



**San Diego Mesa College
 Academic Senate
 March 17, 2014: H117/H118 (2:15PM-4:00PM)
 Minutes**

PRESENT:

Becca Arnold, Aulani Chun, Leslie Cloud, Chris Dawes, Donna Duchow, Kimberly Hart, Martina Hesser, Erika Higginbotham, Bill Hofer, Katie Holton, Terry Kohlenberg, Ken Kuniyuki, Danielle Lauria, Leticia Lopez, Guillermo Marrujo, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Val Ontell, Michelle "Toni" Parsons, Jim Romeo, Ron Ryno, Robert Sanchez, Steven Siegel, Leslie Styles, Chris Sullivan, Judy Sundayo and Lois Wittner

ABSENT:

Mark Abajian, Kris Clark, Jennifer Cost (Excused), John Crocitti, Michael Fitzgerald, Madeleine Hinkes, (Excused), Inna Kanevsky (Excused), Angela Liewen, Lupe Gonzalez, Laleh Howard, Thekima Mayasa, Susheela Narayanan, Mayra Preciado, Francisca Rascon, Marilyn Schenk (Proxy to Donna Duchow), Walter "Duane" Wesley and Farshid Zand

- I. CALL TO ORDER** and WELCOME by Academic Senate President Terry Kohlenberg @ 2:25PM.
- II. APPROVAL OF AGENDA:** Approved with the addition of a Resolution regarding the Proposed New Accrediting Commission for Community and Junior College (ACCJC) Standards for Librarians and Libraries by Devin Milner.
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative:** Secretary Mayra Preciado (No Report)
 - B. Classified Senate Representative:** (President Angela Liewen) No Report
- IV. GUEST: San Diego Mesa College President Pam Luster**
 - A.** President Luster reported there is a great deal of excitement about the tremendous amount of work that is occurring at Mesa College on behalf of our students.
 - B. Accrediting Commission for Community and Junior College (ACCJC):**
 1. The ACCJC has updated the Accreditation Standards.
 2. The ACCJC is in the process of withdrawing accreditation from San Francisco Community College.
 - The case is currently in litigation.
 - C. Baccalaureate Degrees:**
 1. A great deal of work must be done before Mesa College can offer Baccalaureate degrees.
 2. No implementation can occur until legislation is passed.
 3. Mesa College must prepare a "Substantive Change Report" to show that we have everything in place to support Baccalaureate Degree Programs.
 4. We are looking for additional funds to support baccalaureate programs.
 5. The first year SDCCD can hopefully have its first baccalaureate degree cohorts in 2016.
 6. Toni Parsons asked about upper division general education courses.
 - a. President Luster does not have the information at this time.
 7. Programs in the School of Health Sciences Public Service are interested in offering baccalaureate degrees.
 8. SB850 allows each college to offer only one baccalaureate degree program during a pilot program.
 9. Health Assisting/Nursing:
 - a. We currently have a shortage of Registered Nurses.
 - b. Regionally, the Chancellor of the University of CA San Diego (UCSD) and the President of San Diego State University (SDSU) support Baccalaureate Nursing Programs for the SDCCD.
 - c. Chris Dawes asked if the curriculum would be drastically different.
 - President Luster does not think so.
 - d. Jonathan McLeod said it difficult to staff nursing programs.
 - Pam said City College is not concerned and Mesa College already has qualified Faculty.

D. Budget Allocation Resources Committee (BARC):

1. BARC is doing its work and ranking the current requests for yearend funds.

E. Classified Hiring Prioritization Committee (CHPC):

1. The committee developed the current prioritization list for hiring Contract Staff Members.

F. Faculty Hiring Prioritization Committee (FHPC):

1. Mesa College is hiring 13 new Contract Faculty this semester.
 - a. The Faculty Hiring Prioritization Committee (FHPC) is working on creating the list for the next round of Mesa College Contract Faculty hiring.
2. Ron Ryno asked about AB1725 and Faculty ranking Contract Faculty applications for employment.
 - a. Ron Ryno reported Carl Luna worked on the issue during his tenure as the Mesa College Academic Senate President.
 - b. President Luster reported there is currently no ranking by Faculty of employment applications.
 - c. Senate President Terry Kohlenberg and Ron Ryno contacted Carl Luna after the meeting.
 - Carl Luna will provide a copy of the report to the Senate.

