



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
December 12, 2016: Room MC 211 (2:15PM – 4:00PM)  
MINUTES**

**Present:**

Academic Senate President Rob Fremland, Carlynne Allbee, Becca Arnold, Bill Brothers, Aulani Chun, Howard Eskew, Amanda Fusco, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Paula Gustin, Bill Hoefler, Laleh Howard, Sharon Hughes, Terry Kohlenberg, Cesar Lopez, Jonathan McLeod, Dina Miyoshi, Michelle "Toni" Parsons, Kim Perigo, Anthony Reuss, Joe Safdie, Robert Sanchez, Shannon Shi, Alex Stiller-Shulman, Judy Sundayo, Dawn Stoll, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Tonya Whitfield, George Ye and guests Professors Ed Helscher, Wendy Smith and Chris Sullivan and Adjunct Faculty Member Geoff Johnson.

**Absent:**

Bill Clary, Leslie Cloud, John Crocitti (Proxy to J. McLeod), Timothy Dillon, Nellie Dougherty, Peggy Fischer (Excused), Alison Gurganus, Larry Horsman, Inna Kanevsky, Candace Katungi, Michael Kidwell (Excused), Phyllis Meckstroth, Tricia Mendoza (Proxy to Aulani Chun), Momilani Ramstrum, Steven Siegel (Excused), Tracey Walker and Walter "Duane" Wesley

**I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland @ 2:22PM  
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Paul Sykes

**II. APPROVAL OF DRAFT AGENDA:**

Motion to approve with the addition of the Guide on Assessments (GOA) To "New Business":

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. Rob Fremland reported that he spoke to the Classified Senate about our constitutional change for the term of the Academic Senate Vice President from one-year to two-years.

**IV. GUEST: Carlynne Allbee (Adjunct Office Hour Reality)**

**A.** Carlynne said providing students with regular contact with Faculty members is an important part of Student Success.

1. Carlynne reported that Adjunct Faculty members only receive ten hours per semester to meet with their students, while Contract Faculty members receive 15 hours per semester to meet with their students.
2. Contract Faculty members have their own offices to meet with their students, while Adjunct Faculty does not.
  - a. Adjunct Faculty Members have to meet with their students in areas that are not private such as the Cafeteria or somewhere outside on campus.
  - b. Anthony Reuss reported that some of our Counselors also do not have a private office available to meet with students.
  - c. Kim Perigo said every building should have a space available for Adjunct Faculty to meet with their students.
    - We need to identify the rooms that are available in each building for Adjunct Faculty.
    - Any Dean can authorize Faculty to have a key for an Adjunct Work Room.

**V. APPROVAL OF DRAFT MINUTES:** November 28, 2016

Motion to approve:

**M/S**

McLeod/Brothers

**UNANIMOUS**

**VI. ROUND TABLE TOPIC:** None

**VII. OLD BUSINESS:**

**A. Approval of Accreditation Institutional Self-Study Report (ISER):** Chris Sullivan

1. Chris reported the document was approved by the Board of Trustees (BOT) last Thursday.
2. It will inform Mesa College's Action Plan for the next seven (7) years.
3. Thank you to everyone who worked on the document.
4. Campus vetting made the process easier.

Motion to approve:

**M/S**

Eskew/McLeod

**UNANIMOUS**

**B. Proposed Combination of District Requirements 4 & 5:** Paula Gustin

November 28, 2016 Academic Senate Meeting Recap:

- The Miramar College Exercise Science (EXSC) Department received notice in January 2016 that the Miramar College Curriculum Review Committee (CRC) approved a proposal to expand the course list beyond HEAL 101 and an EXSC 101/Activity Course without input from Exercise Science Faculty.
- The Miramar College Exercise Science Department does not support the resolution.
- Ed Helscher reported some of the courses on the list do not meet the requirements covered by HEAL 101 and some of the courses on the list do not make sense.
- Ed also reported that some the classes on the list are not offered every semester and some are not offered at all three (3) of our colleges (Mesa, City and Miramar).
- Counselor Anthony Reuss reported the courses on the list do meet CA State Universities (CSU) GE Breadth requirements.
- Counselor Judy Sundayo said the courses on the list are survey courses like PSYC 101.

