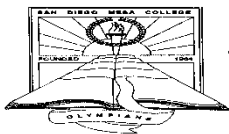


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 5, 2018: Room MC 211 (2:30PM–4:00PM)
AGENDA
First Draft**

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Government (ASG) Representative:** Jenny Nguyen
 - B. Classified Senate Representative:** Vice President Yolanda Catano
 - C. Adjunct Action Day - American Federation of Teachers (AFT):** Geoff Johnson
- IV. APPROVAL OF DRAFT MINUTES:** February 12, 2018 (2 Minutes)
- V. GUEST(s):**
- VI. ROUND TABLE TOPIC:**
- A. Guided Pathways:**
 - B. Support for Parkland Shooting Victims:**
 - C. Mission Statement Review:**
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
- A. Guided Pathways Plan:**
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
- A. Vice President: Dina Miyoshi** (1 Minute)
 - B. Secretary: Inna Kanevsky** (No Report)
 - C. Treasurer: Toni Parsons** (1 Minute)
 - D. Senator at Large (1):**
 - E. Senator at Large (2): Paul Sykes** (1 Minute)
 - F. Immediate Past President: Rob Fremland** (10 Minutes)
 - G. President: Kim Perigo** (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
- A. Senate Executive Committees:**
 - 1. Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 - 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (1 Minute)
 - 3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (1 Minute)
 - 4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
 - 5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)
 - B. Other Committees:**
 - 1. Basic Skills Committee (BSC): Coordinator Wendy Smith (1 Minute)
 - 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 - 3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 - 4. The Catalog Committee: Paul Sykes (1 Minute)
 - 5. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
- A.** The next Academic Senate meeting is scheduled for March 19, 2018 in MC 211 A/B @ 2:30PM.
 - B.** The next Committee of Chairs (COC) meeting is scheduled for March 14, 2018 in MC211B @ 2:30PM.
 - C.** The "Stand" is now open to provide emergency support to help our students succeed.
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
 - 1. The Stand provides clothes for interviews, snacks and toiletries to our students.
 - 2. Faculty and Staff can support the "Stand" through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)
- XII. ADJOURNMENT:**
This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators and ex-officio members.



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
February 12, 2018: Room MC 211 (2:30PM–4:00PM)
MINUTES
First Draft**

Present:

Academic Senate President Kim Perigo, Evan Adelson, Carlyne Allbee, Leela Bingham, Isaac Arguelles-Ibarra, Bill Brothers, Henry Browne, Leslie Cloud, Moe Ebrahimi, Howard Eskew, Karen Geida, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Candace Katungi, Michael Kidwell, Kim Lacher, Dina Miyoshi, Bruce Naschak, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Judy Sundayo, George Svoboda, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade, Walter "Duane" Wesley, George Ye and guests Counselor Cynthia Rico, Classified Senate Vice President Yolanda Catano, Classified Senate Treasurer Charlie Lieu and ASG Representative Jenny Nguyen

Absent:

Gina Abbiate, John Crocitti (Excused), Donna Duchow, Rob Fremland (Proxy to Paula Gustin), Amanda Fusco, Larry Horsman, Holly Jagielinsk (Excused), Inna Kanevsky (Excused), Jonathan McLeod (Proxy to Dina Miyoshi), Steven Siegel, Shannon Shi (Excused) and Jorge Villalobos

XIII. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:30PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

XIV. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Sykes/Gibson

UNANIMOUS

XV. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Jenny Nguyen

1. ASG Conference: April 2018 (Most likely April 27th during Cultural Unity Week.)
 - a. Please let Jenny know if you would like to be a speaker.
2. Mesa College 2018 Martin Luther King Junior Parade Float:
 - a. Academic Senate President Kim Perigo thanked the ASG for assisting in the creation of a great float this year.

B. Classified Senate Representative: Vice President Yolanda Catano & Treasurer Charlie Lieu

1. Guided Pathways:
 - a. Yolanda reported the Classified Senate is working with the Academic Senate on Guided Pathways.
2. Classified Spirit Night: Tomorrow Night (Dave & Busters')
 - a. The proceeds will help fund the Classified Senate's student scholarships.
 - b. Please contact Charlie and Yolanda if you have questions.
3. Academic Senate President Kim Perigo thanked the Classified Senate for sponsoring so many events.

