



Mesa Pathways Committee

November 13, 2019

12:45 – 2:15 pm, LRC-435

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes from October 23, 2019
- III. Student participation in Pathways work/committees
- IV. Report from the subcommittee working on the relationship between MPC and workgroups
- V. Develop a rubric to determine what edits to include in the self-assessment report
- VI. Discussion of the issues outlined in Helen Greenbergs' email
- VII. Pathways Flex event/retreat in January
- VIII. LFM Project Results
- IX. Announcements – 5 min.:

Next Meeting Date: December 11, 2019, 12:45 pm, LRC 435

SAN DIEGO MESA COLLEGE

Mesa Pathways Committee Minutes NOVEMBER 13, 2019

Attendees: Charlie Lieu, Trina Larson, Hai Hoang, Claudia Estrada-Howell, Ashanti Hands, Larry Maxey, Andy MacNeill, Mark Manasse, Jennifer Kearns, Manuel Velez, Leslie Shimazaki, Anne Hedekin, Ian Duckles, Isabel O'Connor

Guests: Helen Greenbergs

I. Approval of Agenda: Agenda was reviewed and approved with edits. Item VIII was tabled. Master Planning representative for Mesa Pathways was added. **MacNeill/ Velez**

II. Minutes: Minutes from October 23, 2019 meeting were reviewed, approved, with one edit to VII. **Velez/Larson**

III. Student participation in Pathways work/committees:

- Primary goal is to equitably infuse student voice into our work in a way that respects their expert knowledge.
- Santa Monica College suggested we start small and recruit 3-5 students through counseling faculty referrals or through programs like STAR.
- Students will need a mentor to help them prepare to come to the table with confidence and teach them about Pathways. Students will have orientation/training that faculty would put together.
- It was suggested that lead ambassadors from Outreach, or Career and Peer Navigator programs come together and work with the students that are on this panel.
- Technical questions that need to be answered:
 - What exact position would the students hold?
 - What is the budget?

Trina made a motion: to work with Mesa Pathways and any committee members (Mark and Jennifer volunteered) to finalize details, hire a faculty member, and recruit for students in order to have a team in place by 2020. **Larson/Velez**

IV. Report from the subcommittee working on the relationship between MPC and workgroups

- The issues that were identified were a lack of understanding/communication of the committee process.
- This group is trying to clarify how MPC works with the various workgroups and their roles and responsibilities.
- The group started with the MPC structure that was approved by PCAB and made some minor edits:
 - “members” was clarified to be either MPC or workgroup members to delineate that there are different responsibilities for each group.
 - Workgroups have goals identified by the MPC. Workgroups focus on SCOPE and can bring additional side ideas to MPC. MPC then discusses these ideas

and decides on a timeline when work needs to be done in an existing workgroup or a new workgroup.

- When the document becomes finalized it will be added to the website and Canvas Shell.

V. Develop a rubric to determine what edits to include in the self-assessment report

- Senate is voting on the SOAA on December 2nd.
- Document will be going to Administrators on November 18th for their feedback.
- Second read at Classified Senate is November 14th.
- Document goes to PCAB on December 10th for final approval.
- Criteria was developed to help MPC decide what feedback should be added to the document.
 - Is this in the purview of MPC?
 - Is this within the time frame?
 - Does the work clearly fit into the workgroups?
 - Does the suggestion include all projects and departments related to the topic?
- Ashanti mentioned a link that she will send the group on equity.

VI. Discussion of the issues outline in Helen Greenbergs' email

- Feeling at Senate is that Pathways feels administratively directed.
- We need to clarify that information so we can all get on the same page.
- MPC will host a one day meeting during FLEX in the spring where we can look at the structure and the different components of Pathways.
- A survey will be sent campus wide to collect information.
- When going to the open forum, MPC members should be prepared to address people's concerns.
- Plan for our spring semester should include objectivities, outcomes, and responsible parties. This should be on MPC's agenda early on.

Announcements

Master Planning – Howard is interested in representing MPC.
All voted YES.

Meeting adjourned.

Next Meeting: December 11th at 12:45 pm in LRC 435.