December 12, 2016 Discussion:

1. Kim Perigo said less than 40% of Mesa College student transfer to four-year institutions.
2. Toni Parsons said many of our students do not transfer to a CSU institution.
3. Toni Parsons also said many Miramar College students are able to waive the HEAL 101 requirement by completing Miramar College's Emergency Medical Technician (EMT) requirements or Fire Science requirements, or completing Military Basic Training prior to attending Miramar College.
4. Helen Greenbergs said HEAL 101 covers more topics than the other courses on the list and helps to create well-rounded adults.
5. Counselor Judy Sundayo expressed disappointment that the Miramar College CRC made the decision so quickly without convening a committee/task force to research the appropriateness and impact of the resolution.
6. Mesa College CRC Faculty Co-Chair Paula Gustin said this is an attempt to align our courses with the CSU GE Breadth.
7. The resolution also negatively impacts Mesa College's Exercise Science Program.
8. We have not heard back from City College if their Academic Senate has approved Miramar College's resolution.

Motion to approve Miramar College CRC's Resolution to Expand the Course List for District Requirement 4 & 5:

**M/S**

**UNANIMOUSLY  
OPPOSED**

Mesa College CRC Faculty Co-Chair Paula Gustin will inform the District Curriculum Instructional Council (CIC) of the vote.

**C. Resolution 16.11.1 (Academic Senate Resolution declaring San Diego Mesa College as a sanctuary campus):** Cesar Lopez

November 28, 2016 Academic Senate Meeting Recap:

- Manuel Velez said we need to make sure that our undocumented students feel safe and protected.
- Jonathan McLeod reported there is support throughout the country.
- Manuel Velez also said we must guarantee a safe learning environment for all our students and our students are protected by existing state laws, existing federal laws and United State Supreme Court decisions.

Motion to move the item for discussion and potential vote:

**M/S**

Velez/McLeod

**UNANIMOUS**

1. Cesar Lopez asked how does having fearful students impact student success at Mesa College.
  - a. It is important for the Mesa College Academic Senate to understand the issue and have a voice.
  - b. Jonathan McLeod has sent out material regarding the issue.
  - c. There is nationwide support for Sanctuary Campuses.
    - The word "Sanctuary" speaks to our students' concerns.
  - d. Our undocumented students need support specifically from the Academic Senate.
    - The City College Academic Senate already passed the same resolution.
2. Manuel Velez said the conversation has moved on without us over the past three (3) weeks.
  - a. The word "Sanctuary" will provide our students with comfort of knowing that Mesa College Faculty will not cooperate.
3. Jonathan McLeod said it is important for our college to take a stand against attacks on our Latino students and the CA Assembly passed AB 540 to support Latino students.
4. Kim Perigo reported the district will hire an attorney who specializes in the issue.
5. Kim Perigo said she does not fully understand the issue and she is picturing a "Tent City".
6. Joe Safdie asked if we should just sign on to the letter from the CA Community Colleges State Chancellor's Office.
7. Helen Greenbergs and Dina Miyoshi reported their department is concern that the resolution makes promises that we cannot keep especially when the "family" is outside our purview.
8. Carlyne Allbee expressed concern that the resolution will have to be rescinded when the college loses federal funding.
9. Laleh Howard said Chancellor Carroll and President Luster already wrote a letter and she is concerned about the message it will send to our students if the Academic Senate does not unanimously approve the resolution.
  - a. Dina Miyoshi and Toni Parsons agreed that the Academic Senate would needs to be able to approve a resolution supporting undocumented students unanimously.
10. Toni Parsons said she thinks the language in the resolution is too strong.
11. Becca Arnold, Laleh Howard, Terry Kohlenberg and Georg Ye agreed that the resolution needs to be tabled until the district's attorney provides us with the appropriate legal language regarding the issue.

Motion to table the item pending receipt of legal language from the attorney the district will hire:

**M/S**

Kohlenberg/Albee

**APPROVED (8)**

**OPPOSED (23)**

Motion to approve the resolution with friendly amendments to adopt the language for "Sanctuary Campus" the CA Community Colleges State Chancellor's Office uses and the removal of all references to "staff, families and community":

**M/S**

Velez/McLeod

**APPROVED (28)**

**OPPOSED (2)**

**ABSTAINED (1)**

## VIII. NEW BUSINESS:

- A. **Mesa Visions Fund Request:** Academic Senate President Rob Fremland (Item Tabled)
  
- B. **CTE Liaison Position:** Academic Senate President Rob Fremland/Academic Senate Treasurer Toni Parsons
  - 1. Mesa College needs a representative ASAP.
  - 2. The work has already begun and we need a CTE Liaison to attend the conference in March 2017.
  
- C. **Guide on Assessments (GOA):** Rob Fremland
  - 1. We had a robust discussion about the GOA during the last Committee on Outcomes & Assessments (COA) meeting.
    - a. The COA agreed to a six (6) year cycle.
    - b. The work is still in progress.
    - c. Please review the updated version after Kris Clark posts it on the web site.
    - d. Please send your suggestions to Rob Fremland and he will collate them. (It will be more efficient that way.)

