



For Approval: October 8, 2012

**San Diego Mesa College
Academic Senate
September 24, 2012: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Becca Arnold, Anar Brahmhatt, Aulani Chun, Leslie Cloud, John Crocitti, Chris Dawes, Michael Fitzgerald, Martina Hesser, Madeleine Hinkes, Bill Hoefler, Sharon Hughes, Leroy Johnson, Ken Kuniyuki, Georgia Laris, Angela Liewen, Joe "Mac" McKenzie, Laurie Mackenzie, Guillermo Marrujo, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Michelle "Toni" Parsons, Kirsten Pogue-Cely, Ron Ryno, Robert Sanchez, Shannon Shi, Steven Siegel, George Svoboda, Tobey Tam, Terrie Teegarden, Manuel Velez, Tracey Walker, Lois Wittner and guests Bill Brothers and Rob Fremland

ABSENT:

Mark Abajian, Kris Clark (Proxy to Georgia Laris), Nellie Dougherty, Dwight Furrow, James Gappy, Lupe Gonzales, Erika Higginbotham (Excused), Danielle Lauria (Excused), Thekima Mayasa, Claude Mona, Francisca Rascon, Roberto Rosas (Excused), Joe Safdie, Barbara Sexton, Walter "Duane" Wesley and Farshid Zand

- I.** CALL TO ORDER, WELCOME, and introduction of the Senate Exec Committee by Academic Senate President Madeleine Hinkes @ 2:17PM.
- II. Approval of Today's Agenda:** No changes were made to the agenda.
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Govt. (ASG) Representative:** (President Roberto Rosas) – No Report
- B. Classified Senate Representative:** (President Angela Liewen)
- Angela reported the Classified Senate approved a new committee (The Campus Wellness Committee).
- IV. GUESTS:** Vice President of Instruction (VPI)/Co Acting Vice President of Administrative Services (VPA) Tim McGrath - Prop. S & N Update
- A.** VPI McGrath presented a slide show of what the campus will look like including fencing and closures during the remaining phases of the Prop. S & N construction projects that will impact foot and traffic flow, and parking on campus. (View Slide Show @ <http://www.sdmesa.edu/president/pdf/master-plan-2012-2015.pdf>)
- Student Services Building: Open for Classes (Spring 2013)
 - Math & Natural Sciences Building: Open for Classes (Spring 2014)
 - Social Behavioral Sciences Building (Currently I200/K300/K400/K500): Construction Begins (Spring 2013)
 - Some current K300/K400 computers classrooms will permanently relocate to the B100 building.
 - Current K500 Behavioral/Social Sciences classrooms will relocate to the Modular Village.
 - H200/H300/I300: Demolitions Begins (January 2014)
 - Nothing will be constructed on the site of the current I300 building.
 - Bookstore/Cafeteria/Culinary Arts Building (Currently H200/H300): Construction Begins (2014)
 - Fitness Center: Construction Begins (June 2014)
 - Business & Technology Building (Currently Bookstore/H100):
 - Six Languages department classrooms will be added to the Learning Resources Center (LRC) 2nd floor.
 - The MET High School will occupy all the K200 building classrooms east of Reprographics.
- V. Approval of the Senate Minutes for September 10, 2012:**
Motion to approve the minutes without changes:
M/S McLeod/Parsons **Unanimous**

VI. Senate Exec Committee Reports:

A. President-Elect: (Terry Kohlenberg)

1. Committee Vacancies:
 - a. Terry thanked the Senators for volunteering to serve on committees
 - b. There are two Faculty members who would like to serve.
 - Please let Terry know if you still need committee members.
2. Shannon Shi asked Terry who is the administrative advisor (dean) for the Asian Pacific American Heritage Committee.
 - a. Terry will find out and let Shannon know.

B. Treasurer: (Ken Kuniyuki)

1. Ken passed out dues cards to the Senators.

C. Senator at Large: (Georgia Laris)

1. Georgia reported she is working with Terry Kohlenberg to approve new committee members.

D. Secretary: No Report

E. President: (Madeleine Hinkes)

1. Madeleine thanked Faculty for the ongoing email discussions of Faculty Hiring and TaskStream/Learning Assessment.
2. The PowerPoint Presentation from the Chancellor's Forum on September 17th is available on the SDCCD home page @ <http://www.sdccd.edu/public/administration/SDCCD%20ProgressPlans%2012-13.pdf>.
 - a. Please see slide 17 to find out the impact of Prop 30 (Governor Brown's Tax Initiative).
3. The Grant Review Board (GRB) resolution is at Continuing Education.
 - a. The resolution has been passed by all the other Senates.
4. The Institutional Planning Manual has been updated and can be viewed @ <http://www.sdmesa.edu/president/pdf/IPM12-13.pdf>
 - a. President Luster will discuss the changes at the October 22nd Senate meeting.
5. The Planning & Institutional Effectiveness (PIE) Committee is reworking the old Budget Committee into the new Budget and Allocation of Resources Committee (BARC).
 - a. Details will be provided when the PIE Committee completes its proposal.
6. Madeleine attended the SDCCD Strategic Planning Committee meeting on September 24th.
 - a. Each campus presented their strategic plan and goals.
 - Mesa's plan looked great and has benchmarks and action items clearly delineated.
 - Each College wants to work out the most efficient utilization of its people and other resources.
7. Several administrators and Faculty are attending a Student Success Conference from October 3rd – October 5th.
 - a. There will be a workshop on "Putting SLO Proficiency into Practice".

