



**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 May 8, 2017: Room MC211 (2:15PM–4:00PM)
 MINUTES**

Present:

Academic Senate President Rob Fremland, Gina Abbiate, Carlynne Allbee, Becca Arnold, Bill Brothers, Henry Browne, John Crocitti, Nellie Dougherty, Howard Eskew, Amanda Fusco, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Paula Gustin, Alison Gurganus, Bill Hoefer, Holly Jagielinsk, Candace Katungi, Cesar Lopez, Phyllis Meckstroth, Dina Miyoshi, Kim Perigo, Joe Safdie, Robert Sanchez, Shannon Shi, Steven Siegel, Alex Stiller-Shulman, Dawn Stoll, Judy Sundayo, Paul Sykes, Manuel Velez and Lauren Wade and guests Professors Veronica Gerace and Erika Higginbotham and Site Compliance Officer Claudia Perkins

Absent:

Bill Clary, Leslie Cloud, Timothy Dillon, Larry Horsman, Sharon Hughes (Excused), Inna Kanevsky, Michael Kidwell, Terry Kohlenberg, Jonathan McLeod (Proxy to Dina Miyoshi), Michelle "Toni" Parsons (Excused), Momilani Ramstrum, Anthony Reuss (Proxy to Judy Sundayo), Gwen Ulrich-Schlumbohm, Tracey Walker, Walter "Duane" Wesley and George Ye

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland @2:24PM.
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:**
 Motion to approve with the addition of a Donation to the Classified Awards Luncheon by Rob Fremland:
M/S **UNANIMOUS**
 Sykes/Gibson
- III. PUBLIC PRESENTATIONS:** No Reports
A. Associated Student Government (ASG) Representative: Inter-Club Council President Angela Arreaga
B. Classified Senate Representative: President Trina Larson
- IV. GUEST:** Incoming Disability Support Programs & Services (DSPS) Chair Dawn Stoll
A. The Accommodation Process and Faculty Responsibilities:
 1. Dawn reported there have been procedural adjustments due to legal changes.
 Mesa College DSPS: <http://www.sdmesa.edu/student-services/disability-services/services-accommodations.shtml>
 Americans with Disabilities Act: <https://www.ada.gov/>
- B. Accessibility:**
1. Accessibility Standards for Electronic and Information Technology:
 - a. BP 3108 – SECTION 508:
<http://www.sdccd.edu/docs/policies/Student%20Services/BP%203108.pdf>
 2. Closed-Captioning:
 - a. A video created by a student must also be closed-captioned if it is shared with at least one other student.
 - b. A video that does not have any sound does not need to be closed-captioned.
 - c. Mesa College Closed-Captioning Resource: <http://www.sdmesa.edu/student-services/disability-services/captioning-resources.shtml>
 - d. Judy Sundayo reported some hearing impaired students need closed-captioning.
 - e. Candace Katungi reported Miramar College is closed-captioning VHS tapes for her.
 - f. Joe Safdie reported those with "YouTube" accounts can send videos to "YouTube" for closed- captioning.
 3. DSPS Services & Accommodation:
http://www.sdccd.edu/docs/procedures/Student%20Services/AP%203105_01.pdf
<http://www.sdmesa.edu/student-services/disability-services/services-accommodations.shtml>

4. Requests for Accommodation:
 - a. Dawn Stoll reported a DSPS Counselor determines the accommodation that a student needs.
 - Please contact the Counselor is you have questions.
 - b. Dawn Stoll said please do not decline a request from a disabled student for special accommodation right away.
 - Please contact DSPS when you receive a request for accommodation.
 - It is best to contact Erika Higginbotham and Katie Palacios on an individual basis.
 - c. Requests for accommodation are time-sensitive.
 - d. All accommodations involve an interactive process.
5. Service Animals: http://www.sdccd.edu/docs/procedures/Student%20Services/AP%203105_02.pdf
 - a. Erika Higginbotham reported certification is no longer required for a service dog.
 - Service Animals are allowed to be everywhere.
 - b. We are legally allowed to ask only two (2) questions.
 - Is this a service animal?
 - What kind of service does the service animal perform?
 - c. Dawn Stoll reported a service animal can be removed from a classroom if it poses a danger.
 - d. Erika Higginbotham reported a description of the service animal must be clearly documented.
 - e. Paul Sykes reported a Biology Lab is a dangerous place for people and animals.
 - f. Rob Fremland asked about students with allergies to service animals.
 - Erika Higginbotham reported students with allergies to service animals are not a protected class.

