



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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APPROVED: 10/24/05

ACADEMIC SENATE
October 10, 2005 – 2:00 p.m., H117/H118
Minutes

PRESENT: Bill Brothers, Donna Budzynski, Leslie Cloud, Ailene Crakes, Michael Crivello, Shirley Flor, Edith Flourie, Dwight Farrow, Madeleine Hinkes, Bill Hoefer, Gary Holton, Ken Kuniyuki, Cesar Lopez, Carl Luna, Andrea Marx, Joe Mac McKenzie, Jonathan McLeod, Trish Mendoza, Pedro Olvera, Francisca Rascón, Michael Reese, Erin Rempala-Kim, Cynthia Rico-Bravo, James Romeo, Ron Ryno, Marilynn Schenk, Erica Specht, Paul Sykes, Will Tappen, Terrie Teegarden, Michelle Tucker, Bonnie ZoBell.

EXCUSED ABSENCES: Jean Smith's proxy was given to Val Ontell, Gail Conrad.

ABSENT: Becca Arnold, Barbara Buchanan, Laura Collins, Karl Engstrom, Margaret Fickess, Terry Kohlenberg, Mario Lara, Starla Lewis, Terrence Lynberg, Guillermo Marrujo, Sally Murdock, Kevin Murphy, Dickson Phiri, Vivien Steger, Tracy Tuttle.

CALL TO ORDER was made by President Carl Luna at 2:04 p.m.

PUBLIC PRESENTATIONS – President Luna welcomed Interim Dean Damon Bell, Student Affairs, who introduced Jeremy Sanders, who will serve as the Associated Students representative to the Academic Senate.

GUESTS:

Professors Art Boyd and Laura Mathis, Counseling, discussed that several Academic Statewide adopted papers, "The Role of Counseling Faculty in California Community Colleges" (1995) and the "Standards of Practice" (1997) served as a foundation in the development for the role paper. Boyd explained that the paper outlined the role and function of counselors at San Diego Mesa College. San Diego Mesa College is the first Counseling Department in the California Community College System to write such a document.

Professor Mathis indicated that the draft sent out by email had some formatting issues. The Academic Senate Executive Committee made several suggestions for corrections and that has been done. Everyone is asked to forward any suggestions or changes to the Counseling department.

APPROVAL OF SENATE MINUTES OF 09/26/05 as amended.

M/S/U **Teegarden/Schenk**

REPORTS

A. State Representative Gary Holton reported that the first meeting of associated body presidents to create the Statewide Student Senate was held on October 1st, which had good student representation, especially from our District.

The Area D meeting will take place on Saturday, October 8, from 10 a.m.-3:00 p.m.

An announcement was made that there are openings for anyone interested in attending the Plenary Session on November 3-5 (Thursday-Saturday) at the Hilton Hotel in Pasadena, CA. For more information, go to

<<http://www.academicssenate.cc.ca.us/Events/sessions/fall2005/main.htm>>.

The deadline to register is October 17. For further information you may contact President Luna at <cluna@sdccd.edu> or Holton at <gholton@sdccd.edu>.

B. Chairs Committee Chair Will Tappen reported that the Chairs Committee will have their meeting on Wednesday, October 12. He urged faculty to contact their department chairs if they have any concerns in their department that they want addressed.

C. Vice President Erica Specht thanked those who volunteered to serve on the Appeal Review Panel.

She indicated that she would like to get four to five more volunteers to assist with the Accreditation Midterm Report.

Monica Romero, from the Transfer/Career Services office, is *still* seeking a faculty member from each school to participate on an ad-hoc committee, which will focus on strategic planning of career services for the campus. Tentatively, the committee will meet monthly on Friday's at 12:00 p.m. Please contact Romero at ext. 2473 if you are interested in serving on this ad-hoc committee.

D. President Carl Luna reported:

President's Cabinet

- Effective on October 3, the District conversion to replace SSN with a unique 7-digit student College System Identification Numbers (CSID) took place.
- The District still has not made plans to come to our campus to take new Faculty/Staff ID photos.
- Legislative update: Governor Schwarzenegger has signed legislation allowing Community College Boards to impose a maximum \$13 Student Health Services Fee.
 - Local Boards can eliminate waivers, including Board of Governor (BOG) Waivers.
 - Currently, 52% of students in the District receive waivers (45% at Mesa).
 - The bill had overwhelming student support statewide.
 - A concern was raised that students receiving BOG grants may be dropped from classes, if they do not understand that they must pay the health services fee.
- The Master Plan Goals were approved at President's Cabinet.
- Mr. Ronald Ballesteros-Perez will begin as Vice President of Administrative Services on Monday, October 17. President Luna plans to invite Vice President Perez to the next Academic Senate meeting to discuss the Facilities Master Plan and Prop S.
- Governor Schwarzenegger has signed off on a waiver for out-of-state fees for students who relocated as a result of Hurricane Katrina.

District Curriculum Instructional Council

- The CIC Educational Policy Review Subcommittee will have their first meeting on Thursday, October 7.
- The District Articulation Council, along with the Transfer Center Directors, are developing an MOU (Memorandum of Understanding) on transfer/articulation for private/independent colleges/universities. Information will be presented to the Academic Senate as part of shared governance.

