



**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 May 6, 2019: Room LRC 435 (2:30PM–4:00PM)
 MINUTES**

Present:

Academic Senate President Kim Perigo, Evan Adelson, Carlyne Allbee, Becca Arnold, Isaac Arguelles-Ibarra, Veronica Gerace, Lou Ann Gibson, Alison Gurganus, Bill Hoefler, Andrew Hoffman, Sharon Hughes, Holly Jagielinski, Inna Kanevsky, Terry Kohlenberg, Jonathan McLeod, David Milroy, Dina Miyoshi, Bruce Naschak, Anthony Reuss, Robert Sanchez, Judy Sundayo, George Svoboda, Manuel Vélez, Lauren Wade, Tonya Whitfield and guests Professors Jesse Keller and Thekima Mayasa, Johann Aleman (Classified Senate) and Clairine Wantah (ASG)

Absent: Gina Abbiate, Kris Clark, Donna Duchow, Moe Ebrahimi (Excused), Janna Braun (Excused), Henry Browne, Bill Brothers, John Crocitti, Rosiangela Escamilla, Howard Eskew, Karen Geida, Helen Greenbergs, Amanda Hernandez, Larry Horsman, John Hoskins (Excused), Kim Lacher (Excused), Hannah Padilla-Barajas, Olga Pilipets, Shannon Shi and Walter "Duane" Wesley

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:33PM.

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

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

McLeod/Velez

UNANIMOUS

III. PUBLIC PRESENTATIONS:

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

1. Clairine Wantah reported the ASG held their last spring 2019 event.
2. Academic Senate President Kim Perigo thanked the ASG for everything they did to support Mesa College's Students this academic year.

B. Classified Senate Representative: Senator Johanna Aleman

1. Johanna Aleman thanked the Academic Senate for the donation to support this year's Classified Appreciation Week events.

IV. PUBLIC COMMENTS:

- A.** Isaac Argüelles-Ibarra asked that Faculty who need their final exams to be proctored by Disability Support Programs & Service (DSPS) to provide a current email address for summer 2019 to DSPS.

V. APPROVAL OF DRAFT MINUTES: April 22, 2019

Motion to approve with a change from Carlyne Allbee:

M/S

Velez/McLeod

UNANIMOUS

VI. GUESTS:

A. American Federation of Teachers (AFT) Representative Ian Duckles:

1. Ian Duckles reported the AFT held a large May Day event in downtown San Diego on May 1st.
2. Ian Duckles also reported negotiations for the San Diego Community College District (SDCCD) Faculty Collective Bargaining Agreement (CBA) are progressing slowly and the following issues are slowing down negotiations:
 - a. The requirement that at least six (6) Adjunct Faculty Members are interviewed for a Contract Faculty Position.
 - Grossmont College currently invites at least six (6) Adjunct Faculty Members to interview for an open Contract Faculty position.
 - There are at least six Contract Faculty with a Priority of Assignment (POA) in a department when there is a Contract Faculty vacancy.
 - b. Making Adjunct Faculty Members eligible to apply for Sabbaticals.
 - c. Providing at least two (2) Lactations Rooms on each campus that meet health and safety guidelines.
3. Carlyne Albee said we need to address the Student Loan Crisis.
4. Bill Brothers asked about automatically giving Adjunct Faculty Members Priority of Assignments (POAs) after they have taught for six (6) consecutive semesters.

- a. Ian Duckles reported the district seems to be amenable.
5. Please contact Ian Deckles, Lou Ann Gibson, Jonathan McLeod or Dina Miyoshi if you have questions for the AFT.
6. The next AFT meeting is scheduled for the first Thursday in September 2019.

VII. ROUND TABLE TOPIC: None

VIII. OLD BUSINESS:

A. Goals & Visions: Second Reading

http://www.sdmesa.edu/about-mesa/governance/academic-senate/SDCCD_Local%20Goal%20Setting_Template_4-19.pdf

1. Associate Dean Bridget Herrin shared the alignment of Campus Goals with the State Chancellor's Vision for Success and provided the data and rationale for each area during the April 22nd Academic Senate meeting.

Summary:

Per the CCCCO Vision for Success goal alignment requirement, the campus has been working on setting goals that aligns with the Statewide Vision for Success as well as setting goals required by our Equity plan. The Vision for Success requirement includes Senate approval as well as Board approval by the May 31st deadline, Equity is due June 30. We have set goals in 5 areas for Vision for Success: Degree completion, Transfer, Unit Accumulation, Employment, and Equity. We have set goals in 4 areas for Equity: Completion, Transfer, Math and English Completion, and Fall-Spring Retention. Below you will find a brief timeline of the process so far.

