diversity Club Luncheon**.
3. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (5 Minute)
- a. EXPO Dry Erase Markers and Erasers will be available to Faculty after the current supply the Stockroom has runs out.
 - b. February 11, 2019 follow up to Carlynne Allbee's concern regarding the number of Disabled Parking Spaces: "I just wanted to report that I followed up with VP Legaspi who told me that they regularly assess handicap parking on campus and currently we have 13 more spaces than we are legally required to have. He also shared with me that those types of issues are discussed at the **Review of Services** committee. Dina reported to me that we currently do not have a faculty representative on that committee. If you, or someone in your area has interest in that committee, please contact Dina."
4. Mesa College Guided Pathways Committee: President Elect Manuel Velez/Howard Eskew/Toni Parsons
- a. There was a forum for the Guided Major and Career Exploration and Clear Program Requirements inquiry groups on February 8th:
 - Counselors and Instructional Faculty were able to meet with Students.
 - Manuel Velez said is still seemed to be an Informational Gathering.
 - Howard and Toni would like to attend School and Department Meetings to get feedback.
 - We will start looking at transition planning.
 - Kris Clark reported there is informational available on the Mesa College website regarding the current GP Status. Link: <https://www.sdmesa.edu/about-mesa/current-initiatives/guided-pathways/>
 - David Milroy reported he attended the retreat and Languages Faculty are very excited about GP. (David asked if the next retreat can be held on campus.)
 - Helen Greenbergs thanked Howard and Manuel and said it is nice to see that Faculty has a voice in the GP process. (Helen also reported there were rich conversations during the retreat.)
 - Lou Ann Gibson thanked the Counselor for setting aside the day to attend the retreat.
 - b. GP Committee Vacancy:
 - Howard's new position as GP Faculty Co-Coordinator created a Career Technical Education (CTE) Faculty vacancy on the GP Committee.
 - c. Kim Perigo said we need everyone to get on the same page regarding GP.
5. Other Committee Reports: (No Report)

XII. ANNOUNCEMENTS:

- a. The next Academic Senate meeting is scheduled for March 4, 2019 in MC 211 @ 2:30PM.
- b. The next Committee of Chairs meeting is scheduled for February 13, 2019 in MC211 @ 2:30PM.
- c. Bill Brothers reported Canvas Conversion Training is available through the LOFT.
Link: <http://www.sdmesa.edu/about-mesa/professional-learning/canvas-support.shtml>
- d. Overonica Gerace will host the next Common Grounds Event on April 18th from 12:30 -1:30pm in MC/211.
- e. Please donate to "The Stand" and help our students @ <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>.
 - 1. Kim Perigo reported there is now a donation bin in the President's Office.

XIII. ADJOURNMENT @ 4:03PM.

Motion to approve:

M/S

Hoffman/Gerace

UNANIMOUS