



**SAN DIEGO MESA COLLEGE  
 ACADEMIC SENATE MEETING  
 February 13, 2017: Room MC 211 (2:15PM – 4:00PM)  
 MINUTES**

**Present:**

Academic Senate President Rob Fremland, Carlynne Allbee, Bill Brothers, Henry Browne, Nellie Dougherty, Howard Eskew, Amanda Fusco, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Larry Horsman, Sharon Hughes, Inna Kanevsky, Candace Katungi, Michael Kidwell, Terry Kohlenberg, Cesar Lopez, Jonathan McLeod, Phyllis Meckstroth, Dina Miyoshi, Michelle "Toni" Parsons, Momilani Ramstrum, Anthony Reuss, Joe Safdie, Robert Sanchez, Shannon Shi, Steven Siegel, Alex Stiller-Shulman, Dawn Stoll, Judy Sundayo, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade, George Ye and guests President Pam Luster, Professor Veronica Gerace, Adjunct Faculty Member Geoff Johnson, Classified Senate President Trina Larson and Classified Member Zulma Heraldez

**Absent:**

Becca Arnold (Excused), Bill Clary, Leslie Cloud, John Crocitti, Timothy Dillon, Laleh Howard, Kim Perigo (Excused), Paul Sykes (Excused), Tracey Walker and Walter "Duane" Wesley

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

**II. APPROVAL OF DRAFT AGENDA:**

Motion to approve:

**M/S**

McLeod/Gibson

**UNANIMOUS**

**III. PUBLIC PRESENTATIONS:**

**A. Associated Student Government (ASG) Representative:** Inter-Club Council President Angela Arreaga  
 (No Report)

**B. Classified Senate Representative:** President Trina Larson

1. Trina welcomed the Senators back for the spring 2017 on behalf of Classified Senate.

**C. Adjunct Day of Action Rally:** February 22, 2017 (10:00AM-11:00AM) In front of the LRC (Geoff Johnson)

1. Geoff reported last year's Adjunct Action Day Rallies and Writing Campaign resulted in more than \$68 million in additional funds being made available for Contract Faculty Hiring.

2. This year's efforts will focus on:

a. Increasing funding for Adjunct Faculty Office Hours to give our students more opportunities to meet with their Instructors.

b. Providing Disability Leave Status for Pregnant Women.

**IV. GUEST: Mesa College President Pam Luster**

**A. Accreditation Visit:** March 13, 2017 – March 16, 2017

1. We are focusing on accountability.

2. What do we do to support our students' educational goals?

3. There will be a 14 person Accreditation Team with one member from Florida who will review our Pilot Baccalaureate Program in Health Information Management (HIMS).

a. The team will use Standard IIA to review our Pilot Baccalaureate Program.

b. Our Student Ambassadors will assist the team.

c. A full team will also visit the district offices.

4. The Guide to Accreditation is available online.  
[http://www.sdmesa.edu/about-mesa/accreditation/documents/Accred%20Visit%20Guide%202017\\_fnIV06%20-Revised.pdf](http://www.sdmesa.edu/about-mesa/accreditation/documents/Accred%20Visit%20Guide%202017_fnIV06%20-Revised.pdf)
5. There will be less classroom visits this time and more evidence based information being reviewed this time.
  - a. President Luster is not sure if Faculty will receive notification before a classroom visit.
6. Online classes must be available for review.
7. The team received a copy of the Academic Senate's meeting schedule.
8. The team will work in LRC 435.
9. The exit meeting will be held in MC211.
10. We can review the report for errors before it goes to the Accrediting Commission for Community and Junior Colleges (ACCJC) in July 2017.

**B. Parking:**

1. Shannon Shi said parking continues to be a big problem.
2. President Luster said she is open to any suggestions including Uber/Lyft and Carpooling.
  - a. Can Faculty also use the Valet Parking service?
  - b. Dawn Stoll asked about a shuttle from Fashion Valley.
  - c. Gwen Ulrich-Schlumbohm asked about a shuttle from Qualcomm Stadium.
3. President Luster reported Mesa College lost approximately 100 rental parking spaces at the Armory this semester due to a construction project.
3. Our neighbors on Armstrong and Ashford started requiring permits to park on their streets a couple of years ago.
4. We no longer waive Student Parking Permits during the first two weeks of the semester.
5. Carlyne Allbee reported that people who are dropping students off in the evening are blocking open parking spaces.

**C. Spring 2017:**

1. The semester is off to a mostly successful start.
2. Mesa College's enrollment is at 82% and enrollment for the state is also down a bit.
  - a. President Luster reported that we currently do not have enough tools to increase enrollment and we are intentionally growing Miramar College.
  - b. Jonathan McLeod reported the western region has been able to maintain enrollment better than other regions, but our enrollment will come down too.

