



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 February 29, 2016: Room H117/H118 (2:15PM – 4:00PM)
 MINUTES**

Present:

Bill Brothers, Leslie Cloud, John Crocitti, Peggy Fischer, Rob Fremland, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Martina Hesser, Erika Higginbotham, Bill Hoefer, Laleh Howard, Sharon Hughes, Inna Kanevsky, Terry Kohlenberg, Ken Kuniyuki, Cesar Lopez, Guillermo Marrujo, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Uriel Ornelas, Kim Perigo, Olga Pillipets, Joe Safdie, Robert Sanchez, Shannon Shi, Judy Sundayo, Gwen Ulrich-Schlumbohm, Lauren Wade and Tracey Walker

Absent:

Aulani Chun (Excused), Bill Clary, Nellie Dougherty(Excused), Amanda Fusco, Thekima Mayasa, Michelle "Toni" Parsons (Excused), James Romeo, Steven Siegel (Excused), George Ye (Excused) and Walter "Duane" Wesley

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland @ 2:21PM.
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Becca Arnold

- II. APPROVAL OF AGENDA:**
 Motion to approve with the addition of Resolution 16.2.3 (Discontinuance of the Paper Schedule) to New Business:
M/S **UNANIMOUS**
 McLeod/Milner

III. PUBLIC PRESENTATIONS:

- A. Associated Student Government (ASG) Representative:** Senator Miriam Ahmed
1. The ASG will provide Photo Shoots for our students again and may hire a professional photographer.
 2. The ASG will also hold a Teachers Appreciation Event in May and provide a coffee cart for Faculty.
 3. The ASG will also hold a Food Drive.
 4. The ASG is looking for more ways to help our students.
- B. Classified Senate Representative:** President Trina Larson (No Report)

IV. GUEST: Dean of Online Education Kats Gustafson

A. There are currently three (3) statewide initiatives:

1. Online Education Initiative (OEI)
2. Common Assessment Initiative
3. Education Planning Initiative

B. Online Education Initiative (OEI):

1. "Canvas" Platform: OEI adopted "Canvas" as the platform/common course management system (CCMS).
 - a. Eight (8) colleges are participating in a pilot program and 31 other colleges have agreed to adopt Canvas.
- 2: The San Diego Community College District will need to do the following in order to join the OEI California Exchange:
 - a. Adopt Canvas. (SDCCD renewed our Blackboard subscription for two more years at a 50% discount and we will test the new Blackboard Ultra.)
 - b. Have CCCApply (<http://home.cccapply.org/>). (Not implemented yet - May be implemented in Fall 2016)
 - c. Our courses must have C-ID course numbers. (SDCCD courses are still waiting for C-ID approvals)
 - d. Our online classes must be reviewed by OEI trained reviewers.
 - e. Our Faculty must have at least two years of experience teaching online before they are added to the exchange.
 - f. Faculty must be certified locally or through @ONE (<http://www.onefortraining.org/>).
3. The SDCCD will not be ready to enroll in the exchange until our Student Information System (ISIS) migrates to the Enterprise Resource Planning (ERP) System.
4. The SDCCD will only put some of our online courses on the California OEI Exchange.
5. Articulation Officer Juliette Parker asked if limits will be placed on the number of students from outside our region who can enroll in SDCCD courses to allow students in our region the opportunity to enroll in our classes.
6. Kim Perigo asked what happens if we are not part of the OEI California Exchange.
7. The Mesa College Distance Education Committee will report to the Senate about the relative merits of "Canvas" and "Blackboard Ultra".

C. Textbook Affordability:

1. AB798 – College Textbook Affordability Act 2015:
 - a. The act encourages Faculty to accelerate the adoption of lower cost, high-quality open educational resources.
2. Faculty members are encouraged use the Open Education Resources (OER): <https://www.oercommons.org/>

V. APPROVAL OF MINUTES: February 8, 2016

Motion to approve with changes from Jonathan McLeod and Judy Sundayo:

M/S

Gibson/Hughes

UNANIMOUS**VI. ROUND TABLE TOPIC:** None**VII. OLD BUSINESS:****A. Proposed National University Memorandum of Understanding (MOU):** Mesa College MOU Committee Members Articulation Officer Juliette Parker and Transfer Center Coordinator Leroy Johnson