District Governance Council

- Chancellor Constance Carroll asked if Mesa, Miramar, and City College would shift their next Accreditation one year earlier, to 2009, while Continuing Education (CE) seeks a two-year extension to push their Accreditation Report from 2007 to 2009. President Luna stated that the goal of this was to more fully integrate CE with the other colleges. He indicated that he would take suggestions that CE have their 2007 Accreditation Report and Mesa, City, and Miramar College request a two-year extension to 2012, which will cause all four divisions to be synchronized for Accreditation.
- Chancellor Carroll is asking faculty for input in creating a Distinguished Alumni Program to highlight SDCCD alumni.
- The District is planning to release 30+ new positions to the colleges for hiring as early as November. Departments and programs are urged to be prepared to have their hiring committees ready as soon as the President's Cabinet approves the ranked hiring list created by the Cabinet Hiring Subcommittee, which should happen by early December.
- The District is moving forward with Compensation Surveys – first with management, then classified, and last faculty. Once adjustments have been made to pay schedules, all staff will receive retro pay back to the same date.
- President Luna and the other Academic Senate presidents from the other campuses had lunch with Assistant Chancellor for Instructional Services Henry "H.T." Ingle and discussed the issue of how to bring Online faculty evaluations in line with classroom instruction evaluation. Dr. Andrea Henne, the new SDCCD Online Dean, will meet with Jim Mahler (AFT) to further discuss this issue. Assistant Chancellor Ingle expressed a commitment to keep online instruction campus based. President Luna indicated that he received concerns from Mesa faculty over the direction online is taking District wide and would follow up for the next Academic Senate meeting.
- Several faculty expressed concern that some universities are not accepting for transfer some Mesa online courses while they accept the same courses' traditional classroom counterpart (i.e., Anthropology 102). The question arose as to how these universities would have knowledge that the courses were taught online versus in the classroom as they are not indicated as such on student transcripts. President Luna reported he would look into this and report back to the Academic Senate.

Board of Trustees

- There have been no new board meetings since the last Academic Senate meeting.
- The Board of Trustees annual visit to Mesa will occur on Thursday, October 27.
- State Chancellor of California Community Colleges, Dr. Mark Drummond, will tour and have an open forum on Tuesday, October 25 at around 2:15 p.m. in Rm. H117/H118.

OLD BUSINESS

- A. Ad-hoc Committee on Hiring Policies and Procedures** will have its first meeting on Tuesday, October 11, and plans to meet on alternate Tuesdays. President Luna is still seeking documentation from faculty regarding issues on hiring policies and procedures that he can bring forth to DGC and President's Cabinet. A question was asked as to how faculty can remain anonymous and express their concerns regarding particular incidences of the hiring process.
- B. Resolution 05.10.1: Counseling Faculty Role Paper – Senate Position Paper #9 (Holton/Specht).**
Vote was unanimous to approve.
- C. Resolution 05.10.2: Visitor/Volunteer Conduct (Conrad/Specht)**

Whereas, in accordance with Policy 3100, Student Rights, Responsibilities and Administrative Due Process, all students shall have the right to a campus learning environment free from interference or disruption.

Be it resolved, that the Mesa Senate endorse the SDCCD Volunteer/Visitor Conduct Expectations policy.

The wording was such that the faculty felt concerned it was unenforceable. The policy will be sent back to the originating committee for review.

A motion was M/S by Specht/Hinkes to table the resolution.

A vote to table the resolution was defeated, with 1 abstention.

A vote to endorse the resolution was defeated, with 2 abstentions.

President Luna will bring forth to Conrad, DGC, and President's Cabinet.

NEW BUSINESS

A. Resolution 05.10.3 Delegate Voting Authority for Plenary – Holton

Resolved, that the Academic Senate for San Diego Mesa College delegated its voting authority for the fall 2005 Plenary Session to the Mesa Academic Senate President or his designee.

A motion was M/S by Holton/Specht.

- B.** Brothers raised a concern on flex parking issues in the lower parking lot, near the I-300/400 buildings. He was under the impression that some faculty parking would still be available during the hours of flex parking. It seems that parking issues occur during special events on campus. President Luna offered to follow up with Debra Picou, Parking Supervisor. He will also address this at President's Cabinet, when major events are being approved, that the impact of parking during these events are also addressed.

ANNOUNCEMENTS –

- Ken Kuniyuki informed everyone that he worked with Kearny High School to strengthen relationships with their math departments. Anyone interested in doing the same for their own department may contact Kuniyuki at kkuniyuk@sdccd.edu.
- McLeod announced that a presentation by Roger Bowen, General Secretary of the American Association of University Professors (AAUP), and Stephen Weber, President of SDSU, will be on Tuesday, November 1, at Hardy Tower, Room 140, from 5:00p.m. to 6:30 p.m. The topic of their discussion will be on Academic Freedom and Faculty Rights: Current Threats. For further information, contact Mark Wheeler at Mark.Wheeler@sdsu.edu.
- AFT Mesa representative Dawes mentioned that the study on Office-Technical will be released soon. Retroactive pay will probably apply in February or March 2006.
- Vice President Specht was concerned that the wage for tutors should be increased.

ADJOURNMENT was made by President Luna at 3:30 p.m.

Next meeting will be on October 24, 2005, in Room H117/H118 at 2:00p.m.

Respectfully submitted by
Cynthia Rico-Bravo, Senate Secretary and
Ruth San Filippo, Recording Secretary.