**V. APPROVAL OF DRAFT MINUTES:** December 12, 2016

Motion to approve:

**M/S**

McLeod/Eskew

**UNANIMOUS**

**VI. ROUND TABLE TOPIC:** Six-Year Review Cycle/TimeLine

- A.** Academic Senate Rob Fremland reported that Faculty can complete the Outcomes Assessment for their course(s) any way they choose.
  1. Please let Rob know if you are told that the process you are using is incorrect or inappropriate.
- B.** Please provide Rob Fremland with your feedback regarding the Guidelines on Assessment (GOA) document.  
<https://www.sdmesa.edu/about-mesa/institutional-effectiveness/learning-assessment/documents/GOA--reviseddraft.pdf>
- C.** Rob Fremland said the Mid-term Program Review reports on what we have done so far for Outcomes Assessments.
- D.** Bill Brothers said we should have a report every year in Program Review.
  1. Bill Brothers and Kim Perigo said we also need to have a report at the end of the Six-Year Cycle.

- E. Helen Greenbergs said the sole requirement - that Faculty must review their courses once every six years - needs to be displayed more prominently on the Mesa College web site.
- F. Toni Parsons reported the Math Department is receiving regular reports from their Outcomes Coordinator.

**VII. OLD BUSINESS:**

**A. Mesa Visions Fund Request (\$300.00):** Toni Parsons (Item was tabled on December 12, 2017)

- 1. Toni reported the Academic Senate traditionally donates \$300.00 annually to Mesa Visions.
- 2. Joe Safdie reported the Art Department Students collaborate with the Creative Writing Students to create the Mesa Vision publication annually.
  - a. The Honors Creative Writing Students select the contributors.
  - b. Funding mainly supports the publication of 200 copies of the Mesa Vision.
    - Shannon Shi asked if an electronic copy is available. (Joe said Shannon should contact Pegah Motaleb.)
  - c. Lou Ann Gibson reported the American Federation of Teachers (AFT) donates \$500.00 annually to Mesa Visions.
  - d. There is an annual awards ceremony.

Motion to reopen the item:

**M/S** Ulrich-Schlumbohm/Gibson **UNANIMOUS**

Motion to approve:

**M/S** Brothers/Gibson **UNANIMOUS**

**VIII. NEW BUSINESS:**

**A. Proposed Changes to Resolution 16.9.1 (Academic Senate’s Role in Outcomes Assessments):**

Academic Senate President Rob Fremland

- 1. Rob reported the Academic Senate Presidents from Mesa College, City College, Miramar College and Continuing Education worked together to add Outcomes Assessment of Student Learning to the Academic Senate’ purview over Curriculum in the district’s Board Policy for the Academic Senates.
  - a. The district will “Consult Collegially” with the Academic Senates to create “Mutual Agreements” regarding Outcomes Assessments.

Motion to reconsider the approved resolution:

**M/S** Hughes/Kanevsky **UNANIMOUS**

Motion to approve the proposed changes with the addition “outcomes” after “student learning” by Inna Kanevsky:

**M/S** Hughes/Kanevsky **UNANIMOUS**

**IX. SENATE EXECUTIVE OFFICER REPORTS:**

**A. President Elect: Kim Perigo** (No Report)

**B. Secretary: Becca Arnold** (No Report)

**C. Treasurer: Toni Parsons**

- 1. Toni reported that we currently have \$153.43 in our Checking Account and \$1,266.11 in our Savings Account.

**D. Senator at Large (1): Joe Safdie** (No Report)

**E. Senator at Large (2): Paul Sykes** (No Report)

**F. President: Rob Fremland**

- 1. Academic Senate for CA Community Colleges (ASCCC):
  - a. Spring 2017 Plenary Session: April 20, 2017 - April 22, 2017  
<http://asccc.org/events/2017-04-20-150000-2017-04-22-230000/2017-spring-plenary-session>
  - b. February 2017 Senate Rostrum: [http://asccc.org/sites/default/files/rostrum-february\\_2017.pdf](http://asccc.org/sites/default/files/rostrum-february_2017.pdf)
- 2. Accreditation Visit:
  - a. Senators may want to suggest that their department Faculty review the Accreditation Visit Guide, [http://www.sdmesa.edu/about-mesa/accreditation/documents/Accred%20Visit%20Guide%202017\\_fnIV06%20-Revised.pdf](http://www.sdmesa.edu/about-mesa/accreditation/documents/Accred%20Visit%20Guide%202017_fnIV06%20-Revised.pdf)

3. Career Technical Education (CTE) Liaison:
  - a. Larry Horsman (Architecture/Interior Design Senator) is Mesa College Academic Senate's Liaison.
4. District Strategic Plan:
  - a. It will go to the Mesa Planning & Institutional Effectiveness (PIE) Committee for review and suggestions.
5. Faculty Hiring Process:
  - a. The proposed changes are being reviewed by the Chancellor's Cabinet.
6. MOU Process:
  - a. The Mesa College, City College, Miramar College and Continuing Education Academic Senate Presidents brought the proposed changes to the District Governance Council (DCG).
    - We have not received a response from Chancellor's Cabinet.
7. Opposition to a Music ADT:
  - a. Rob will check on the status with his California Intersegmental Articulation Council (CIAC) contact.
8. Teach In:
  - a. Rob Fremland, Trina Larson and Joe Safdie will liaise with Associated Student Government (ASG) regarding a spring 2017 event.
  - b. Rob Fremland asked how can we institutionalize Teach-In events after the March 2017 Accreditation Visit?
    - Judy Sundayo said it could become part of Cultural Unity Week that occurs right after spring break.

