



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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For Approval:

MESA ACADEMIC SENATE

October 26, 2009 – 2:15 p.m. – 4:00 p.m. – LRC 435

Draft Minutes

PRESENT: Mark Abajian, Bill Brothers, Jennifer Cost, Chris Dawes, Shirley Flor, Rob Fremland, Dwight Furrow, Martina Hesser, Erika Higginbotham, Madeleine Hinkes, Bill Hoefler, Katie Holton, Laleh Howard, Jill Jansen, Jim Wales, Inna Kanevsky, Margaret Karnyski, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Susan Lazear, Marichu Magana, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Mimi Moore, Cynthia Rico-Bravo, Ron Ryno, Joseph Safdie, Mike Sanchez, Barbara Sexton, Shannon Shi, Jean Smith for Val Ontell George Svoboda, Terrie Teegarden, Bonnie Zobell

Absent: Becca Arnold, Anar Brhambhatt, Aulani Chu, Leslie Cloud, Laura Collins, Michael Crivello, Michael Fitzgerald, Kevin Krown, Guillermo Marrujo (excused), Jo Mac McKenzie, Tricia Mendoza, Pedro Olvera, Francisca Rascon, Michelle Tucker (excused), Manuel Velez, Duane Wesley, Farshid Zand

- I. CALL TO ORDER & WELCOMES** were made by President C. Rico-Bravo at 2:17pm
- A.** Welcome to Kendra Jeffcoat and SDSU students who are observing meeting today
 - B.** Jim Wales will be sitting in for Leroy Johnson (Counseling) for this semester who is on sabbatical leave

II. PUBLIC PRESENTATIONS

- A. ASB rep:** No ASB rep
- B. Public:**

III. Guests

- A. President Rita Cepeda and Vice President of Instruction, Tim McGrath
- Presentation to address the concerns of the academic senate in the development and formation of the Resource Allocation Committee (RAC).
 - Addressed the 5 issues that were brought forth to Presidents Cabinet from the Chairs and the Academic Senate.
 - Issue 1-The strategic planning consultation process was altered out of expediency. Assurance needs to be made that future consultation is provided and that it will ensure enough time is provided to allow for adequate input-a standard should be followed. The President noted that we need to demonstrate to accreditation committee that we have started a pilot program and are making progress.
 - Issue 2-Operational Guidelines for RAC were developed by Academic Affairs during 10/12 meeting.
 - Issue 3-Link between Budget Committee and RAC. RAC provides the opportunity to review data; looking at allocations from a program level to ensure that resources are allocated in an equitable manner. The Budget

Committee deals with the larger budget picture (FTES, FTEF, Budget Expenditure, etc.).

- Issue 4-How will RAC impact the (supply) budget? This case needs to be made together.
- Issue 5- There needs to be an opportunity to video tape or view presentations so that others know what to expect/do. This is not a problem but that the presentations should be based on fact and do not need to be polished but rather put into the context of the whole college.

I. APPROVAL OF MINUTES: The minutes of October 12, 2009 were approved
M/S **Teegarden/Hinkes** **Unanimous**

II. COMMITTEE REPORTS

A. Academic Affairs – B. Brothers introduced Donald Abbott (History Professor) who will be assuming the role of Co-Chair for Academic Affairs in the spring. Draft handouts were reviewed outlining the proposed guidelines for the RAC pilot. There will be more faculty represented on the RAC than any other group.

There was a motion to remove from the table

Resolution 9.9.3, Implemented Planning Process

M/S **Brothers/Holton** **Unanimous**

There was a motion to approve Resolution **9.9.3, Implemented Planning Process.**

M/S **Brothers/Hinkes** **Unanimous 2 abstentions**

B. Professional Development Comm. – B. ZoBell reported that sabbaticals will be granted at Mesa College for next year and that an email was sent describing changes in deadlines, recommendations and other details regarding professional development and sabbaticals. The information is also listed on the PDC website. The deadlines start in February 2010.

C. Committee of Chairs – No Report

D. Curriculum Chair – S. Flor

- Math 46-catalog rights have made it more complex; evaluators have put Math 46 equivalency on hold in terms of students using 46 as an equivalent from other districts.
- CRC is not responsible for determining minimum qualifications on who teaches a course-this needs to be done by discipline Dean and faculty before the CRC reviews the course.
- CRC is reviewing "target audience" course descriptions to determine how important this information is and if it needs to be included.

E. Student Learning Outcomes – J. Safdie reported that SLO progress report survey was sent today from Dean Bergland's office. First sub-committee meeting of the year will be held on 10/31.

F. Basic Skills – T. Teegarden reported that survey data is on the website. One issue the BSI committee is looking at is why students are not reading their textbooks.

III. SENATE EXEC REPORTS

A. Vice President – No report.

B. Treasurer – No report.

C. State Senate Representative: K. Holton reported on the long list of resolutions that we be presented at upcoming state meeting.

D. Senator at Large-No report.

E. Secretary-No report.

F. President – C. Rico-Bravo skipped report.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Mesa Press Update-Cynthia received clarification from Dr. Cepeda regarding the future of the Mesa Press. Dr. Cepeda is in full support of the college newspaper and no plans have been made to cut the printing of the paper. There will be an 8% cut in inter-collegial activities and the paper is a part of this. However, nothing has been finalized.

B. Mental Health Certificate- Shirley Flor spoke on resolution 9.10.2 for Laura Mackenzie-Need to be sure that the grant funded programs/projects go through the same process as required for all programs. They should be faculty driven and the proposal process needs to follow Title V.

M/S

Flor/Hinkes

Unanimous

VI. ANNOUNCEMENTS

A. DSPS (categorical program) is facing devastating cuts up to 55% to its program and there may be a proposal that test proctoring become a campus/faculty responsibility

B. Kay Ryan, Poet Laureate, National Poetry Contest

C. Art gallery artist Judith Baca

D. Fashion Club is sponsoring a Thom Shoes Event

E. World Peace Forum

F. European Female Ensemble performing in vernacular for this week's recital hour

VII. ADJOURNMENT 4:02pm