



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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For Approval: February 8, 2010

MESA ACADEMIC SENATE

December 7, 2009 – 2:15 p.m. – 4:00 p.m. – LRC 435

Draft Minutes

PRESENT: Anar Brahmbhatt, Bill Brothers, Laura Collins, Jennifer Cost, Chris Dawes, Shirley Flor, Rob Fremland, Dwight Furrow, Martina Hesser, Bill Hoefler, Jill Jansen, Margaret Karnyski, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Susan Lazear, Thekia Mayasa, Guillermo Marrujo, Phyllis Meckstroth, Mimi Moore, Val Ontell, Francisca Rascon, Cynthia Rico-Bravo, Ron Ryno, Joseph Safdie, Marilyn Schenk, Barbara Sexton, Shannon Shi, George Svoboda, Manuel Velez, Terrie Teegarden, Bonnie ZoBell, Anita Plagge, Madeleine Hinkes, Katie Holton,

Absent: Mark Abajian, Becca Arnold, Aulani Chu, Leslie Cloud, Michael Crivello, Michael Fitzgerald, Laleh Howard, Kevin Krown, Erika Higginbotham (Proxy to J. Jansen), Inna Kavensky (Proxy to R. Ryno), JoeMac McKenzie, Jonathan McLeod, Tricia Mendoza, Pedro Olvera, Mike Sanchez, Michelle Tucker, Duane Wesley, Farshid Zand

- I. **CALL TO ORDER & WELCOMES** were made by President C. Rico-Bravo at 2:15 pm
- II. **PUBLIC PRESENTATIONS**
 - A. **ASB Representative:** No ASB Rep
 - B. **Public:** No Public Presentation
 - C. **Guests:** No Guest
- III. **APPROVAL OF MINUTES:** The minutes of November 9, 2009 were approved with changes.
M/S **Brothers/Ontell** **Unanimous**
- IV. **COMMITTEE REPORTS**
 - A. **Academic Affairs** – B. Brothers reported on RAC. They will meet on December 8th to review and discuss the process. They will develop a questionnaire for faculty to provide their feedback to prepare for Spring presentations. Everyone is invited to attend RAC meeting. Donald Abbott will serve as co-chair for Academic Affairs for Spring 2010.
 - B. **Professional Development Comm.** – B. ZoBell will be on sabbatical during the Spring semester, Vilma Silverman will be acting Chair.
 - C. **Committee of Chairs** – R. Fremland, next Chairs meeting will be Wednesday December 9th at the LRC 435. Chairs are working on a resolution that will be presented to the Senate in the Spring.

- D. **Curriculum Chair** – S. Flor, they have already had their last meeting. The next meeting will be in February. Next deadline for submitting proposals is in March.
- E. **Student Learning Outcomes** – J. Safdie reported that there is no longer an SLO coordinator. Dean Bergland's office will offer support on use of Taskstream. New members are encouraged to be part of SLO committee to help with SLO assessments. Friday, January 29th, there will be additional training for Taskstream.
 - o Congratulations to Joe Safdie for his new position as Co-Coordinator of Honors.
- F. **Basic Skills** – T. Teegarden, last BSI meeting was last Friday. There will be a Gala opening website in blackboard in March 5, 2010. It will have activities posted there by faculty members to assist students with subjects such as; Math, English and ESOL. Adjuncts who may be teaching for the first time may also benefit from this website. A website for students will be coming shortly thereafter. As of July 1, 2010, the law states that the costs of courses including books must be listed in the website. Online book order forms available.

V. SENATE EXEC REPORTS

- A. **Vice President** – Faculty members are needed to participate in the SLO committee.
- B. **Treasurer** – The current balance is as follows:
 - o Savings \$3062.12
 - o Checkings \$ 726.96
 - Total \$3787.08**
- C. **State Senate Representative:** K. Holton attended the Statewide Academic Plenary Session. The 50% Law requires that at least 50% of a district's funds go to classroom faculty salaries. Districts see this as limiting their flexibility. The Academic Senate has long been concerned that the 50% Law works as a disincentive to funding student services particularly counselors and librarians. A variety of proposals for changing the law were discussed but senate took no new positions.
- D. **Senator at Large** – No report.
- E. **Secretary**-No report.
- F. **President** – C. Rico-Bravo
 1. **President's Cabinet** Program Manager, Diane Maloney has been hired for new buildings. A booklet with changes, including timelines from now thru 2015 will be available soon. Campus forums are tentatively scheduled for February 2010. Demolition of I-400 is expected at the end of this year 2009. Rosa Parks Memorial currently in process. Communication is important during this time. Cynthia to inform Ron Perez that better signage is needed to be posted throughout campus of new office locations. H1N1 vaccinations currently taking place throughout all campuses.
 2. **District Governance** Goal to reduce budget in 07/01/2010 by approximately \$10 million districtwide has been met. Faculty will not

be going into negotiations with district. California is the 47th in Pro-Pupil spending. A concern was raised that June 2010 will have the largest graduating class in California and students will have no place to go.

3. **Board of Trustees**

4. **Student Services**

5. **Other** Total shutdown of campus will be December 23rd. Grades will be submitted online. A suggestion was made to create a resolution of reinstatement of funds and FTEF once the budget gets better and this economic crisis is over.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. **Proposed Water Resolution** was introduced by M. Hinkes.

VIII. ANNOUNCEMENTS

- A. Renew Summer Resolution and extend thru intersession that the Senate will convene as required through the winter break.

There was a M/S to entertain this motion by Laris/Hinkes.

IX. ADJOURNMENT 4:00 p.m.