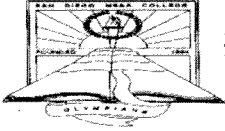


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
November 27, 2017: Room MC 211 (2:15PM–4:00PM)**

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: Mary Platon
B. Classified Senate Representative: President Trina Larson
- IV. APPROVAL OF DRAFT MINUTES:** November 6, 2017 (2 Minutes)
- V. OLD BUSINESS:** None
- VI. GUEST: President Pam Luster (Guided Pathways)**
- VII. ROUND TABLE TOPICS:**
A. Guided Pathways:
- VIII. NEW BUSINESS:**
A.
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. Vice President: Dina Miyoshi (2 Minutes)
B. Secretary: Inna Kanevsky (No Report)
C. Treasurer: Toni Parsons (No Report)
D. Senator at Large (1): Shannon Shi (No Report)
E. Senator at Large (2): Paul Sykes (1 Minute)
F. Immediate Past President: Rob Fremland (No Report)
G. President: Kim Perigo (10 Minutes)
- X. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (5 Minutes)
 - Professional Advancement Committee (PAC): Chair Lupe Gonzalez (2 Minutes)
 - Committee of Chairs (COC): Chair of Chairs Manuel Velez (5 Minutes)
 - Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
 - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (1 Minute)
B. Other Committees:
 - Basic Skills Committee (BSC): Coordinator Wendy Smith (1 Minute)
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 - Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 - The Catalog Committee: Paul Sykes (2 Minutes)
 - Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for December 11, 2017 in MC 211 @ 2:15PM.
B. The next Committee of Chairs (COC) meeting is scheduled for December 13, 2017 in MC211B @ 2:30PM.
C. The next COC Enrollment Management Com. (EMC) meeting is scheduled for November 29, 2017 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>
 - The Stand provides clothes for interviews, snacks and toiletries to our students.
 - 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
 November 6, 2017: Room MC 211 (2:15PM–4:00PM)
 AGENDA
 First Draft**

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlyne Allbee, Leela Bingham, Henry Browne, John Crocitti, Moe Ebrahimi, Howard Eskew, Rob Fremland, Amanda Fusco, Veronica Gerace, Lou Ann Gibson, Karen Geida, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinsk, Inna Kanevsky, Michael Kidwell, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Shannon Shi, Dawn Stoll, Judy Sundayo, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade, Tonya Whitfield and guests Professor Wendy Smith and ASG Representative Mary Platon

Absent:

Bill Brothers, Leslie Cloud, Donna Duchow, Alison Gurganus (Proxy to Sean Flores), Larry Horsman, Candace Katungi, Steven Siegel (Excused), Jorge Villalobos, Walter "Duane" Wesley, George Ye (Excused) and Maria-Jose Zeledon

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:28PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Fremland/Parsons

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Mary Platon

1. The Season of Giving has started:
 - a. Outreach, Student Affairs, as well as ASG are collaborating with each other to collect donations for The Stand.
 - This is a month long event, so if you could please make an announcement to your students donations will be accepted in both the Outreach office and the ASG office.
 - Students, Staff, and Faculty will be able to donate and there will be an opportunity drawing every week for those who donated.
2. Thanksgiving Feast for Students: November 16, 2017 (Room MC 211 A/B) 2:00PM – 5:00PM
 - a. Please inform your students that there will be food, games and entertainment.

B. Classified Senate Representative: President Trina Larson (No Report)

IV. APPROVAL OF DRAFT MINUTES: October 23, 2017

Motion to approve:

M/S

Fremland/Parsons

UNANIMOUS

V. OLD BUSINESS:

A. Resolution 17.10.1 – Compensation for the American Federation of Teachers (AFT) President: (Perigo)

1. The AFT President attends meetings throughout the summer semesters and responds to calls and emails from union members.
2. Jonathan McLeod reported the AFT President is a San Diego Community College District (SDCCD) employee with 100% reassigned time.
3. Rob Fremland said we are supporting opening discussion only. (We are not negotiating.)
4. Carlyne Allbee said Lou Ann Gibson reported during a previous meeting that the current AFT President said AFT does not support increasing salaries via a resolution and that she did not receive a response from Jim Mahler when she tried to contact him during the summer. (Carlyne also said the AFT President would receive a 20% raise.)
5. Toni Parsons said the resolution is position specific (AFT President) and not person specific.
6. John Crocitti said the Academic Senate should not increase pay for individuals through resolutions.
7. Evan Adelson said this resolution will apply to more Faculty members.