1. The District Instructional Services Office abandoned the established San Diego Community College District (SDCCD) process for developing MOUs when this proposed National University MOU was developed.
2. The Mesa College MOU Committee's general issues with the proposal are as follows: as reported by Juliette Parker
 - a. The National University MOU proposal does not appear to align with our mission in establishing MOUs related to transfer.
 - The goal in establishing an agreement is to benefit our students in ways than do not already exist through the normal transfer and/or admission process.
 - b. The overall goal of the proposal appears to be more about marketing.
 - c. The proposed MOU compromises Mesa College's current goal of not providing special standing to National University or any other institution.
 - d. Many elements of the proposal are already being accommodated by Mesa.
 - Other elements are those which students can participate in without MOUs.
 - e. The "Reverse Transfer Credit" proposal does not align with our current acceptance and use of credit policy.
 - Reverse transfer appears to guarantee acceptance and use of credit without evaluation.
 - National University frequently changes their curriculum during the same academic year which would appear to, even more so, warrant greater scrutiny of Nationals' courses by the San Diego Community College District (SDCCD).
 - f. Through the reverse transfer effort, it appears that students would pay a higher cost to obtain an SDCCD associate degree.
3. Shannon Shi reported that the Languages Department Faculty members met and agreed that the quality of the proposed MOU is poor.
4. Mesa College President Pam Luster sent out a proposal last Friday that was revised by City and Miramar.
 - a. Although Mesa is listed in the revision, Mesa did not have input in the revisions proposed.
 - b. The Mesa College MOU Committee will ask the Senate to review the revised proposal this semester.
5. Juliette and Leroy intend to meet with National University representatives to clarify their goals for a MOU with Mesa College.
 - a. Additional MOU revisions will be recommended by Mesa.

Motion to approve:

M/S

McLeod/Gibson

**OPPOSED
UNANIMOUS****B. Resolution 16.2.1 – Music Department Associate Degree for Transfer (ADT):** Professor Momilani Ramstrum

1. Momilani said a Music ADT is harmful to our students and does not benefit anyone.
 - a. The ADT is a watered down associates degree.
2. The Senators agreed that changes need to be made to the current version of the resolution.

Motion to table the item until a revised resolution is ready:

M/S

McLeod/Hughes

UNANIMOUS**C. Resolution 16.2.2 – Faculty Computer Replacement (Laptop Option):** Senator Lou Ann Gibson

1. The resolution requests that Faculty members have the option of selecting a laptop computer when it is time for their computers to be replaced to use during their classes, conferences, meetings and other work related activities.
2. AFT President Jim Mahler informed Lou Ann that the Collective Bargaining Agreement (CBA) gives the district the ability to select the type of computer it provides Faculty.

Motion to approve with friendly amendments from Lupe Gonzalez:

M/S

McLeod/Brothers

UNANIMOUS

VIII. NEW BUSINESS:

A. Resolution 16.2.3: Discontinuance of Printed Class Schedule: Chair of Chairs Kim Perigo on behalf of the Committee of Chairs for San Diego Mesa College

1. The paper schedule is inaccurate and drives the Class Schedule Development schedule.
2. Providing the community with information (Post Card/Brochure) on how they can access the most current Class Schedule information and other important information may be a good alternative.

Motion to forward the item to the March 14, 2016 meeting for discussion and potential vote as Old Business:

M/S

Gibson/Hughes

UNANIMOUS

IX. SENATE EXECUTIVE OFFICER REPORTS:

- A. Vice President: Erika Higginbotham** (No Report)
- B. Secretary: Becca Arnold** (No Report)
- C. Treasurer: Ken Kuniyuki:** (No Report)
- D. Senator at Large (1): Inna Kanevsky** (No Report)
- E. Senator at Large (2): Joe Safdie** (No Report)
- F. President: Rob Fremland** (Rob will email a report to Faculty)

X. COMMITTEE REPORTS:**A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Tina Recalde (No Report)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Sabbatical Applications are due soon.
3. Committee of Chairs (COC): Chair of Chairs Kim Perigo
 - a. The Scheduling Chairs are now meeting every other Monday to discuss Enrollment Management.
4. Curriculum Review Committee (CRC): Academic Senate President Rob Fremland
 - a. Rob reported that he is reviewing our current Curriculum Process, which may need revision.
5. Program Review Committee (PRC): Co-Chair Dina Miyoshi
 - a. The Steering Committee is meeting this Friday.

B. Other Committees:

1. Basic Skills Committee (BSC): Basic Skills Coordinator Chris Sullivan
 - a. The committee is meeting this Friday.
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
As reported by Judy Sundayo:
 - a. The CDAIE is working on a SafeZone Training for Mesa College.
 - b. We are also developing monthly "Celebration Templates" for the celebration of nationally recognized heritage months and other important cultural events throughout the year.
 - c. We encourage everyone to support the upcoming events which will recognize Chinese New Year on March 3rd from 6:30 -7:30 p.m. in G-101 and the Annual Gracia Molina De Pick Feminist Lecture Series on March 7th with Gail Perez from 11am- 12:35 pm in H-117 and on March 8th with Rita Sanchez from 11am – 12:35 pm in H-117.
3. Proyecto Exito: Leticia Lopez (No Report)
4. Other Committees: (No Report)

XI. ANNOUNCEMENTS/FOR THE GOOD OF THE ORDER:

- A.** The next Academic Senate meeting is scheduled for March 14, 2016 in H117/H118 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for March 9, 2016 in H117/H118 @ 2:30PM.

XII. ADJOURNMENT @ 4:01PM.

Motion to adjourn:

M/S

McLeod/Brothers

UNANIMOUS

Submitted by Sue Saetia

Approved by the Academic Senate: March 14, 2016