VII. COMMITTEE REPORTS:

A. Academic Affairs: (Co-Chair John Crocitti)

1. John reported the committee is updating its role, responsibilities, and membership.
2. The committee will review the college's Curriculum Balance during academic year 2012-2013.

B. Professional Development Committee (PDC): (Chair Sharon Hughes)

1. Sharon asked Faculty to continue to submit their paperwork.

C. Committee of Chairs (COC): (Chair Laurie Mackenzie)

1. Ed Helscher will report on TaskStream at the next Committee of Chairs meeting on October 10th.
2. We have to balance legal requirements with what we want in order to reach the college's Curriculum Balance.

D. Curriculum Review Committee (CRC): (Co-Chair Toni Parsons)

1. Transfer Model Curriculum (TMCs):
 - a. SB 1440 was passed by the California state senate approximately two years ago.
 - The law sets associates degrees at 60 units and bachelor's degrees at 120 units.
 - The law gives local community college students acceptance priority to their local four-year state institutions for students who complete similar degrees program as the four-year colleges.
 - There is real pressure right now for California State University (CSU) campuses to accept Transfer Model Curriculum (TMCs) for similar degree programs at community colleges.

- The Academic Senate for CA Colleges (ASCCC) tried to get Faculty from throughout California to meet and develop uniform degrees statewide for the state's 112 community colleges.
- Please go to <http://c-id.net/> and click on TMCs to see the 22 finalized TMCs.
 - * San Diego State University (SDSU) will accept all 22 TMCs.
 - * Every TMC must have a list of core courses.
- SDSU will only accept students who completed TMC associates starting January 2013.
 - * 80% of our students who transfer to a CSU transfer to SDSU, which means Faculty need to do everything we can to ensure that our students can continue to transfer to SDSU.

E. Basic Skills: (Coordinator Chris Sullivan) No Report

F. Program Review Committee (PRC): (Co-Chair Kris Clark) No Report

VIII. OLD BUSINESS:

A. Position Paper #6 – Reassigned Time: (John Crocitti) - Second Reading (Please review the draft.)

1. John reported requests for reassigned time using Discretionary funds (College Special Funded & College Reassigned Time Reducing Instructional FTEF) must be submitted through the Program Review process.
 - a. There are only a handful of positions that fall under this category.
2. The Academic Affairs Committee identified the following categories of reassigned time when it first developed Position Paper #6:
 - a. (1) Non-Discretionary Funding/Non-Discretionary Assignment Process
 - b. (2) Non-Discretionary Funding/Discretionary Assignment Process
 - c. (3) Discretionary Funding/Non-Discretionary Assignment Process
 - d. (4) Discretionary Funding/Discretionary Assignment Process
3. The list of reassigned time positions John received from the Academic Senate, Employment & Payroll, and the Vice President of Instruction (VPI) do not consistently designate reassigned time positions under the same category.

B. Comments on Policy on Civility and Board of Trustees (BOT) Code of Ethics:

1. Madeleine has emailed the final version to the Senators.

IX. NEW BUSINESS:

A. Enrollment Priorities: (Cynthia Rico)

1. We will need to meet enrollment priorities changes that are recommended by the Student Success Task Force, which will be in place by Fall 2014.
 - a. We need Faculty to push back against this and other recommendations by the task force that will be harmful to our students.
 - b. We need acceptance of the document outlining what our student enrollment priorities would look like if the Student Success Task Force recommendation is allowed to take effect.
 - Approval of the document will allow our Counselor to inform students of the recommended changes.

Motion to Approve:

M/S

Marrujo/Fitzgerald

Unanimous

B. Mesa Vision: Tabled

C. Evaluation of TaskStream: (Madeleine Hinkes)

1. Madeleine is putting a task force together through the PIE committee.

X. Announcements:

- A.** Terrie Teegarden reported the sad news of the passing of Joan Adaskin, who taught at Mesa College for many years and was very active on campus.
- B.** The next Academic Senate meeting is scheduled for October 8th in H117/H118 @ 2:15PM.
- C.** The next Committee of Chairs (COC) meeting is scheduled for October 10th in H117/H118 @ 2:15PM.
- D.** Mesa College's Homecoming Game is October 20th @ 5:00PM against Victor Valley. Go Olympians!!!
- E.** The Fall 2012 ASCCC Plenary is scheduled for November 8th – November 10th at the Irvine Marriott.
 1. We have funding available. (Please let Madeleine know if you would like to attend.)

XI. ADJOURNMENT @ 4:01PM.

Submitted by Sue Saetia

Approved by the Senate: October 8, 2012