V. APPROVAL OF DRAFT MINUTES:

A. April 10, 2017:

Motion to un-table the item:

M/S

Eskew/Sykes

UNANIMOUS

Motion to approve with the votes delineated for resolution 17.4.1 – Priority Registration for Student Athletes:

M/S

Sykes/Gibson

UNANIMOUS

B. April 24, 2017:

Motion to approve:

M/S

Brothers/Stoll

UNANIMOUS

VI. ROUND TABLE TOPIC: None

VII. OLD BUSINESS:

A. UPDATED Resolution 17.4.2 – Formation of the CTE Committee: Rob Fremland/Howard Eskew

1. Rob Fremland reported he and Howard Eskew met and updated the resolution to provide answers to the questions posed by the Academic Senate on April 24, 2017.
2. John Crocitti reported the correct name of his school is Social/Behavioral Sciences and Multicultural Studies and Architecture is the program in his school most linked to CTE.

Motion to un-table the item:

M/S

Arnold/Wade

UNANIMOUS

Motion to approve:

M/S

Allbee/Gibson

1 Abstained
Stiller-Shulman

B. Resolution 17.4.3 - Proposed Academic Senate Constitutional Changes – Senate Executive Vacancies and Chair of Chairs Elections: Manuel Velez

Motion to approve:

M/S

Velez/Brothers

UNANIMOUS

VIII. NEW BUSINESS:

A. Academic Senate Donation – Classified Awards Luncheon:

1. Rob Fremland requested approval from the Academic Senate for a \$100.00 donation to support the Classified Awards Luncheon on May 10, 2017.

Motion to suspend the rules to vote on the item today:

M/S

Sykes/Velez

UNANIMOUS

Motion to approve:

M/S

Eskew/Allbee

UNANIMOUS

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. President Elect: Kim Perigo (No Report)

B. Secretary: Becca Arnold

1. The Faculty/Staff Advisory Committee on Threats (FACT) still needs members for fall 2017.

2. This is Becca's last meeting as Senate Secretary after four years of service. (Thank you for your service Becca!)

C. Treasurer: Toni Parsons (No Report)

D. Senator at Large (1): Joe Safdie (No Report)

E. Senator at Large (2): Paul Sykes

1. Please encourage your students to attend the Research Conference this Friday in the Math & Science building.

F. President: Rob Fremland

1. "Passing of the gavel": Rob Fremland passed the gavel to incoming Academic Senate President Kim Perigo.

- a. Rob Fremland and Kim Perigo reported that one of their goals is to have Mesa College Faculty become more engaged in committee work.
- b. Rob Fremland and Kim Perigo also wanted to remind the District that they need to provide the support that Mesa College Faculty, Staff and Students need.
- c. Kim Perigo commended Rob Fremland for his leadership during his tenure as Academic Senate President.
 - Rob Fremland has made amazing changes and the Academic Senate is moving in the right direction.
- d. Kim Perigo reported she has been attending district and campus meetings that the Academic Senate President attends this year to prepare for her first term as the Mesa College Academic Senate President in fall 2017.
- e. Kim Perigo also reported the new Academic Senate Vice President will develop procedures for the work the Academic Senate does and look for ways to make things work better.

2. Academic Senate for CA Community Colleges (ASCCC) Spring 2017 Plenary Session:

- a. Rob Fremland and the other three Academic Senate Presidents will report on some of the resolutions passed during the plenary session during the next Board of Trustees (BOT) meeting.
 - Every ASCCC spring 2017 plenary session resolution passed.
- b. Support for Deferred Action for Childhood Arrivals (DACA) students.
- c. Opposition to the Thurmond Bill, which would require Mesa College to pay minimum wage to our students enrolled in direct clinical practice course work at medical facilities, which would end our seven (7) Allied Health Programs.
- d. Opposition to limiting local implementation of the Multiple Measures Assessment Pilot (MMAP).
- e. Discussion about utilizing Sabbaticals Leaves to develop Open Educational Resources (OER).

