



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
April 9, 2018: Room MC 211 (2:30PM–4:00PM)  
MINUTES**

**Present:**

Gina Abbiate, Evan Adelson, Carlyne Allbee, Isaac Arguelles-Ibarra, Becca Arnold, Leela Bingham, Bill Brothers, Henry Browne, Leslie Cloud, Moe Ebrahimi, Rob Fremland, Amanda Fusco, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefer, Sharon Hughes, Holly Jagielinsk, Inna Kanevsky, Kim Lacher, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Steven Siegel, George Svoboda, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade, Walter "Duane" Wesley, George Ye and guest Classified Senate Vice President Yolanda Catano.

**Absent:**

Academic Senate President Kim Perigo (Proxy to Rob Fremland), John Crocitti, Howard Eskew (Excused), Karen Geida, Larry Horsman, Candace Katungi, Hannah Padilla, Judy Sundayo (Proxy to Anthony Reuss) and Jorge Villalobos

- I. CALL TO ORDER & WELCOME** by Academic Senate Immediate Past President Rob Fremland @ 2:32PM.  
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:**  
Motion to approve:  
**M/S** Sykes/Gibson **UNANIMOUS**
- III. PUBLIC PRESENTATIONS:**  
**A. Associated Student Government (ASG) Representative:** Miriam Platon (No Report)  
**B. Classified Senate Representative:** Vice President Yolanda Catano
1. The Classified Senate is excited to participate in the Advocacy Fair this week.
  2. The Classified Senate thanks the Academic Senate for supporting the Classified Awards Ceremony again this year.
- IV. APPROVAL OF DRAFT MINUTES:** March 19, 2018  
Motion to approve with a change from Becca Arnold:  
**M/S** Sykes/Parsons **UNANIMOUS**
- V. GUEST(s):** None
- VI. ROUND TABLE TOPIC:**  
**A. Guided Pathways Draft Work Plan:** Chair of Chairs Manuel Velez
1. Manuel Velez reported Mesa College will receive approximately \$1.4 million over the next five years.
    - a. Mesa College will receive approximately \$400,000.00 at the end of April.
    - b. Toni Parsons said Guided Pathways allocations require AB 705 compliance.
  2. The Guided Pathways Draft Work Plan Task Force will become the Guided Pathways Steering/Planning Group.
    - a. There will be subgroups of the Steering/Planning Group to address specific issues.
    - b. Faculty Members:
      - Howard Eskew
      - Mark Manasse
      - Kim Perigo
      - Cynthia Rico
      - Manuel Velez
    - c. There are also Administrative, Classified Professional and Student representatives.
  3. The plan was discussed during the President's Cabinet Retreat on Friday.
  4. Jonathan McLeod reported programs have been cut nationwide due to the implementation of Guided Pathways.
  5. Bruce Naschak said there seems to be an emphasis on "Employment".
  6. Rob Fremland said we will expand everything we are already doing.
  7. Dina Miyoshi said the Academic Senate needs to be involved in the process.
    - a. Now is the time to add Faculty voices from as many disciplines as possible.
  8. Rob Fremland asked the Senators to raise any concerns they have right away.

**B. Mission Statement Review:**

1. Bruce Naschak's proposed a change that makes "Lifelong Learning" equal in importance to Degree/Certificate Awards and Transfers to Four-Year Institutions in the Mesa College Mission Statement that will go to the Planning and Institutional Effectiveness (PIE) Committee.

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS:**

**A. Fully Online Community College (FOCC):**

1. As reported by Jonathan McLeod:
  - a. Governor Brown wants to open a FOCC as the 115<sup>th</sup> California Community College with \$100 million in seed money, plus \$24 million as a first annual allocation with additional \$24 million allocations to follow each year thereafter.
  - b. The FOCC mainly targets Latino workers.
  - c. At the time the college is envisioned as opening, in 2019, it would not have been accredited, which would compromise the value of the certificates and degrees, as well as jeopardize financial aid for students. Also, there would be no elected Board of Trustees and no Collective Bargaining Agreement (CBA) for the FOCC.
2. Rob Fremland reported the Academic Senate for California Community Colleges (ASCCC) is opposed to the FOCC.
3. Rob Fremland also reported that most California Community Colleges already participate in the Online Education Initiative (OEI).
4. There was a strong sense of the Academic Senate to oppose the FOCC.