XVI. APPROVAL OF DRAFT MINUTES: December 11, 2017

Motion to approve:

M/S

Gerace/Eskew

UNANIMOUS

XVII. GUEST(s): None

XVIII. ROUND TABLE TOPIC:

A. Guided Pathways (GP): Academic Senate President Kim Perigo

1. Guided Pathways Task Force: Faculty Members
 - Howard Eskew (Academic Affairs Committee Chair) Business/Accounting
 - Mark Manasse (Tutoring Center Director)
 - Kim Perigo (Academic Senate President) Communication Studies
 - Cynthia Rico (Counselor)
 - Manuel Velez (Chair of Chairs) Chicano/Chicana Studies

- a. The task force will review the following:
 - Basic Skills
 - Career Services
 - Instruction
 - Tutoring
 - b. We need to determine where we are going.
 - c. Manuel Velez said we need to find out what Technology piece we are missing.
 - d. We need every Senator to ask their constituents for feedback.
 - We only received 11 survey responses.
 - * Helen Greenbergs said the small number of responses may be because respondents have to put their name on the survey and Faculty still needs clarity regarding what GP means.
 - Please send your Faculty's feedback to Kim Perigo by this Wednesday.
 - * The next Guided Pathways Task Force meeting is this Thursday.
 - e. We need to determine what Faculty wants to see happen as we move forward.
 - f. Please keep an eye out for emails regarding GP.
 - g. We need reassigned time for Faculty to clean up our curriculum including removing deactivated courses.
 - Mesa College currently offers 13 different Liberal Arts degrees.
 - g. Task Force member Cynthia Rico said we need a clear picture of what each of the 14 elements means at Mesa College.
 - How do we globally leverage what we are already doing for all our students?
 - h. Carlyne Allbee reported she was able to gain a better understanding of GP after attending a leadership meeting with the four (4) Academic Senate Presidents at City College.
2. Guided Pathways Self-Assessment:
- a. We were asked to review the 14 areas of the self-assessment by importance during the spring 2018 convocation.
 - b. The Academic Senate will need to receive the draft self-assessment for review by March 5th in order to vote on the self-assessment by March 19th in order to meet the submission deadline.

XIX. OLD BUSINESS: None

XX. NEW BUSINESS:

A. Resolution 18.2.1 - Constitution Senate Election Change: Perigo

1. Remove "President" from the list of Senate Executive Election List.
 - a. The Faculty only elects a President-Elect who serves one year as President-Elect before assuming the position of Academic Senate President.
 - b. Becca Arnold asked if it is clear that the President-Elect becomes the President in the constitution.
 - Kin Perigo said yes.

Motion to suspend the rules and vote on the resolution today:

M/S **UNANIMOUS**
Sykes/Allbee

Motion to approve:
M/S **UNANIMOUS**
Velez/Gonzalez

XXI. SENATE EXECUTIVE OFFICER REPORTS:

H. Vice President: Dina Miyoshi

1. Equivalency Applications:
 - a. A reminder that all Equivalency Applications go through the Academic Senate.
 - Please send you Equivalency Applications to Dina.
2. Committee Vacancies:
 - a. Please let Dina know if you need a Faculty Representative on your committee.
 - Dina is working to fill current Faculty vacancies.
3. Kim Perigo said committees are required to report out.
 - a. Dina said she is still trying to out find which committees on campus need Faculty representation.

I. Secretary: Inna Kanevsky (No Report)

J. Treasurer: Toni Parsons

1. Account Balances: (\$571.66 – Savings) (\$922.39 – Checking) (\$280 to be Deposited) (Grand Total - \$1774.05)
2. Scholarship Applications: We still need application readers.

K. Senator at Large (1): Shannon Shi (No Report)

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

M. Immediate Past President: Rob Fremland (No Report)

N. President: Kim Perigo

1. California Community College (CCC) Funding Proposal: Kim forwarded the proposal document
 - a. Kim hopes the Academic Senate for California Community College (ASCCC) will oppose it.
 - b. The California Community College Chief Financial Officers (CFOs) will have a different proposal.
 - c. The Chief Executive Officers (CEOs) will also have their own proposal.
2. Free Speech Statement:
 - a. Kim is working on a Free Speech Statement for the Academic Senate.
 - b. Kim would like the Free Speech Area at Mesa College to be named after a Civil Rights leader.
3. Scheduling Student Activities on Campus:
 - a. Please schedule your events using the standard time block for three (3) unit classes.
 - It will allow more students to attend the entire event.
4. Transferring Students: There are so many hurdles for our students who want to transfer to four-year institutions.
5. US Supreme Court Ruling on Unions: There will be a ruling this session.
 - a. Kim Perigo and Howard Eskew will attend the Working People March on Saturday (February 24, 2018) @ 3:30PM at the San Diego Convention Center Park.