Motion to approve:

M/S

Bingham/Fremland

**20 Approved
 8 Opposed
 4 Abstained**

VI. GUEST(s): None

VII. ROUND TABLE TOPICS:

A. AB 705: Toni Parsons

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB705

1. Students cannot be forced to take remedial MATH, which means we cannot have prerequisites.
2. Institutions are required to make sure students complete transfer level Mathematics in one year.
3. Toni Parsons said it takes some Mesa College students four semesters to complete transfer level Mathematics courses.
4. Mesa College will only have Intermediate Algebra, which is one level below transfer.
5. Science/Technology/Engineering/Mathematics (STEM) students will complete a different Mathematics requirement than non-STEM students.
6. Evan Adelson asked Toni Parsons if she agrees that Mathematics placement tests are inaccurate.
 - a. Toni said she agrees.
 - b. Toni also said that she can assess students by interviewing them.
 - Manuel Velez said assessing students using an interview process is called "Guided Placement".
6. We also have a retention problem.
 - a. Academic Senate President Kim Perigo said we need to investigate why we are losing students.
7. Paul Sykes said they are pushing a "one size fits all" model.
8. John Crocitti said the Academic Senate should not be involved in AB 705.
9. Toni Parsons said the Mathematics Department wants our student to be able to take non-transfer level Mathematics.
10. Toni Parsons also said the GI bill does not pay Veteran Students for course repetition.
11. Carlyne Allbee asked Toni Parsons if AB 705 only impacts transferring students.
 - a. Toni Parsons said removing prerequisites does not remove Title 5 language.
12. Wendy Smith said more than 75% of our students state that they want to transfer to four-year institutions.

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

<http://www.sdmesa.edu/about-mesa/current-initiatives/guided-pathways/>

1. Academic Senate President Kim Perigo reported GP was put forth by the California Board of Governors (BOG).
2. BOG members are appointed by the Governor.
 - a. BOG has very few members that are educators. (Members who are educators represent the Academic Senate for California Community Colleges (ASCCC).
 - b. BOG hired the current State Chancellor for the California Community Colleges system.
 - BOG gave the new State Chancellor an edict.
 - c. BOG is not prescribing one single/specific GP.
3. GP is not a fad and it has tremendous steam across the United States that will most likely last for the next two decades.
4. AB 1725 lists the 10+1 items that are under the purview of local Academic Senates and their Faculty members.
 - a. The Mesa College Academic Senate can make recommendations, but they do not have to be adopted by the Mesa College President or the San Diego Community College District (SDCCD) Board of Trustees (BOT).
5. GP has four pillars:
 - a. First Pillar: Clarify Path
 - Current Mesa College Programs are Career Education Pathways, Placement Assistant and San Diego Promise.
 - b. Second Pillar: Enter the Path
 - Current Mesa College Programs are Cruise and Legacy.
 - c. Third Pillar: Stay on the Path
 - Current Mesa College Programs are Puente, The Stand, STEM Conexiones, Tutoring and Umoja.
 - d. Fourth Pillar: Ensure Learning
 - Current Mesa College Programs are Mini-Grants and Professional Learning.
6. Julie Bruno of the ASCCC Teaching and Learning is the largest area that each community college focuses on.
7. Kim Perigo said Faculty always has a list of additional items they feel their students need.
8. Faculty needs to develop a thoughtful approach.
9. The ASCCC fall 2015 Resolution 19.02 supports local development of curricular pathways.
10. The ASCCC fall 2016 Resolution 19.03 investigates effective practices.
11. We want to reduce the Equity Gap.

12. Are our students able to enroll in the classes they need at the times they need?
13. We want to make sure that we protect all our programs.
14. Rob Fremland said the Academic Senate and our colleagues need to drive GP and we need to look at research that helps us find ways to improve learning.
15. Helen Greenbergs said the authors of the fall 2017 Mesa Reads book that GP is based on "Redesigning America's Community Colleges: A Clearer Path to Student Success" admits that there isn't a lot of data regarding GP.
16. Holly Jagielinsk asked how will we show progress during the next 20 years. (Healthcare needs better measurements.)
17. Bruce Naschak said we need to be vigilant and discuss new information about GP during every Academic Senate meeting.
18. Shannon Shi asked who will work on GP.
 - a. Kim Perigo said the college has to decide if it will be the Academic Senate, Committee of Chairs, a new Academic Senate subcommittee or a new separate committee.
19. Wendy Smith said there has been a grassroots GP movement during the past few years and AB 705 will be a good thing for our students.
20. Paula Gustin said our students need to know what they need to do to transfer to four-year institutions and we need out Counselors to help our students.
21. Inna Kanevsky said we need to look out for "Confirmation Bias" when we research GP.
 - a. There are big differences in outcomes research.
 - b. Kim Perigo said we do need to be vigilant about the research we are accessing.
22. Kim Perigo said GP is no longer voluntary.

11. **NEW BUSINESS:** None

12. **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): Shannon Shi** (No Report)
- E. **Senator at Large (2): Paul Sykes** (No Report)
- F. **Immediate Past President: Rob Fremland** (No Report)
- G. **President: Kim Perigo**
 1. Fall 2017 ASCCC Plenary Approved Resolutions: Kim will send out the final document.

