



For Approval: April 22, 2013

**San Diego Mesa College
Academic Senate
April 8, 2013: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Becca Arnold, Anar Brahmabhatt, Aulani Chun, Kris Clark, John Crocitti, Chris Dawes, Nellie Daugherty, Dwight Furrow, Martina Hesser, Madeleine Hinkes, Bill Hoefer, Katie Holton, Laleh Howard, Terry Kohlenberg, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Laurie Mackenzie, Guillermo Marrujo, Joe "Mac" McKenzie, Devin Milner, Kirsten Pogue-Cely, Francisca Rascon, Ron Ryno, Shannon Shi, Robert Sanchez, Steven Siegel, George Svoboda, Marilyn Schenk, Chris Sullivan, Tobey Tam, Chuck Wandall, Lois Wittner and Farshid Zand, and guests Don Barrie, Rob Fremland, and Leslie Seiger

ABSENT:

Mark Abajian, Leslie Cloud (Excused), Michael Fitzgerald, James Gappy, Lupe Gonzales, Erika Higginbotham (Excused), Leroy Johnson, Angela Liewen (Excused), Thekima Mayasa, Jonathan McLeod (Proxy to Dwight Furrow), Phyllis Meckstroth (Excused), Michelle "Toni" Parsons (Excused), Cynthia Rico (Excused), Barbara Sexton, Manuel Velez and "Duane" Walter Wesley

I. CALL TO ORDER and WELCOME by Academic Senate President Madeleine Hinkes @ 2:23PM.

II. **Approval of Today's Agenda:** No changes were made to the agenda.

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: (Chuck Wandall)

1. California Assembly Member Rocky Chavez:
 - a. Mesa College ASG representatives met with Rocky Chavez regarding student issues.
2. Monday ASG Meetings:
 - a. The ASG has restored its Monday meeting for one half hour.
 - The ASG can approve agenda items on Mondays again.
3. Region X:
 - a. We need a new Mesa College representative for Region X.
4. Scholarships:
 - a. Chuck reported Student Affairs received 676 scholarship applications.
 - 140 scholarships were awarded. (Some students received multiple scholarships.)
5. Visit to Washington DC:
 - a. Chuck and other Mesa College students met with Senator Diane Feinstein and San Diego House of Representative members Scott Peters and Duncan Hunter Jr. and their Academic staffs to discuss Student Loans and Enrollment Priorities for students who are Veterans.
6. Workshops:
 - a. The ASG will hold two more workshops this semester. (One will be on Financial Aide.)

B. Classified Senate Representative: (President Angela Liewen) Absent

IV. GUESTS: Dean Jonathan Fohrman and Basic Skills Coordinator Chris Sullivan

Draft Accreditation Midterm Report:

A. Review Schedule:

1. Presentation to the Academic Senate:
 - April 8, 2013
2. Planning Institutional Effectiveness (PIE) Committee: Final review and approval for campus-wide review (pending changes).
 - April 9, 2013
3. Campus Forums: Please plan to attend a forum.
 - April 19, 2013 in LRC 435 from 10:30AM – 12:30PM
 - April 24, 2013 in LRC 435 from 4:00PM – 6:00PM
4. President's Cabinet: 1st Reading
 - May 9, 2013 in the A104 conference room @ 2:00PM.

5. Summer 2013:
 - Finalization of Evidence
 - Tweaking of Mechanical Issues
 - Chancellor's Cabinet Review
6. President's Cabinet: 2nd Reading
 - August 2013
7. San Diego Community College District (SDCCD) Board of Trustees (BOT): Approval
 - September 2013
8. Accrediting Commission for Community and Junior Colleges (ACCJC): Submission to the ACCJC.
 - October 2013
9. Evaluation of the Process:

V. Approval of the Senate Minutes for March 18, 2013:

Motion to approve the minutes:

M/S

Ryno/Mackenzie

Unanimous

VI. Senate Exec Committee Reports:

A. President-Elect: (Terry Kohlenberg)

1. Terry put a call out for volunteers to fill Georgia Laris' vacated position on the Mesa College Foundation.

B. Treasurer: (Ken Kuniyuki) – No Report

C. Senator at Large #1: (Georgia Laris)

1. Georgia recommends that Val Ontell replaces her as the Faculty Mesa College Foundation representative.

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

E. Secretary: Office is Vacant

F. President: (Madeleine Hinkes)

1. SDCCD Board of Trustees (BOT):

- a. The SDCCD presented its preliminary budget to the Board of Trustees on April 4th.
- b. Governor Brown will have a budget update in May.
- c. The SDCCD BOT needs to submit a tentative budget to the state by June 15th
- d. The SDCCD passed a resolution in support of Immigration Reform.
- e. At the urging of Trustee Maria Senor, a panel gave a presentation on Mental Health issues.
 - President Luster and Dean Hands represented Mesa and discussed the need to identify students who need assistance and connect with them.

2. District Hiring:

- a. The District is currently hiring Faculty for Health Info. Tech. (HEIT) and Radiology (RADT).
- b. The District is also looking for a new Mesa College Vice President of Administrative Services and a new Dean of Business and Technology to replace Dean Jill Baker after her transfer to Planning & Institutional Effectiveness.

3. Learning Assessment Task Force (LATF):

- a. The task force is holding a Round Table Discussion in H117/H118 on April 30th from 2:30PM - 4:00PM.

4. Long Term Care Insurance:

- a. The District Human Resources Benefits Office is holding a workshop tomorrow in LRC 435.
 - You just need to answer three questions to get the process started.

