



**SAN DIEGO MESA COLLEGE ACADEMIC SENATE**  
 7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

**SAN DIEGO MESA COLLEGE  
 ACADEMIC SENATE MEETING  
 December 11, 2017: Room MC 211 (2:15PM–4:00PM)  
 MINUTES**

**Present:**

Academic Senate President Kim Perigo, Gina Abbate, Evan Adelson, Carlyne Allbee, Bill Brothers, Henry Browne, John Crocitti, Moe Ebrahimi, Howard Eskew, Rob Fremland, Amanda Fusco, Karen Geida, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Alison Gurganus, Bill Hoefler, Sharon Hughes, Candace Katungi, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Michelle "Toni" Parsons, Anthony Reuss, Shannon Shi, Dawn Stoll, Judy Sundayo, George Svoboda, Paul Sykes, Manuel Velez, Jorge Villalobos, Lauren Wade, Tonya Whitfield and guests Professors Isaac Arguelles-Ibarra, Thekima Mayasa and Olivia Quintanilla, Classified Senate President Trina Larson, Classified Senate Vice President Yolanda Catano and ASG Representative Mary Platon

**Absent:**

Leela Bingham, Leslie Cloud, Donna Duchow, Paula Gustin (Excused), Larry Horsman, Holly Jagielinsk (Excused), Inna Kanevsky, Michael Kidwell, Bruce Naschak (Excused), Robert Sanchez (Proxy to John Crocitti), Steven Siegel, Gwen Ulrich-Schlumbohm, Walter "Duane" Wesley, George Ye 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 with the relocation of the Guided Pathways Institutional Self-Assessment to "Old Business".  
**M/S** **UNANIMOUS**  
 Sykes/Velez
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Government (ASG) Representative:** Mary Platon
1. Conference in Washington DC:
    - a. 10 Student Leaders will attend the event in March 2018.
  2. Guided Pathways Work Group:
    - a. Mary reported the ASG is working on filling the two ASG positions.
  3. Martin Luther King Jr. Parade: January 14, 2018
    - a. Mary reported Mesa College students will help create the parade float from January 11<sup>th</sup> to January 13<sup>th</sup>.
- B. Classified Senate Representative** President Trina Larson and Vice President Yolanda Catano
1. Center for Children Holiday Bazaar: Wednesday, December 20, 2017.
    - a. Please contact Kathy Fennessey (kfennes@sdccd.edu) by Monday, December 18, 2017, if you would like to donate gift wrapping supplies or volunteer to help the children wrap gifts for their family members.
  2. Classified Senate Fundraiser: Dave & Busters
    - a. Please support the fundraiser.
  3. Resolution: Change Classified Staff to Classified Professionals/Classified:
    - a. The resolution aligns with the movement throughout California.
    - b. The resolution was approved by the Classified Senates for Mesa/City/Miramar Colleges and Continuing Education.
    - c. Kim Perigo said this is long overdue.
- IV. APPROVAL OF DRAFT MINUTES:** November 27, 2017  
 Motion to approve:  
**M/S** **UNANIMOUS**  
 Gibson/Velez
- V. OLD BUSINESS:**
- A. Guided Pathways (GP) Institutional Self-Assessment:** Due December 23, 2017 (Must be voted on today.)
1. The self-assessment was discussed during Vice President of Student Services Ashanti Hand forum on GP.
  2. The self-assessment is an internal document for us to think about our work that will be evaluated by the state.

3. Thekima Mayasa asked what will happen next.
  - a. Academic Senate President Kim Perigo said the template will tell us what we need to do.
    - Mesa College will receive approximately 1.7 million dollars over the next five years.
    - The plan may be that we need to plan more. (Plan across disciplines.)
    - President Luster will provide reassigned time to Faculty who complete the work.

Motion to approve:

**M/S**

Sykes/Parsons

**1 Abstained  
Adelson**

**VI. GUEST(s):** None

**VII. ROUND TABLE TOPIC:**

**A. Guided Pathways (GP):**

1. Kim Perigo asked the Senator to read the last email she sent regarding GP.
2. Kim Perigo reported President Luster wants to put together a group to plan GP for the next 18 months.
  - a. The proposed composition is:
    - Two (2) Administrators
    - Two (2) Classified Representatives
    - Two (2) Student Representatives
    - Four (4) Faculty Representatives (President Luster may be open to additional Faculty Representation.)
  - b. The group will meet every week.
  - c. It is a pretty involved project.
  - d. The group will try to bolster what Mesa College is already doing regarding Student Support Services and Programs (SSSP) and Tutoring.
  - e. Kim Perigo sent an email to Julie Bruno to inquire about the status of the template.
  - f. Judy Sundayo said people are starting to talk more and work together more.
    - New Exercise Science Faculty are developing GP for Athletics and they brought in Mesa Athletics & Academic Program (MAAP) Counselor Kristina Carson. (More departments should be doing the same.)
  - g. Kim Perigo reported she found a brochure that lists all the degree programs offered at Mesa, City and Miramar Colleges.
    - We have to make sure that Mesa College continues to offer comprehensive programs. (Student do not have too many choices and they are not confused.)
  - h. Judy Sundayo said we must make sure that none of our students feel rejected by our institution.