13. **COMMITTEE REPORTS:**

A. **Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Howard reported the committee will complete the updated Position Paper #2 on Curriculum Balance with a Distance Education Component during their meeting today.
 - b. Academic Affairs will work with Academic Senate Vice President Dina Miyoshi to research the committees on campus with Faculty representation.
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Lupe reported there are two more fall 2017 PAC meetings.
 - b. The next Salary Advancement Deadline is February 2018.
 - c. Sabbaticals:
 - Please share with your Department Faculty that they need to contact Lupe in the next four weeks, if they are interested in submitting a 2018-2019 application. (Lupe will schedule a time to meet with applicants.)
 - Leela Bingham asked about the process for Faculty to report on their sabbaticals after they return to campus. (Lupe reported the PAC will contact Faculty to schedule a time for them to report to the committee.)
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
 - a. Manuel asked everyone to attend Vice President of Student Services (VPSS) Ashanti Hand's Open Forum on Guided Pathways tomorrow, November 7, 2017, in MC 211 A&B from 12:30PM – 2:00PM.
 - Dina Miyoshi reported the draft document is posted on the Mesa College website.
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
 - a. Two and Six Year Review Course Lists:
 - The district sent out the lists later than normal because they wanted to double check them for accuracy.
 - Paula forwarded the lists to the Deans and Chairs
 - Please send your questions to Paula.
 - You may want to adopt the Languages Department's process of asking their Faculty to meet once and divide the courses for review by the number of Faculty members in attendance.
 - b. Discipline Meetings:

- Academic Senate President Kim Perigo reported she asked Vice President Bulger to scheduled Discipline Deans/Faculty meetings during the spring 2018 FLEX week. (Please let Kim know if your Department Faculty needs to meet with City & Miramar discipline Faculty before the spring 2018 FLEX week.)

5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. Bruce reported the submission deadline for Lead Writers is November 30, 2017.
 - b. The next Lead Writer training session is Friday, November 17, 2017 in room SB 116 from 11:00AM–12:30PM.

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): As Reported by Chair Judy Sundayo
 - November is the month to honor Native American History, Military Families, Family Week (the week of Thanksgiving), Veterans Day (Nov. 11th) and Nakumbuka Day (Kiswahili word meaning I remember to recognize the African Slave Holocaust--Nov. 11th)
 - Muralist, Carlos Callejo, will be speaking on campus tomorrow, Tues. Nov. 7th from 11:00 am – 12:30 p.m. in LRC 435
 - Black Minds Matter, the re-broadcast of free online course with Dr. Luke Wood from SDSU, continues on Thursdays from 4-6:30 pm. in LRC 35
 - Veterans Appreciation Week is Nov. 7-9th There will be many activities taking place in I400, including a Veterans Appreciation Wall
 - National Conflict Resolution Center provides a training Nov. 9th, 2-5 pm in I4-409 on Communication, Collaboration & Conflict Management
 - Real Talk, hearing concerns from African American students on campus, continues Nov. 9th from 12:45 – 1:45, MC 211B
 - VOICES from the LEFT: Voices Against Injustice, 2nd year to hear from students who feel marginalized, Nov. 9th 6:45 – 8:15 p.m., G-101
 - CCC & LGBTQA Summit will be taking place this Saturday, November 11th 9-6 on campus at UC Riverside, 4 CDAIE members will attend
 - Mesa Theatre Company will have 3 Student-Directed one-act plays Nov. 10, 11, & 12th at 8 pm, 8 pm and 7 pm respectively, Apolliad Theatre
 - Critical Campus Conversations hosted by Intercultural Communication students for International Languages Week, Nov. 14th 8-9 am outside MC
 - 2nd Annual TEACH-IN takes place on Nov. 14th 12-3 pm., MC Promenade, on "Hate-Speech vs. Free-Speech"
 - Noche de Informacion, Outreach event to inform community about Mesa College educational programs & services, 6-8 pm, Room, TBA
 - Kawsak, Traditional Music of the Andes, will include how instruments are made, Nov. 16th, 6:30-8 p.m. Room, TBA
 - 3rd Cultural Competency Training with Dr. Tanis Starck of SDSU, will take place Nov. 17th 9-1, LRC 435
 - Get Lit Writing Contest, Nov. 28th, 10-11 am, LRC 210

Please support by your attendance and awarding your students extra credit for their attendance. These diverse events are what help to make this campus a community of concerned, compassionate and knowledgeable individuals who can think critically and are inspired to take positive action!

3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo
 - a. Kim reported she missed the last meeting due to the fall 2017 ASCCC Plenary Session.
 - b. Dawn Stoll reported an emergency bulletin was issued after two attacks by the ceramic kiln area.
4. The Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports: (None)

14. ANNOUNCEMENTS:

- a. The next Academic Senate meeting is scheduled for November 27, 2017 in MC 211 @ 2:15PM.
- b. The next Committee of Chairs (COC) meeting is scheduled for November 8, 2017 in MC211B @ 2:30PM.
- c. The next COC Enrollment Management Com. (EMC) meeting is scheduled for November 29, 2017 in MC211B @ 2:30PM.
- d. The "Stand" is now open to provide emergency support to help our students succeed.
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 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)

15. ADJOURNMENT @ 3:59PM.

Motion to adjourn:

M/S

Sykes/Fremland

UNANIMOUS