



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 November 30, 2015: Room H117/H118 (2:15PM – 4:00PM)
 MINUTES**

Present:

Aulani Chun, Leslie Cloud, John Crocitti, Nellie Dougherty, Peggy Fischer, Amanda Fusco, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Martina Hesser, Erika Higginbotham, Sharon Hughes, Inna Kanevsky, Terry Kohlenberg, Guillermo Marrujo, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Uriel Ornelas, Michelle "Toni" Parson, Olga Pillipets, Jim Romeo, Robert Sanchez, Shannon Shi, Judy Sundayo, Gwen Ulrich-Schlumbohm, Tracey Walker and George Ye

Absent:

Mark Abajian, Bill Brothers, Bill Clary, Veronica Gerace (Excused), Bill Hoefer, Laleh Howard, Ken Kuniyuki (Excused), Cesar Lopez, Thekima Mayasa, Kim Perigo (Excused), Steven Siegel, Walter "Duane" Wesley and Akunna Winston

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland @ 2:25PM.
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Becca Arnold

II. APPROVAL OF AGENDA:

Motion to approve:

M/S

McLeod/Gibson

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Senator Miriam Ahmed (No Report)

B. Classified Senate Representative: President-Elect Trina Larson (No Report)

IV. GUEST(s): None

V. APPROVAL OF MINUTES: November 9, 2015

Motion to approve:

M/S

McLeod/Gibson

UNANIMOUS

VI. ROUND TABLE TOPIC: Equity Parking (James Romeo)

A. James suggested that Mesa College has open parking spaces that available to everyone (Administrators, Faculty, Staff and Students) without having designated parking lots or reserved parking spaces.

1. Inna Kanevsky said Faculty cannot be late for their classes.
2. John Crocitti said only one student misses a class when a student cannot find a parking space, but 45 students miss a class when a Faculty member cannot find a parking space.
3. President Rob Fremland reported the parking shortage issue has been discussed at Review of Services.

VII. OLD BUSINESS:

A. Mesa College Student Equity Plan: Dean Ashanti Hands & Campus Based Researcher Brianna "Bri" Hays

1. Academic Senate President Rob Fremland said the plan is very ambitious and he hopes the goals come to fruition.
 - a. Dean Hands said the plan will be reviewed annually.
2. Jonathan McLeod said Dean Maxey's presentations made a lot of sense and he suggested that the plan coordinators may want to give Faculty sufficient time to include the goals of the Equity Plan in their curriculum.

Motion to approve:

M/S

Gibson/McLeod

UNANIMOUS

VIII. NEW BUSINESS:

A. Resolution 15.11.1 – Equity Restrooms (Restroom Access for English/English for Speakers of Other Languages (ESOL) English Village Classrooms): (English Department Chair Jill Moreno-Ikari)

1. Tracey Walker reported that restrooms are not available for the seven (7) English Village classrooms.
 - a. Students must go to the Student Services building.
 - b. Classes cannot be scheduled in the English Village after 7:00PM because the Student Services Building is closed.
2. Senate President Rob Fremland reported this has been an issue @ the Review of Services meetings.
 - a. The English Department does not have priority for enough classrooms.
 - b. The restrooms on the I300 building first floor next to the English Village will not be available until a project to refurbish the I300 building for the Art Department is complete in 2018.

Motion to forward the item to the February 8, 2016 meeting for discussion and potential vote:

M/S

McLeod/Gonzalez

UNANIMOUS

B. Distance Education – Curricular Implications: Curriculum Review Committee (CRC) Faculty Co-Chair Toni Parsons

1. Information that a course has an online component must be listed on the Course Outline of Record in CurricUNET.
2. An online component may prevent a course from being articulated.
3. Our district does not currently require that we clarify what percentage of the course is online.
4. Phyllis Meckstroth asked if we can stipulate that final exams are scheduled on campus.
 - a. Guillermo Marrujo said the information cannot be vague.
5. Shannon Shi reported the Languages Department is developing partially online courses that need to address the distance education articulation issue.
6. Leslie Cloud said the guidelines cannot be restrictive.
 - a. Leslie's online courses change every semester.
7. Jonathan McLeod said we waste classroom space when we schedule classes partially online and partially on campus.
8. Jonathan McLeod asked if Mesa College has a Distance Education Committee.
 - a. The Faculty/Staff Committee on Distance Education is a Standing Committee of the Academic Senate. The Faculty/Staff Committee on Distance Education shall be responsible for:
 - Alerting Faculty to State and District online education policy matters.
 - Providing a forum for discussing online instructional issues.
 - Directing Faculty to resources that support best practices and guidelines in online pedagogy.
 - Scheduling and advertising Flex presentations and other professional development opportunities for Faculty and Staff in the use of the appropriate online platform, the progress of the State's Online Education Initiative (OEI) and other issues involving online classes and pedagogy.
 - Conducting periodic surveys of Faculty and Staff about the satisfaction level of online classes among Students, Faculty and Staff; advising the Academic Senate of any needed action with regard to Distance Learning.
9. Toni asked if there are departments that would like to specify what percentages of their classes are taught online.
10. Toni also asked if there should be a discussion at the Curriculum Instructional Council (CIC) at the district level.