G. Hispanic Serving Institution (HSI)/Title 5 Grant Application:

1. Mesa College is working on its first HIS/Title 5 grant application since receiving status as an HSI.

H. Joint Resolution - Massive Open Online Courses (MOOC):

1. President Luster supports the joint resolution.

I. Public Employees Retirement System (PERS)/State Teachers Retirement System (STRS)

1. Jonathan McLeod reported there are serious problems with PERS and STRS that are affecting the state's budget in a way that makes it seem as though the voters never passed Proposition 30.

J. Summer 2014 Semester:

1. President Luster reported Mesa College will offer about 80% of the total number of courses that was offered the last time we held a full summer session.
2. Toni Parsons asked if students need to request registration appointments for summer 2014.
 - a. Counselor Guillermo Marrujo said continuing students should receive registration appointments.
3. Becca Arnold asked if an Intersession term will also be restored.
 - a. President Luster said we need to restore our summer sessions first.
4. Devin Milner asked if funding will be available for summer library services.
 - a. President Luster said the dean will make the request.

K. Students with Limited Mobility:

1. Jonathan McLeod asked if any thought has been given to enhancing transportation for students with limited mobility across our large campus.
 - a. President Luster said none at this time.

V. APPROVAL OF MINUTES: March 3, 2014

Motion to approve with a change from Jim Romeo:

M/S McLeod/Ontell

UNANIMOUS

VI. ROUND TABLE TOPICS: None**VII. OLD BUSINESS:****A. Draft Curriculum and Instructional Council (CIC) Documents:**

1. Document #3 (Graduation Requirements):
 - a. The document has additional language requiring 60 transfer units for the Associate Degrees for Transfer (ADTs) and includes edits from Miramar College.

Motion to approve:

M/S Ontell/McLeod

UNANIMOUS

2. Document #4 (Prerequisites):

- a. The document enhances and expedites each department's ability to place English and Math prerequisites for their courses.

Motion to approve:

M/S McLeod/Siegel

UNANIMOUS

VIII. NEW BUSINESS:**A. Joint Resolution - Massive Open Online Courses (MOOCs):** (Jonathan McLeod & Dina Miyoshi)

1. The resolution was written by Kelly Mayhew based on the findings on the San Diego Community College District (SDCCD) MOOC Task Force and has contributions from SDCCD Continuing Education.

Motion to forward the resolution for discussion and vote at the April 7, 2014 Academic Senate meeting:

M/S

McLeod /Miyoshi

UNANIMOUS

B. Resolution in Support of Amending Waiting Period to Retake the English Assessment/Placement Exam to One Year:

1. The resolution amends the waiting period to retake the English Assessment/Placement exam only:

Motion to approve:

M/S

Marrujo/Sullivan

UNANIMOUS

C. Faculty/Staff Advisory Committee on Threats (FACT): (Becca Arnold)

1. Proposal to adopt FACT as a Senate committee:
2. The Mesa College Academic Senate devoted an entire meeting to the issue in 2013 to address Faculty concerns regarding how Mesa College and the district respond to Faculty reports of threats by students.
 - a. Vice Chancellor Neault, President Luster, Dean Hands, Crisis Response Team (CRT) Members and College Police personnel were in attendance.
3. Becca reported the current process often does not adequately support Faculty and Staff who are faced with threats or potential threats.
 - a. There needs to be an ongoing process for advocacy.
 - Rob Fremland said the current policy is not enough.
 - b. Students need to be kept out of the classroom until the issue is resolved, not only for one week.
 - c. Faculty and Staff are important resources for providing information and are most in need of receiving information about potentially threatening students.
 - d. Guillermo Marrujo said information is not relayed back to Faculty.
 - e. Judy Sundayo is a member of the CRT and reported the way cases are resolved is determined by the person chairing the response and Faculty needs to receive feedback until the issue is resolved.
 - There is a necessity for Policy 3100 to change.
 - f. Chris Dawes said the Academic Senate and FACT need to be able to show concrete examples of how the current policy fails to advocate for Faculty and Students.