2. The final document needs to be forwarded to the Board of Trustees.

Motion to approve:

M/S

Eskew/Gurganus

**1 Abstained
Naschak**

B. Equity Plan: Dean Larry Maxey

1. Dean Maxey reviewed the Equity Plan and Data with the Senators.
 - a. Mesa College Administration will make sure the needed work is being done.
 - b. Mesa College has to develop a new Equity Plan every three (3) years.
 - c. Mesa College already identified Asian, African American and Latino student groups and we are adding Alaskan Natives, LGBTQ and Veteran student groups.
 - d. The State Chancellor's Office is standardizing the report format and determining the data that will be included.
 - All California community colleges have to check the state's boxes.
 - e. We will make sure the data for our local area are available.
 - f. Mesa College's data are from 2014 forward are included and we can review data for the past five (5) years.
 - We can find out which Mesa College programs are doing well.
 - The Equity Plan aligns with the State Chancellor's Visions and Goals.
 - g. Kim Perigo reported the Equity Plan has Two-Year Degrees and Earning a Living Wage as metrics.
 - h. Mesa College's data is currently not on CCC Apply. Link: <https://home.cccapply.org/>
 - i. The state is still adjusting the data.
 - j. Mesa College identified new goals and metrics during a President's Cabinet Retreat.
 - k. How can we tweak our current programs to assist more students groups and look at the reasons why students apply but do not enroll in a class?
 - l. Kim Perigo said we can look at which programs are working and shift resources from programs that do not work.

Motion to approve:

M/S

Eskew/Gurganus

UNANIMOUS

IX. NEW BUSINESS: None

X. SENATE EXECUTIVE OFFICER REPORTS:

A. President Elect: Manuel Velez

1. Mesa College Academic Senate Resolution 19.3.1 (California State Universities (CSU) GETF Recommendations - American Institutions Courses):
<http://www.sdmesa.edu/about-mesa/governance/academic-senate/resolutions/Resolution%2019.3.1%20American%20Institution%20Courses%20052919.pdf>
 - a. Opposition to reducing the units requirement for American Institutions.
 - b. The Area D introduced a second resolution for all California Community Colleges to adopt the same American Institutions Requirement.

- c. The Mesa College and the Area D resolutions were both approved during the spring 2019 Academic Senate for California Community Colleges (ASCCC) Plenary session.
- d. Appreciation for the Mesa College resolution was expressed during the spring 2019 ASCCC Plenary session.
- e. Kim Perigo and Jonathan McLeod reported the CSU group that addresses this issue will meet next week.

B. Vice President: Dina Miyoshi (No Report)

C. Secretary: Inna Kanevsky (No Report)

D. Treasurer: Becca Arnold

1. Spring 2019 Academic Senate Dues Drive:
 - a. 19 additional Faculty Members signed up for Academic Senate dues this semester.
 - Thank you to Andrew Hoffman for signing up the most new members!
 - b. The Academic Senate needs to raise approximately \$2,000.00 for the 2019-2020 academic year.
 - We spent approximate \$2,160.00 this academic year for two (2) \$500.00 student scholarships, donations to San Diego Promise (\$500.00), Mesa Visions (\$300.00) and Classified Appreciation Week (\$100.00) and approximately \$260.00 for refreshments from the Culinary Arts/Culinary Management Program.
 - b. The Senators agreed that the Academic Senate needs to send an email to all Adjunct and Contract Faculty to inform them of the work the Academic Senate is doing on behalf of the Mesa College Community and their monthly dues are needed to support our work.

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

F. Senator at Large (2): Holly Jagielinski

1. Canvas Transition:
 - a. Holly Jagielinski reported BlackBoard Shells will no longer be available after June 30th.
 - Instructions for converting your BlackBoard Shells to Canvas will be available.

G. President: Kim Perigo

1. Kim Perigo reported she met with an Academic Senate from California Community College representative regarding the passage of the Vote of No Confidence for the current State Chancellor during the Spring 2019 ASCCC) Plenary Session.
 - a. The Academic Senate Presidents are looking for ways to get the State Chancellor to work with us.
 - b. Governor Gavin Newsome wants the State Community Colleges Chancellor to work with community college representatives and representatives from other bodies.
2. The eight (8) million dollar cut to Mesa College's budget needs to be publicized.
 - a. San Diego and Imperial County Community College Representatives need to become more engaged and place pressure on our statewide leaders. (Any help will be appreciated.)
3. Campus Solution is live and we are moving to Campus Solutions this summer.
 - a. Bill Brother reported the course CRNs currently listed Faculty Web Services are not correct.
 - b. Kim Perigo asked Faculty to communicate with their Department Chairs.
 - c. ASG Representative Clairine Wantah asked if current student documents will be exported to Campus Solutions.
 - d. Kim Perigo will find get directions to export current documents.
4. South Carolina has been added to the list of states for which the state California will not provide funding for travel.
5. There are currently concerns about SDCCD course alignments with the State Chancellor's "Visions & Goals".

XI. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Academic Affairs completed our Election Procedures this semester.
 - b. Academic Affairs still needs to update our Subcommittee List and we will propose a resolution in fall 2019 regarding Academic Affairs Subcommittees.