## **X. COMMITTEE REPORTS:**

### **A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew (No Report)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
  - a. The 2017-2018 Sabbatical Applications are due to your Dean/Manager on Thursday, February 16, 2017.
  - b. The 2017-2018 Sabbatical Applications are due to the PAC committee on Monday, March 6, 2017.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
  - Rob Fremland asked the Senators to ask their Department Chairs to attend the COC meetings and speak up.
  - b. Please contact Sue Saetia if your department elects a new Department Chair this month.
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin  
As reported by Paula Gustin:
  - a. Just a reminder to begin curriculum changes now in the spring for the next catalog deadline.
    - Any major changes require time to go through the process and it is better to start in the spring.
    - Let me know if your department would like our curriculum team to go to one of your department or school meetings.
5. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (No Report)
6. Program Review Committee (PRC): Co-Chair Dina Miyoshi
  - a. The Institutional Effectiveness Office just sent a survey to Program Review Lead Writers and Liaisons.
    - We would appreciate your feedback

**B. Other Committees:**

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo  
As reported by Judy Sundayo:
  - Judy reported on the Black History Month events which have taken place so far, the Rosa Parks Commemoration, the STEAM Discussion on Architect, Paul Revere Williams, the Black Folks and the Blues event and the Emotional Emancipation SEPIA Circle have been well attended and fun.
  - Invited senators to attend and invite students and colleagues to upcoming events, the Healing Drums on Feb. 15<sup>th</sup>, Open MIC: Poets Speak out on Feb. 21<sup>st</sup>, Sonia Sanchez on Feb. 23<sup>rd</sup>, the 2<sup>nd</sup> Annual Student Diversity Club Luncheon on Feb. 24<sup>th</sup>, the Ask Yo Mama: 12 Moods of Jazz multi-media performance on Feb. 27<sup>th</sup> and the Film, Walk All Night: A Drum Beat Journey, facilitated by the film's executive producer and former Mesa College Student, Elista Tewelde on Feb. 28<sup>th</sup>.
  - The CDAIE committee has produced a PowerPoint presentation on How We Celebrate Diversity at Mesa College, which will be shared in workshop for students and their families during the Jumpstart Your Success Day on Feb. 25<sup>th</sup>
  - Reminded senators to contact Judy Sundayo by Feb. 15<sup>th</sup> if they wanted to take advantage of the 20% discount on Ancestry.com DNA test kits for the Mesa College Who Do You Think You Are campus project!
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. Proyecto Exito: Toni Parsons (No Report)
5. Catalog Committee: Paul Sykes (No Report)
6. Other Committee Reports: (No Report)

**XI. ANNOUNCEMENTS:**

- A.** The next Academic Senate meeting is scheduled for March 6, 2017 in MC 211 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for February 22, 2017 in MC 211B @ 2:30PM.
- C.** Cesar Lopez reported Chicano Studies will host the 6<sup>th</sup> Annual Gracia Molina de Pick Feminist Lecture Series:
  1. Centering Community, Culture and Social Justice in Education: 03/22/17 in MC 211B (11:00AM-12:35PM)
    - a. Featured Guest Speaker: Dr. Maria Nieto Senour, Ph.D. President of the Board of Trustees, SDCCD
  2. Film: "My Journey with Gracia" Screening & Discussion with Filmmaker Richard Saiz:
    - a. March 22, 2017 in LRC 435 (12:45PM-2:10PM)
- D.** Howard Eskew reported the first event in the spring 2017 "Financial Literacy" Speaker Series ("Spend Smart") is February 21<sup>st</sup> from 11:30AM-12:30PM in I4-404 (Student Services Building).
- E.** Adjunct Day of Action Rally: Wednesday, February 22, 2017 (10:00AM-11:00AM) in front of the LRC.
- F.** The "Stand" is now open in to provide emergency support to help our students succeed in Room I4-204 (Student Services Building).  
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
  1. Faculty and Staff can support the "Stand" through monthly payroll deductions.
- G.** Please donate to the "Student Food Pantry". (Student Equity/Johanna Aleman @ jaleman@sdccd.edu)

**XII. ADJOURNMENT:**

Motion to adjourn @ 4:03pm

**M/S**

McLeod/Parsons

**UNANIMOUS**

Submitted by: Sue Saetia

Approve by the Mesa College Academic Senate: March 6, 2017