Motion to move the item forward for discussion and vote at the April 7, 2014 Senate meeting:

M/S

Sundayo/Marrujo

UNANIMOUS

D. Proposed Changes to New ACCJC Standards for Librarians and Libraries: (Devin Milner)

1. Devin reported the ACCJC ignored the recommendations of the Counsel of Librarians and combined Learning Resources Centers with Student Services rather than, as in the past, giving it a separate section.
2. The ACCJC is down playing the role of Information Competency and downgrading the roles of Librarians and Libraries.
3. College Librarians are seeking institutional support to restore the roles of Libraries and Librarians.
4. Devin will send the draft resolution and links to the proposed standard changes.

Motion to move the item forward for discussion and vote at the April 7, 2014 Senate meeting:

M/S

Marrujo/Sullivan

UNANIMOUS

IX. SENATE EXECUTIVE REPORTS:

A. Vice President: (Donna Duchow) No Report

B. Secretary: (Becca Arnold) No Report

C. Treasurer: (Ken Kuniyuki) No Report

D. Senator at Large #1: (Position is Vacant)

E. Senator at Large #2: (Katie Holton) No Report

F. President: (Terry Kohlenberg)1. Joint SDCCD Academic Senates Meeting:

- a. Terry would like our Senators to attend the joint meeting at City College on April 28, 2014 and asked the Senators if they would like to cancel a Mesa College meeting and attend the joint meeting instead.
 - Guillermo Marrujo suggested that the Senate cancels the April 21st meeting at Mesa College.

X. COMMITTEE REPORTS:**A. Academic Affairs Committee:** (Co-Chair Inna Kanevsky) No Report**B. Professional Development Committee (PDC):** (Chair Lupe Gonzalez) No Report**C. Committee of Chairs (COC):** (Chair of Chairs Jennifer Cost) No Report**D. Curriculum Review Committee (CRC):** (Co-Chair Toni Parsons)

1. Mesa College is SB 1440 compliant.
2. Mesa College must become SB 440 compliant.
 - a. We must develop the correct Transfer Model Curriculums (TMCs) for all our disciplines.
 - Toni encouraged everyone to go to <http://www.c-id.net/> and look at the information for their programs.

E. Program Review Committee (PRC): (Co-Chair Dina Miyoshi)

1. Dina thanked the Lead Writers who completed the feedback survey and reported the information is being reviewed.
2. The committee is working on the 2014-2015 Program Review.

F. Basic Skills Committee (BSC): (Coordinator Chris Sullivan)

1. The BSC met with Continuing Education President Anthony Beebe and Timothy Pollack regarding AB86.
 - a. K-12, Continuing Education and the Community Colleges are working on aligning Basic Skills and creating a consortium.
2. Mesa College Counselor Gabriel Adona reported on the Mesa College First Year Experience Program.

XI. ANNOUNCEMENTS:**A.** The next Academic Senate meeting is scheduled for April 7, 2014 in H117/H118 @ 2:15PM.**B.** The next Joint Chairs/Deans meeting is scheduled for April 9, 2014 in H117/H118 @ 2:15PM.**C.** The 2014 Mesa College Commencement Ceremony is Saturday, May 17, 2014 from 4:00PM – 6:00PM at the University of San Diego (USD) Jenny Craig Pavilion.**XII. ADJOURNMENT @ 3:59PM.**

Submitted by Sue Saetia

Approved by the Senate: April 7, 2014