



For Approval: 03/09/09

MESA ACADEMIC SENATE
February 23, 2009 – 2:15 p.m. – 4:00 p.m. – H117/H118
Draft Minutes

PRESENT: Mark Abajian, Becca Arnold, Nathan Betschart, Bill Brothers, Leslie Cloud, Mike Crivello, Dwitht Furrow, Madeleine Hinkes, Bill Hoefler, Gary Holton, Jill Jansen, Leroy Johnson, Margaret Karnyski, Ken Kuniyuki, Marichu Magana, Guillermo Marrujo, Andrea Marx, Joe Mac McKenzie, Jonathan McLeod, Laura Collins, Cesar Lopez, Shirley Flor, Margaret Fickess, Aulani Chun, Val Ontell, Francisca Rascon, Cynthia Rico-Bravo, Ron Ryno, Joe Safdie, Mike Sanchez, Marilynn Schenk, Shannon Shi, Chris Sullivan, Paul Sykes, Terrie Teegarden, Farshid Zand, Bonnie ZoBell, Chris Dawes

Absent: Anar Brahmbhatt, Kris Clark, Rob Fender, Bob Gordon, Paula Gustin, Martina Hesser, Laleh Howard, Geoffery Johnson, Wendel Kling, Carl Luna, Andrea Luoma, Dina Miyoshi, Trish Mendoza, Alessandra Moctezuma, Michael Reese, George Svoboda (excused), Michelle Tucker (excused), Tracey Walker, Duane Wesley

I. CALL TO ORDER & WELCOMES were made by President Teegarden at 2:20p.m.

II. PUBLIC PRESENTATIONS

- Associated Student Body (ASB) Representative-President Law reported that they are currently working in a letter writing campaign in an effort to save summer sessions and to stop the reduction of classes. Students want Sacramento to take in consideration the negative impact on student educational plans. There will be options to sign petitions, sign a template letter or write an individual letters, with personal experiences regarding their education. This information will be passed on by word of mouth, classroom presentations, and Academic Senate members to distribute to faculty for student distribution. These letter and petitions will then be sent to Sacramento.
- Penny Hedgecoth from Reprographics updated the Senate on changes in Repro.
 - There are currently two vacant positions in their department, therefore faculty must now complete forms with information such as department, subject and 5-digit budget #, which can be obtained from their Chair or Dean.
 - The same budget # is used for Repro and Stockroom
 - Reminder: Printing for classes taught on campus only
 - Emergency copying (more expensive), but is available on emergency circumstances only. No more than 15 copies/day per faculty member. To prevent misuse of Emergency services, faculty should try to plan ahead.

III. APPROVAL OF SENATE MINUTES OF February 9, 2009 the minutes were approved.

IV. COMMITTEE REPORTS

A. Academic Affairs – B. Brothers reported 1-yr. Program Review reports from their sub committees were presented

- *Cesar Lopez* (Humanities Institute)
 - The office has relocated to A-110
 - The Advisory Committee has 12 committee members
 - There is not enough release time for this position
- *Hossna Sadat* (Global Awareness Committee)
- *Update on International Education/Mesa Abroad Programs*
 - There are currently 13 Mesa students in Florence, Italy
 - The Interim-Associate Dean position will be vacant after March 6th
 - The program will continue in collaboration with other two colleges

B. Committee of Chairs – P. Sykes reported

- Chairs from all campuses and AFT are currently working on a Training Manual for new Department Chairs.
- Department Chairs and AFT retreat has been scheduled for May 27th from 9-3 pm.
- Other items discussed at Committee of Chairs were access to scheduler, having Blanket Purchase Orders to expedite purchasing of supplies and suggestions to use Program Review to plan for bad times and priority cuts.

C. Curriculum Chair – S. Flor informed the Senate that they currently lost four members in their committee. Some of the duties that are required are basic such as

- Review of Courses (every 6 years)
- New Program Proposals
- Program revision
- Meetings are 1st and 3rd Thursdays of the month, 2-4 p.m.

D. Student Learning Outcomes – J. Safdie reminded Senate that more than five outcomes are too many to log in SLOs. SLOs should be general and not course specific.

- Program Review meeting at Mesa on Friday March 6th, Rob Fremland-Program Review Coordinator and SLOs from City and Miramar
- Regional SLOs conference Friday March 20th at Mesa

V. SENATE EXEC REPORTS

A. President Elect – C. Rico Bravo announced that Reographics will hire one full time leadership position. They are in need of faculty members to serve on a hiring committee

B. President – T. Teegarden

• **Mesa Budget Update**

- A total of 267 sections may be cut from the 2009 -2010 schedule if there is no relief. It is clear from President's cabinet that we must maintain curriculum balance and a comprehensive curriculum. No across the board cuts.
- The leadership position in repro will be filled, however no other classified positions will be filled.
- Summer 2009 schedule will not be affected at this time
- Intersession/Summer 2010 are still on the table-needs to go through AFT