2. Professional Advancement Committee (PAC): Chair Jenna Braun
 - a. May 8th is the last spring 2019 submission deadline.
 - b. Please submit your Professional Advancement Proposals, Completions, Licensure Renewal Applications, Revisions to Proposals and Sabbatical Applications via the mail slot on the Academic Senate (Room A117) door.

3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
 - a. The last spring 2019 COC meeting is this Wednesday in LRC 435 from 2:30PM - 4:00PM.
 - b. Enrollment Management seems to be progressing smoothly.
 - The Chairs have not been asked to cut classes.
 - c. Vice Chancellor Lynn Neault and Victor DeVore provided a presentation on Campus Solutions during the last COC meeting.
 - Campus Solutions will have some advantages for Faculty and Students.
 - We will need to be patient.

4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
 - a. The Draft BP 5020, Multiple Degrees and Quantitative Reasoning Competencies documents approved by the Academic Senate this semester were forwarded to the Curriculum Instructional Council (CIC).
 - The units requirement change from 18 to six (6) for Multiple Degrees may be revisited.
 - b. *Associate Degrees for Transfer (ADT) Revisions*:
 - Please check with Articulation Officer Juliette Parker right away. (There may be an entirely new course pattern.)
 - c. *Catalog Changes*:
 - The submission deadline for the Fall 2020 Catalog is November 21, 2019.
 - d. *Course Clean-Up*:
 - Andrew Hoffman reported he is disappointed that more course deactivations were not submitted.
 - We need to start scheduling courses that we are currently not offering or we need to deactivate them.
 - e. *Curriculum 101 & CurriUNET 101 FLEX Workshops*:
 - The CRC will schedule FLEX workshops in fall 2019.
 - f. Thekima Mayasa reported she needs assistance from the CRC to reactivate two (2) Black Studies courses.

5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. We will clarify issues in fall 2019.
 - b. The next three (3) years are for updates.

B. Other Committees:

1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
As reported by Judy Sundayo:
 - * CDAIE announced that May is Asian Pacific American Heritage Month.
 - * In honor of this month's celebration, CDAIE will be co-sponsoring with the English Department, the film "The Ito Sisters: An American Story" tomorrow on Tuesday, May 7th from 11:10 – 1:30 pm in G-101. The film is an 80 minute documentary about 3 Japanese American sisters who recount experiences of their Japanese immigrant parents just before and after WWII. One of the Ito sisters will be present to participate in Q & A and discussion after the film.
 - * The last CDAIE meeting for this academic year was on Friday, May 3rd, from 9 am – 11 am in I4-402. Dr. Luster was the guest speaker. She announced that Tim Wise would be our Keynote Speaker at Fall Convocation and that over two days Mesa would also be hosting a smaller workshop with him and a public event for the evening with Mr. Wise for which attendees would pay a small fee to recoup some of the costs of the event. She also tasked the committee with continuing efforts to look at different college processes with a diversity and an equity lens.

and to make recommendations for what we might do to ensure that there is equity among our faculty and staff as well as our students.

- * Also at the last meeting, CDAIE congratulated Diversity Club President, Taylor Carpenter, who was just voted in as President of the Associated Students for next year. Robyn Bolden who is the Diversity Club VP was voted in as the Associated Students VP. As a result, there will be a need for new leadership in the Diversity Club for the next academic year.
- * Subcommittees of CDAIE will be meeting on June 7th from 9 – 11 am in I4-402 to discuss suggestions, which were made in the meeting, including the establishment of a protocol for adjunct evaluations with an equity lens, the possibility of establishing a “Diversity Officer” for our campus and the possibility of establishing an “Equity Ombudsman” for our campus to ensure faculty have an objective ear for complaints without fear of reprisal.
- * The next official meeting for CDAIE will be on Friday, September 6th from 9 – 11 am in i4-402.

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/Faculty Coordinators Howard Eskew & Toni Parsons
 - a. A Mesa College Mapping Event is scheduled for this Thursday (May 9th) in MC 211 A/B @ 6:00PM.
 - Approximately 80 participants have made their reservations.
 - The Culinary Arts/Culinary Management Program will cater the event.
 - b. The Inquiry Groups have reported out. (There will be a Guided Pathways Newsletter.)
 - c. Manuel Velez reminded the Senators that the Academic Senate will hold a Special Guided Pathways meeting on Monday (May 13th) from 2:30PM-4:00PM in MC 211 A/B.
4. Other Committee Reports: (No Reports)

XII. ANNOUNCEMENTS:

- A. Bill Brothers reminded the Senators that Book Orders are due on May 16th.
- B. The Special Academic Senate (Guided Pathways) meeting is scheduled for May 13, 2019 in MC211 A/B @ 2:30PM.
- C. The next Committee of Chairs meeting is scheduled for May 8, 2019 in **LRC 435** @ 2:30PM.
- D. The 2019 Mesa College Commencement Ceremony is Saturday, May 18, 2019 @ 3:00PM. (University of San Diego)
- 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. ADJOURNMENT@ 4:05PM:
Motion to adjourn:
M/S

Velez/Braun

UNANIMOUS.