XXII. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Howard reported the committee completed the following draft documents:
 - Guided Pathways Research Paper
 - Position Paper #2 – Curriculum Balance (With a Distance Education Component)
 - b. The committee will develop a Mesa Committees survey for Academic Senate Vice President Dina Miyoshi this semester.
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Faculty Vacancy: The committee needs a representative from Social/Behavioral Sciences and Multicultural Studies.
 - b. Sabbatical Applications: Due to your Deans on February 20th.
 - The sabbatical applicant is responsible for obtaining their Department Chair and Dean's signatures and turning the application in through the room A117 (Academic Senate) door mail slot on time.
 - c. Spring 2018 Salary Advancement Deadline: The proposals/completions are due to the committee by February 14th.
 - Approved Salary Advancements will be effective on your April 2018 pay warrant.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
 - a. Department Chairs need to check CurriUNET for their course updates.
 - b. This is a good time to review your course and program contents.
 - c. Administrator Evaluations:
 - Paula asked about the evaluation process for administrators.
 - * Kim Perigo said administrators can select their evaluators, just like Faculty.
 - d. Kim Perigo asked the Senators if a district-wide meeting has been scheduled for their disciplines.
 - Kim will check with Vice Chancellor Stephanie Bulger.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. Bruce reported every program met the submission deadline.
 - b. The committee is trying to make the comprehensive six-year cycle more clear.
 - There are now 12 main questions with sub-questions.
 - c. A survey was sent to Lead Writers and Liaisons.
 - Please provide your feedback and suggestions.

C. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
 - a. Wendy reported the committee is addressing AB705 compliance and working on goal setting.
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
The CDAIE committee reported that it has worked to sponsor, co-sponsor or support 18 events during February 2018 for Black History Month, both on and off-campus. This includes
 - the Rosa Parks Birthday Recognition event,
 - two STEAM Discussions, one on Mathematics and one on Engineering,
 - an Open Mic for Poetry and Spoken Word, and
 - a Healing Circle for students to have the opportunity to share their deepest feelings and be supported by caring peers.Events have been well attended and appreciated by all.
 - This month the committee also posted flyers across campus designed to counter the hateful and divisive flyers which had been posted illegally on campus. The colorful flyers CDAIE posted underscored the importance of love, unity, solidarity and compassion.
 - The Committee is also working diligently on planning for the first ever Deaf Celebration Day at Mesa slated for Wednesday, March 7th where faculty may bring their classes to a Deaf Immersion Tent experience, a Deaf Mosaic film, Deaf World Experience, Food Vendor operated by a Deaf individual, a Deaf Education Panel and a Deaf Poetry Performance.
 - The Committee announced that this year's Cultural Unity Week will be April 9th – 13th and will include the traditional Conversation with Elders event, the Student Diversity Club Luncheon, and the Student Advocacy Fair.
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. The Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports: (None)

XXIII. ANNOUNCEMENTS:

- A. The next Academic Senate meeting is scheduled for March 5, 2018 in MC 211 A/B @ 2:15PM.
- B. The next Committee of Chairs (COC) meeting is scheduled for February 14, 2018 in MC211B @ 2:30PM.
- C. The next Committee of Chairs (COC) Enrollment Management meeting is scheduled for February 28, 2018 in MC211B @ 2:30PM.
- D. The "Stand" is now open to provide emergency support to help our students succeed.
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
 3. The Stand provides clothes for interviews, snacks and toiletries to our students.
 4. Faculty and Staff can support the "Stand" through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)

XXIV. ADJOURNMENT @ 4:01PM:

Motion to adjourn:

M/S

Velez/Gonzalez

UNANIMOUS

Mission

San Diego Mesa College empowers our diverse student body to reach their educational goals and shape the future. As a comprehensive community college committed to access, success, and equity, we promote student learning and achievement leading to degrees and certificates in support of transfer education and workforce training, and lifelong learning opportunities. Faculty and staff collaborate with our students to foster scholarship, leadership, and responsibility to effect positive change within our community.