



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

For Approval: April 11, 2011

**MESA ACADEMIC SENATE
March 28, 2011: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Mark Abajian, Becca Arnold, Anar Brahmhatt, Aulani Chun, Kris Clark, Jennifer Cost, Chris Dawes, Nelly Dougherty, Rob Fremland, Dwight Furrow, Martina Hesser, Madeleine Hinkes, Holly Hodnick, Bill Hofer, Katie Holton, Sharon Hughes, Peter Jacoby, Jill Jansen, Leroy Johnson, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Susan Lazear, Guillermo Marrujo, Thekima Mayasa, Joe "Mac" McKenzie, Jonathan McLeod, Laurie Mackenzie, Phyllis Meckstroth, Devin Milner, Cynthia Rico-Bravo, Francesca Rascon, Angela Romeo, Ron Ryno, Mike Sanchez, Marilynn Schenk, Barbara Sexton, Shannon Shi, George Svoboda, Terrie Teegarden, and Duane "Walt" Wesley

ABSENT:

Leslie Cloud (Proxy to Mark Abajian), Michael Crivello, Geoff Johnson, Tricia Mendoza, Toni Parsons (Proxy to Rob Fremland), Sabrina Santiago, Michelle Tucker, Manuel Velez, and Farshid Zand

I. CALL TO ORDER AND WELCOME by President Cynthia Rico-Bravo @ 2:16 PM.

II. PUBLIC PRESENTATIONS:

- A. ASB Representative:** No Report
- B. Classified Senate Representative:** No Report

III. GUESTS: Interim President Armstrong & VPA Perez

A. Projected Budget Cuts:

- 1. VPA Perez reported the district is planning for projected budget cuts of:
 - a. 5.2% - \$10,062,000 if the Governor's "Balance Approach" and five-year extension of the temporary tax increases are approved.
 - or
 - b. 9.1% - \$17,696,000 if Prop 98 is fully funded and California voters do not approve the five-year tax extension.

B. Summer 2011:

- 1. Interim President Armstrong reported summer 2011 is no longer funded:
 - a. Liz reported that at Chancellor's Cabinet the decision was made to DEFUND summer 2011 classes:
 - 1. In order for Mesa to be in a better position to deal with additional cuts.
 - 2. Keep contract personnel.
 - 3. Maintain our core classes for fall 2011 and spring 2012.

- b. The total number of classes we schedule for summer 2011 will mean the same number of classes will have to be subtracted from the fall 2011 or spring 2012 semesters.
 - 1. Liz is reluctant to offer more than 15 FTEFs for summer 2011 classes.
- c. We will need to hold Allied Health classes that are necessary for our students to graduate and maintain our certifications for the programs.
- d. Liz is working with student services to find out which classes our 201 summer 2011 graduates will need to complete in order to receive their associates.
- e. Liz informed the senate that summer 2011 student enrollment priorities will be as follows:
 - 1. First - DSPS & EOPS Students
 - 2. Second – Veterans
 - 3. Third – Continuing Students who currently attend City, Mesa, or Miramar.
- f. City, Mesa, and Miramar will coordinate class scheduling in order to provide the largest variety of classes to our students for summer 2011 as possible.
- g. Closing the campus for the summer is not an option because 12 month contract employees must continue to receive their salaries.
- h. The senators discussed how the cuts will impact our students and departments.

IV. APPROVAL OF SENATE MINUTES: The Minutes of March 14, 2011 were unanimously approved.

M/S

McLeod/Milner

Unanimous

V. COMMITTEE REPORTS:

- A. Academic Affairs:** No Report.
- B. Professional Development:** Chair Sharon Hughes reminded the senate that the salary advancement application deadline is April 1st. The last deadline for the spring semester is April 29th. Sabbaticals are contractually negotiated. No new information has been received regarding sabbaticals.
- C. Committee of Chairs:** No Report.
- D. Curriculum Chair:** No Report.
- E. Basic Skills:** Terrie Teegarden reported she is working on a FLEX event for the start of fall 2011 in order for faculty to share ideas. Faculty can share their ideas on the shared Basic Skills Blackboard at this time.