3. District Budget Planning Committee:

- a. The Vice Presidents of Administrative Services, Academic Senate Presidents and American Federation of Teachers (AFT) President Jim Mahler will now be able to provide input during the committee's meetings.

4. District Governance Council (DCG):

- a. The Academic Senate Presidents have asked for Open Forums by the finalists to be added the Hiring Process for College Presidents.
 - Scoring for the Open Forum would be up to the Screening Committee.

5. Memorandum of Understanding (MOU) - Formal Process:

- a. The Academic Senates' proposed process will be on the next Chancellor's Cabinet agenda:
 - Rob Fremland informed Chancellor's Cabinet that the Academic Senate does not want any of the boxes to be moved around.

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 spring 2017 PDC meeting was Wednesday, May 3, 2017.
 - b. The next time Proposals/Completions can be considered for Salary Advancement is during the September 6, 2017 and the September 20, 2017 PAC meetings.
 - The submission deadlines are August 30th and September 13th.
 - c. The 2017-2018 Sabbatical recipients are:
 - Michael Fitzgerald (Culinary Art/Culinary Management)
 - Cesar Lopez (Chicano/Chicana Studies)
 - Alessandra Moctezuma (Art Gallery Director)
 - Dawn Stoll (Disability Support Programs and Services)
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
 - a. Manuel Velez said he is looking for ways that Mesa College Faculty can become more proactive.
 - b. Enrollment Management Committee (EMC):

- Manuel Velez reported the Committee of Chairs received positive input for creating the EMC from the Administration during the April 26th Joint Chairs and Deans meeting and the proposal creating the EMC will go to President's Cabinet.
- 4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
- 5. Program Review Committee (PRC): Co-Chair Dina Miyoshi
 - a. Please contact the PRC if you have any questions regarding Program Review.
 - b. The PRC has elected a new Faculty Co-Chair.

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

As reported by Judy Sundayo:

- The CDAIE committee has purchased Mr. Lee Mun Wah's Stir Fry Seminars Diversity workshop materials in order to develop workshops here at Mesa to improve our understanding and appreciation of race, diversity, bias, privilege, prejudice and inclusion, and to create opportunities for students, faculty and staff to dialogue about these issues and learn from each other.
 - The Committee is also working on producing a video highlighting the key areas of the Committee's work of on our campus.
 - As part of the Committee's "Give a Kahoot" project, one of the CDAIE student members who is a representative from the ASG has put together a "Kahoot" game regarding some key information points having to do with diversity and inclusion. One of the questions has to do with close captioning videos used on campus. The Committee will be making the Kahoot game available to faculty and staff to share with students in your departments and offices.
 - The CDAIE "Mesa College Who Do You Think You Are?" project co-sponsored by Ancestry.com has resulted in most of the 17 participants having received their DNA test results. The Committee is planning to collaborate with the Biology Dept. to conduct a workshop on Race: Biological vs. Social Constructs. Those participating in the ancestry project will share their results in a poster session.
 - The Committee is planning a "Deaf Friendship Day" to take place on campus on Wednesday, March 7, 2018 to commemorate the 30th anniversary of the 1988 Protest at Gallaudet University, which led to that University hiring its first Deaf President in over 124 years. The Deaf Friendship day will include many events on campus, including a Deaf Culture Immersion Tent, similar to the Somali Immersion tent during Cultural Unity Week.
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
 4. Other Committee Reports: (No Reports)

XI. ANNOUNCEMENTS: (1 Minute)

- A.** The next Academic Senate meeting is scheduled for September 11, 2017 in MC 211 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for May 10, 2017 in LRC 435 @ 2:30PM.
- C.** The 2017 Commencement Ceremony is Saturday, May 20, 2017 @ 3:00PM. (USD - Jenny Craig Pavilion)
- 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>
 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 @ 3:38PM.

Motion to adjourn:

M/S

Eskew/Arnold

UNANIMOUS

Submitted by Sue Saetia
 Approved: September 11, 2017