5. Summer 2013:

- a. Madeleine reported there are 47 classes totaling 9 FTE for Summer 2013.
- b. We may be able to offer a regular Summer 2014 session, if Governor Brown's May budget report numbers are good and our district receives additional funding.
- c. Madeleine will check with Vice Chancellor Lynn Neault regarding contacting students who are on wait-lists for English and Math classes that are being offered this Summer.

6. Tenure/Promotion/Retirement Dinner:

- a. Madeleine reported she attended the dinner on campus on Friday evening.
 - President Luster sponsored the dinner.
 - Faculty and their families were in attendance as well as their deans.
 - We need to highlight our Faculty and their on and off campus activities on a regular basis.
 - As a retiree, Laurie Mackenzie said the dinner made her feel really special and she was very impressed with the quality of the gifts.

VII. COMMITTEE REPORTS:

A. Academic Affairs: (Co-Chair John Crocitti)

1. Academic Affairs is tying up loose ends on Curriculum.
 - a. Vice Chancellor Lynn Neault will speak with Academic Affairs this month.
2. The committee will also review its section of the Senate Constitution.

B. Professional Development Committee (PDC): (Chair Cynthia Rico) – Absent

C. Committee of Chairs (COC): (Chair Laurie Mackenzie)

1. There will be a Joint Chairs/Deans meeting on Wednesday, April 10, 2013.
 - a. There has not been a joint meeting in a couple of years.
 - b. Laurie was not able to locate a Communication Flow Chart for the college.
 - Laurie developed a chart on her own.
 - c. There will be Brainstorming during the meeting.
 - d. The topics will be:
 - Communication & Collaboration
 - Areas for Collaboration & What would Collaboration Look Like

D. Curriculum Review Committee (CRC): (Co-Chair Toni Parsons) – Absent

1. Madeleine reported the last Spring 2013 Tech. Review Workshop is Friday, April 12th from 11:00AM-3:00PM in LRC 229.
2. The District Curriculum Policies & Procedures Committee will discuss the Disciplines List on April 19th.

E. Basic Skills Committee: (Coordinator Chris Sullivan)

1. Chris reported the committee received a report from English for Speakers of Other Language (ESOL) Chair Pianta last Friday.

F. Program Review Committee (PRC): (Co-Chair Kris Clark)

1. Kris thanked the Lead Writers and Chairs for completing their surveys.
 - a. There will be a feedback session on April 18, 2013 in H117/H118 @ 3:00PM.

VIII. OLD BUSINESS:

A. Resolution 13.3.1 - Regarding Timelines and Shared Governance: (D. Barrie) – 2nd Reading

1. Don said there needs to be collegial consultation in the decision making process and Faculty needs to have a seat at the table when important decisions are being made such as the Summer 2013 schedule.
 - a. We want to reach out first and ask for a productive dialogue before decisions are made.
 - b. Rob Fremland reported Departments Chairs are told that they must make decisions immediately and are never afforded the time necessary to consult with Faculty in their departments.
 - We can show administration by passing the resolution that this issue has been an ongoing concern, the next time Faculty and Faculty Leadership are not consulted on an important issue.
 - c. Jennifer Cost feels the resolution is appropriate and the timing is good.
 - d. -Georgia Laris said that Faculty has been completely out of the loop in the decision-making process ever since the Chair of Chairs was disinvited from attending the weekly the Deans' Council meetings.

Motion to approve:

M/S

Barrie/Ryan

UNANIMOUS

B. Miramar College Resolution in Support of Amending the Waiting Period to Retake Assessment and Placement Tests:

1. Laleh reported the resolution does not work for MATH and Mesa has an agreement with City College.
2. Jennifer Cost would only accept the resolution with an amendment that the resolution only works for ENGL.
3. Madeleine Hinkes will report back the Miramar College Academic Senate.

IX. NEW BUSINESS:

A. Report on Joint SDCCD/San Diego Unified Meeting – March 19, 2013: (Madeleine Hinkes)

1. Adoption of Common Core Standards:

- a. Common Core is more interrogatory and challenging for students, and includes Critical Thinking and Writing.
 - It will make sure our high school students know what they need to know.
- b. Common Core has been adopted in 45 other states and it seems to be working.
- c. It starts in 1st grade and students are assessed in 11th grade.
 - Students can start taking college classes after they pass the 11th grade assessment.
- d. Prop. 30 funding may become available for Common Core training for teachers.

B. Report on Academic Senate for CA Community Colleges (ASCCC) Area D Meeting: (Madeleine Hinkes)

1. Madeleine sent a report on the March 30, 2013 Area D meeting to Faculty.

C. Miramar College Resolution 13.03.05 on Contract Faculty Hiring: (Madeleine Hinkes)

1. The current Faculty Hiring Prioritization list will be followed when funding becomes available.
2. Becca Arnold said the Contract Faculty positions that will be vacant Fall 2013 need to be filled right away.
 - a. The District also needs to lift the "Hiring Freeze" and fill the current Contract Faculty vacancies.
3. There is a sense of the Mesa College Academic Senate to support Miramar's resolution 13.03.05.

X. Announcements:

- A. The Joint Chairs/Deans meeting is scheduled for April 10, 2013 in H117/H118 @ 2:15PM.
- B. The next Academic Senate meeting is scheduled for April 22, 2013 in H117/H118 @ 2:15PM.
- C. The Scholarship Gala is Friday, April 26, 2013 at the Double Tree Hotel in Mission Valley.

XI. ADJOURNMENT @ 4:02PM.

Submitted by Sue Saetia

Approved by the Senate: April 22, 2013