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. Vice President: Erika Higginbotham (No Report)

B. Secretary: Becca Arnold (No Report)

C. Treasurer: Ken Kuniyuki (Exused)

1. Senate President Rob Fremland reported that the Academic Senate Scholarships are funded.

D. Senator at Large (1): Inna Kanevsky

1. Inna reported the document that provides Faculty with information on how they can bring issues forward to the Academic Senate via a Public Presentations, a Resolution or a Round Table Topic will be sent out to the Senators.
2. Inna will also prepare a document on how to write an Academic Senate Resolution.
3. Inna suggested that Senators who participate in discussions during Academic Senate and other public meetings on campus may want review the "Mesa Press" to confirm that they are quoted accurately.

E. Senator at Large (2): Joe Safdie (On Sabbatical)

F. President: Rob Fremland

1. Rob will contact Ailene Crakes regarding scheduling a presentation on the "Canvas" online education platform in spring 2016.
2. Tutoring Services:
 - a. We are reviewing how tutoring currently works at Mesa College and how it will work in the future.
3. Diversity is currently a big issue at the state level including Diversity in Faculty Hiring.
 - a. Are there barriers to having diversity in community college Faculty?
 - b. Our district's Faculty Hiring Process:
 - Rob reported that the current process stands in the way of Faculty Diversity.
 - The Mesa, City and Miramar Academic Senate Presidents brought the issue to the District Governance Council (DCG).
 - * A committee was formed to address the Faculty Hiring Process issues and John Crocitti is Mesa College's representative on the committee.
 - * The Academic Senate Presidents will continue to push the issue forward.
 - * Jonathan McLeod asked if we can ask Dean Maxey about strategies to increase Diversity in our Faculty Hiring Process.
 - * Phyllis Meckstroth said we should also ask Dean Maxey about the availability of Equity Funds to help us increase Faculty Diversity.
 - * Terry Kohlenberg asked if we will continue the discussion regarding the role of Equal Employment Opportunity (EEO) Representatives in the Faculty Hiring Process.

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Tina Recalde
 - a. The committee will review the document on the various ways Student Success reveals itself at Mesa College today.
 - The committee will send out a draft document in spring 2016.
2. Professional Development Committee (PDC)/Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Spring 2016 Sabbatical information will be coming out soon.
3. Committee of Chairs (COC): Chair of Chairs Kim Perigo (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons
 - a. The last fall 2015 CRC meeting and Catalog Deadline is this Thursday.
 - b. The review period for fall 2016 curricular changes is spring 2016.
 - c. Please plan ahead for any catalog change items.
 - d. Chris Kinney will be the Curriculum Coordinator for spring 2016.
 - e. Paula Gustin will be the CRC Faculty Co-Chair starting in fall 2016.
 - f. Toni and Arlis Svedberg have the current Six-Year Review List if anyone needs a copy.
5. Program Review Committee (PRC): Co-Chair Dina Miyoshi
 - a. The last fall 2015 training is scheduled for the first Friday in December in the SB216 (Social/Behavioral Sciences Building) Computer Lab from 11:00AM to 12:30PM.
 - b. The soft Program Review deadline is December 21, 2015.
 - c. The firm Program Review deadline is January 29, 2016.

B. Other Committees:

1. Basic Skills Committee (BSC): Basic Skills Coordinator Chris Sullivan
 - a. The Mesa College and the district Basic Skills committees are meeting this Friday.
 - b. Please encourage your colleagues to review and provide feedback regarding the accreditation self-study.
 - The document can be found @ <http://goo.gl/forms/6CvXvO1DI6>
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
 - a. The committee meets this Friday in the Vice President of Student Service's conference room.
 - b. The committee is planning for the Festival of Colors which will be in front of the Student Services building and the committee encourages every school on campus to participate.
 - c. Judy will meet with Lina Heil regarding broadening ethnic events at Mesa College

5. Proyecto Exito: Leticia Lopez (No Report)

6. Other Committees: (No Report)

XI. ANNOUNCEMENTS/FOR THE GOOD OF THE ORDER:

- A.** Congratulations to Senator for Adjunct Faculty Veronica Gerace on her Contract Faculty appointment for Mesa College Communication Studies.
- B.** George Ye reported our Drama students were nominated to compete in the regional Kennedy Center American College Theatre Festival this coming February.
 - 1. Candidates are representing Mesa College in Performance and scenic design.
 - 2. In addition, a scene from the recent production of the Elephant Man has been invited to perform as exemplary collegiate theatre work.
 - 3. The Drama Department is looking for ways to help our students raise funds for the trip.
- C.** Jim Romeo reported the 25th Annual Mesa College presents Jingle Bell Jazz concert is this Thursday, December 3, 2015 @ 7:30PM at Dizzy's.
- D.** The next Academic Senate meeting is scheduled for February 8, 2016 in H117/H118 @ 2:15PM.
- E.** The next Committee of Chairs meeting is scheduled for December 9, 2015 in LRC 435 @ 2:30PM.

XII. ADJOURNMENT @ 3:41PM.

Motion to adjourn:

M/S

McLeod/Gibson

UNANIMOUS

Submitted by Sue Saetia

Approval by the Academic Senate: February 8, 2018