**VIII. NEW BUSINESS:** None

**IX. SENATE EXECUTIVE OFFICER REPORTS:**

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

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

**C. Treasurer: Toni Parsons**

1. Academic Senate Scholarships:
  - a. Toni reported she just submitted funding for our 2018 scholarships.
  - b. Please let Toni know if you would like to help evaluate the applications.
2. Academic Senate Dues: Faculty can also pay their dues with a check.

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

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

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

1. District Strategic Plan (2017-2021): Approved
  - a. Developed from Mesa/City/Miramar Colleges' Strategic Plan. (Bottom Up)
  - b. It was vetted by the Academic Senate, Planning and Institutional Effectiveness (PIE) Committee and President's Cabinet.
2. Memorandum of Understanding (MOU) Process:
  - a. Approved by Mesa/City/Miramar College Academic Senates.
  - b. The District Governance Council (DCG) balked when the Academic Senates proposed a bottom up process.
    - The Academic Senates prevailed.
  - c. The district added the last two lines of the document.
  - d. All proposed MOUs must be placed on the MOU Tracker and a notification must be sent out.
  - e. All MOUs are local.
  - f. The proposed National University MOU that started the process was rejected by the Mesa and City College Academic Senates and approved by the Miramar College Academic Senate.

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

**X. COMMITTEE REPORTS:****A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew
  - a. Position Paper #2 (Curriculum Balance):
    - The committee submitted their updated document to the Senate Executive Committee.
  - b. Guided Pathways Document:
    - The committee will submit the draft document to the Academic Senate Executive Committee in spring 2018.
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
  - a. 2018–2019 Sabbatical Applications: The deadlines and reminders documents will be sent out next week.
  - b. Salary Advancement Deadline: The next salary advancement deadline is February 2018.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

**B. Other Committees:**

1. Basic Skills Committee (BSC): Toni Parsons
  - a. A large districtwide meeting was held last Friday.
    - We are responding to AB 705.  
[https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201720180AB705](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB705)
    - We divided into three groups. (English, English Language Acquisition and Mathematics)
  - b. Mesa College adopted Placement Assistant. (We do not know if City and Miramar Colleges will do the same.)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo  
The Committee reported on recent events that were sponsored or co-sponsored by the CDAIE, including:
  - Member attendance at the Statewide UMOJA Conference in Sacramento
  - Member attendance at the Statewide Diversity & Inclusion Conference in San Francisco
  - Several CDAIE members attended the Statewide LGBTQA Summit at UC Riverside
  - The "Voices from the LEFT" event, which highlighted student poetry/spoken word from those who have felt marginalized and "Left-Out" of mainstream conversations, attracted over 200 participants to a standing-room only crowd
  - Native American History Month (November) event with the Mesa College Student Band, "Khausak," playing Traditional Music of the Andes, in collaboration with History Professor Mark Vezzola
  - Continuing support for Black Minds Matter Discussion Groups in collaboration with the LOFT
  - Continuing support for the Cultural Competency Training I in collaboration with the LOFT
  - Continuing support for Real Talk student discussion groups in collaboration with the Mesa College UMOJA ProgramThe Committee also encouraged support and attendance for upcoming events, including:
  - Safe Zone Training will be taking place during FLEX week in January 2018. Look out for Information
  - Cultural Competency II Training will be taking place in the spring of 2018 in collaboration with the LOFT
  - The Annual Cultural Unity Week/Festival of Colors will be taking place on campus the week of April 9 – 13<sup>th</sup> 2018
  - The Martin Luther King, Jr. Parade, which will take place on Sunday, January 14<sup>th</sup> 2018 from 2-4 pm at Harbor Drive & Grape Streets in San Diego
  - National Conference on Race & Ethnicity in American Higher Education (NCORE) 2018, which will take place May 29 – June 2 in New Orleans
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. The Catalog Committee: Paul Sykes
  - a. The committee will make the necessary changes when the draft comes back.
5. Other Committee Reports:

**XI. ANNOUNCEMENTS: (1 Minute)**

- A.** The next Academic Senate meeting is scheduled for February 12, 2018 in MC 211 A/B @ 2:15PM.
- B.** The next Committee of Chairs (COC) meeting is scheduled for December 13, 2017 in MC211B @ 2:30PM.
- C.** The Martin Luther King Jr. Parade is January 14, 2018.
- 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>

**XII. ADJOURNMENT @ 3:32PM.**

Motion to adjourn:  
M/S

Fremland/Sykes

**UNANIMOUS**

Submitted by Sue Saetia  
Approved: February 12, 2018