## IX. SENATE EXECUTIVE OFFICER REPORTS:

- A. **President Elect: Kim Perigo** (No Report)
- B. **Secretary: Becca Arnold** (No Report)
- C. **Treasurer: Toni Parsons** (No Report)
- D. **Senator at Large (1): Joe Safdie**
  - 1. Online Platform:
    - a. Faculty voted for "Canvas". (Dean Kats Gustafson has not sent out the official announcement.)
      - Faculty can start training on "Canvas" in March 2017.
      - Our contract with "BlackBoard" ends in 2018.
      - We can officially adopt "Canvas" after spring 2018.
- E. **Senator at Large (2): Paul Sykes** (No Report)
- F. **President: Rob Fremland**
  - 1. Teach-In:
    - a. Thank you to Joe Safdie for coordinating the Faculty speakers.
    - b. Our students are smart and informed.
    - c. We were able to quickly mobilize because everyone worked together.
  - 2. Fall 2016 Academic Senate Accomplishments:
    - a. Rob will send out a recap.
  - 3. MOU Process:
    - a. The revised process was sent to the District Governance Council (DCG) and it will go to Chancellor's Cabinet.
  - 4. Hiring Process:
    - a. The proposed process is still being reviewed at Continuing Education.
  - 5. Other Processes:
    - a. We will continue to review our current processes.
    - b. Executive Vice Chancellor Bonnie Dowd has agreed to put the Budget Allocation Process up for review.
  - 6. Hayward Award: Academic Senate for CA Community Colleges (ASCCC)
    - a. Our nominee is Kim Perigo.

## X. COMMITTEE REPORTS:

- A. **Senate Executive Committees:**
  - 1. Academic Affairs Committee: Chair Howard Eskew (No Report)
  - 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (No Report)

3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
  - a. Catalog Changes:
    - Please start thinking about your changes for the next catalog in spring 2017.
5. Faculty/Staff Advisory Committee on Threats (FACT): Becca Arnold (No Report)
6. Program Review Committee (PRC): Co-Chair Dina Miyoshi (No Report)

**B. Other Committees:**

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
  - a. Wendy attended a Multiple Measures Assessment Project (MMAP) meeting on Friday.
    - People are working with MMAP in different ways.
    - We are looking at the ways MMAP can work best for Mesa College.
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo  
As reported by Judy Sundayo:
  - a. CDAIE announced two special upcoming spring events in concert with the Black Studies Dept. in honor of Black History Month:
  - b. An Afternoon with Sonia Sanchez, renowned writer, poet, playwright and advocate for social justice, on Thursday, February 23<sup>rd</sup> from 1-2:30 p.m., room TBD
  - c. A multi-media performance by USC's Thornton School of Music Professor, Dr. Ron McCurdy's and his quartet, "Moods of Jazz" to Langston Hughes' poem, "Ask Yo Mama" on February 12<sup>th</sup> from 6-8 pm
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo
  - a. The committee has met for the semester.
  - b. Kim is continuing to ask for additional parking spaces to ensure that Faculty can teach their classes.
    - The district is contractually obligated to provide parking spaces for Faculty.
    - Kim has proposed that some of the Carpool Parking spaces are changed to Flexible Use Parking Spaces since there are always Carpool Parking Spaces available.
  - c. We will have a Task Force to review the enforcement of the NO Bicycling/Skateboarding on campus policy since there have been accidents on campus.
4. Catalog Committee: Paul Sykes
  - a. Mesa College sent our changes to the district.
    - Paul will provide the campus with a draft for review.
5. Other Committee Reports: (None)

**XI. ANNOUNCEMENTS:**

- A.** Geoff Johnson reported the next "Adjunct Action Day" is February 22, 2017.
  1. Maternity Leave will be on the agenda.
- B.** The next Academic Senate meeting is scheduled for February 13, 2017 in MC211 @ 2:20PM.
- C.** The next Committee of Chairs meeting is scheduled for December 14, 2016 in MC 211B @ 2:30PM.
- D.** Please donate to the "Student Food Pantry". (Student Equity/Johanna Aleman @ jaleman@sdccd.edu)

**XII. ADJOURNMENT @ 4:00PM.**

Motion to approve:

**M/S**

McLeod/Sundayo

**UNANIMOUS**

Submitted by: Sue Saetia

Approved by the Mesa College Academic Senate: February 13, 2017