VI. SENATE EXEC REPORTS:

A. President-Elect: (Madeleine Hinkes)

- 1. Madeleine reported on her attendance at the Accreditation Institute's Conference in Napa on March 18th & 19th, which also dealt with Student Learning Outcomes (SLOs).
 - a. Madeleine feels she will be able to use much of the information from the conference when she takes over the gavel as Academic Senate President.
 - b. She also feels our Strategic Planning (SPC) Model is better than most other districts/institutions.
 - i. All roads go through Programs Review and we need to have a very dedicated Program Review Committee (PRC).
 - c. Madeleine attended workshops on accurately assessing student learning during the conference.
 - i. Evidence of student learning is not just about numbers.

B. Treasurer: No Report.

C. State Senate Representative: Katie Holton reported the state-wide academic senate's resolutions for the spring plenary will deal with updating the disciplines list, the role of paraprofessionals in counseling, and student success. The state-wide academic senate opposes all fees to our students because any fee limits student access.

D. Senator at Large: No Report.

E. Secretary: No Report.

F. President: No Report

VIII. OLD BUSINESS:

A. Freedom of Speech Draft Policy 3925: (Cynthia Rico-Bravo)

Continues to be tabled; Will await discussions results with AFT union representatives and District

B. Updates of State Senate's Resolutions: Reported during the State Senate Representative's report.

VII. NEW BUSINESS:

A. Draft District Policies – First Read: (Cynthia Rico-Bravo)

1. Policy 5151 - Military Services Education:

a. There is suggested wording to this policy in terms of services colleges may provide

2. Policy 5160 - Allied Health (Use of outside clinical facilities).

3. Policy 5401 – Catalogs and Related Information Publications:

a. Establishes a procedure to develop and revise instructional procedures.

4. There will be a second read on the policies at the April 11th meeting.

B. Task Force on Student Success Update: (Cynthia Rico-Bravo)

1. The task force must develop and submit their recommendations by December 2011.

a. Cynthia is member of the task force and they are tasked to come up with a number of recommendations to improve student success, including recommendations on performance funding.

b. Cynthia is also concerned that there will only be a place for students seeking associates degrees and/or transferring to four-year institutions.

i. Will there still be a place for the life-long learners whom we currently serve?

C. Japanese Disaster Fund: (Cynthia Rico-Bravo)

1. Cynthia reported the exec voted to approve a \$500 donation to the Red-Cross to help the victims of the Japanese earthquakes and tsunamis with a request to the faculty to match the donation. The senate unanimously approved the proposed donation.

Motion Approved

Unanimous

2. The ASB will also make a \$500 donation and ask our students to match their donation.

D. Allied Health Resolution – First Read: (Danielle Lauria)

1. There is a regional crisis - Community Colleges in our area are not able to procure clinical placements for students in their Allied Health programs.

a. Although we have agreements with 24 facilities, we are only able to place our students in eight facilities.

i. We need agreements with larger facilities, such as Sharp Healthcare.

ii. Private schools that can provide financial incentives are able to procure spaces for their students after the spots were already reserved for our students.

iii. Jonathan McLeod suggested that we use our leverage of insuring so many district employees through Kaiser in order to procure clinical placements at their facilities.

c. The Allied Health programs directors would like to enlist the assistance of the College President.

- i. The College President's involvement in the process may help us procure more spaces for our students.
- ii. Guillermo Marrujo reported our past president was able to develop relationships with local high schools through her involvement and invitations to the high school principals to an annual breakfast at Mesa College.
- d. The senators also made some revision recommendations to the resolutions.

VIII. Announcements:

- A.** Cynthia Rico-Bravo announced the annual presentation of the Prop S & N projects will be held in G101 on April 6th from 2:30PM-4:00PM and on April 7th in H117/H118 from 9:00AM-10:30AM.
- B.** The Chancellor will hold a budget forum in G101 on March 31th from 3:00PM-4:00PM.
- C.** The next Academic Senate meeting is scheduled for April 11, 2011 in H117/H118.

IX. ADJOURNMENT @ 3:55PM.

Submitted by Madeleine Hinkes