**B. Academic Affairs Committee Guided Pathways Research Paper:** Academic Affairs Committee Chair Howard Eskew

1. Please review the draft document sent to you today.

Motion to move the item to the April 23<sup>rd</sup> agenda for discussion and potential vote:

**M/S**

Brothers/Siegel

**UNANIMOUS**

**C. Resolution 18.4.1 - Summer 2018 Responsibilities:** Academic Senate President Kim Perigo

1. Authorizes the Senate Executive Committee to address issues that arise during summer 2018 on behalf of the Academic Senate:

Motion to move the item to the April 23<sup>rd</sup> agenda for discussion and potential vote:

**M/S**

Allbee/Ulrich-Schlumbohm

**UNANIMOUS**

**D. Resolution 18.4.2 – Increasing the Number of Contract Faculty Members:** Academic Senate President Kim Perigo

1. Advocacy for including a line item in each annual California budget to provide funding to hire needed Contract Faculty.

Motion to suspend the rules and vote on the resolution today in order to introduce the resolution during the "The Spring 2018 Academic Senate for California Community Colleges (ASCCC) Plenary Session" this week:

**M/S**

Parsons/Velez

**UNANIMOUS**

Motion to approve:

**M/S**

Sykes/Parsons

**UNANIMOUS**

**E. Resolution 18.4.3 – Vote of No Confidence State:** Academic Senate President Kim Perigo

1. California Community Colleges State Chancellor Eloy Oakley is not working in consultation with Faculty Organizations and other Community College organizations.

Motion to suspend the rules and vote on the resolution today in order to introduce the resolution during the "The Spring 2018 Academic Senate for California Community Colleges (ASCCC) Plenary Session" this week:

**M/S**

Parsons/Velez

**UNANIMOUS**

Motion to approve:

**M/S**

Sykes/Parsons

**1 Opposed  
Lacher**

**IX. SENATE EXECUTIVE OFFICER REPORTS:**

**A. Vice President: Dina Miyoshi** (No Report)

**B. Secretary: Inna Kanevsky** (No Report)

**C. Treasurer: Toni Parsons** (No Report)

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

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

**F. Immediate Past President: Rob Fremland**

1. The Advocacy Fair is this Wednesday, April 11, 2018 from 10:00AM-2:00PM in front of Mesa Commons.
2. Thank You Gift Donations: Please send your donations to Sue Saetia.

**G. President: Kim Perigo** (No Report)

**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 last two spring 2018 proposal/completion submission deadlines are April 11<sup>th</sup> and April 25<sup>th</sup>.
    - The last two spring 2018 PAC meetings are April 18<sup>th</sup> and May 2<sup>nd</sup>.
  - b. Lupe is retiring in May.
    - It has been a pleasure to serve Faculty as the Professional Advancement Committee Chair.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
  - a. Andrew Hoffman will be the CRC Faculty Co-Chair in fall 2018.
  - b. Mesa College needs a full-time Curriculum Dean to support the large volume of curriculum activities necessary to support our 192 degree programs and certificates and act as Mesa College's Liaison at the state level.
  - c. Administrative Technician Arlis Svedberg is supporting both Curriculum and Class Scheduling for Mesa College.
    - City and Miramar Colleges have one Administrative Technician who supports Curriculum and one Administrative Technician who supports Class Scheduling. (Mesa College needs to fill our second Administrative Technician position.)
  - d. We need our Articulation Officer Juliette Parker to be available during the summer semester.
  - e. Paula will meet with President Luster this Friday.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

**B. Other Committees:**

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Lauren Wade
  - a. We are holding "Cultural Unity Week" events this week.
    - The "Festival of Colors" is this Thursday.
  - b. We are looking for a location to serve as the "Quiet Room".
  - c. We are working to designate one of the Faculty offices in the G100 building as the "Lactation Room".
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)

**XI. ANNOUNCEMENTS:**

- A.** The next Academic Senate meeting is scheduled for April 23, 2018 in MC 211 A/B @ 2:30PM.
- B.** The next Committee of Chairs (COC) meeting is scheduled for April 11, 2018 in MC211B @ 2:30PM.
- C.** The Advocacy Fair is April 11, 2018 from 10:00AM-2:00PM in front of Mesa Commons.
- D.** The Scholarship Awards Ceremony is April 20, 2018.
- E.** The next Common Grounds event is scheduled for Thursday, April 26, 2018 in MC 211 A/B from 12:30PM – 1:30PM. (The event gives Faculty an opportunity to engage with our students for one hour each semester.)
- F.** The Mesa College 4<sup>th</sup> Annual Research Conference is May 11, 2018. (27 Students will be invited to participate.)
- G.** Becca Arnold reported the Mesa College Associate Degree Program in Sustainability will begin in fall 2018.
- H.** Please donate to The "Stand" and help provide emergency support to help our students succeed.

**XII. ADJOURNMENT @ 3:57PM.**

Motion to adjourn:

**M/S**

Allbee/Gerace

**UNANIMOUS**