



For Approval: September 12, 2011

**MESA ACADEMIC SENATE
May 2, 2011: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Anar Brahmhatt, Leslie Cloud, Jennifer Cost, Chris Dawes, Nelly Dougherty, Rob Fremland, Dwight Furrow, Martina Hesser, Madeleine Hinkes, Holly Hodnick, Bill Hofer, Katie Holton, Sharon Hughes, Peter Jacoby, Jill Jansen, Leroy Johnson, Ken Kuniyuki, Danielle Lauria, Laurie Mackenzie, Guillermo Marrujo, Thekima Mayasa, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Francesca Rascon, Cynthia Rico-Bravo, Angela Romeo, Ron Ryno, Mike Sanchez, Marilynn Schenk, Shannon Shi, George Svoboda, and Terrie Teegarden

ABSENT:

Mark Abajian, Becca Arnold, Aulani Chun (Proxy to Mike Sanchez), Michael Crivello, Geoff Johnson, Georgia Laris (Proxy to Kris Clark), Susan Lazear (Proxy to Susheela Narayanan), Tricia Mendoza, Sabrina Santiago, Barbara Sexton (Excused), Michelle Tucker, Manuel Velez, Duane "Walt" Wesley, and Farshid Zand

I. CALL TO ORDER AND WELCOME by President Cynthia Rico-Bravo @ 2:16 PM.

II. PUBLIC PRESENTATIONS:

A. Thank you to the senators: (Cynthia Rico-Bravo)

1. Outgoing President Cynthia Rico-Bravo thanked the senators for their unwavering support throughout her term.

B. ASB Representative: No Report

C. Classified Senate Representative: (Angela Romeo)

1. Angela is running unopposed for Classified Senate President:
 - a. She will look to Cynthia's shining example as she assumes and carries out her new responsibilities.
2. "Classified Appreciation Week" is May 16th to May 20th:
 - a. The Academic Senate will sponsor a "nacho bar" on May 18th in H117/H118.
 - b. The Classified Awards will be held on May 20th in H117/H118.

III. GUESTS: NONE

IV. APPROVAL OF SENATE MINUTES: The Minutes of April 11, 2011 were unanimously approved with corrections from President-Elect Madeleine Hinkes.

M/S

Jansen/McLeod

Unanimous

V. COMMITTEE REPORTS:

A. Academic Affairs: Cynthia Rico-Bravo thanked Peter Jacoby for his service as Interim Co-Chair of Academic Affairs. Peter announced John Crocitti will replace him as committee co-chair on July 1st.

B. Professional Development: Chair Sharon Hughes announced sabbaticals have been awarded to Janna Braun (Journalism), Jennifer Cost (English), Dwayne Gergens

(Chemistry), Guillermo Marrujo (Counseling), Bonnie Rosecliffe (English), Dora Schoenbrun-Fernandez (Languages), and Lois Wittner (Communication Studies). The Board of Trustees (BOT) will review their sabbatical applications for approval at the May 26th BOT meeting.

C. Committee of Chairs: The final 2010/2011 COC meeting will be on May 11th.

D. Curriculum Chair: (Toni Parsons)

1. Toni reported she attended a curriculum workshop led by Beth Smith. Beth is a member of the Grossmont College Faculty and member of the State Senate Executive on Curriculum. The three main topics discussed were SB1440/Transfer Model Curriculums (TMCs), Prerequisites, and Repeatability.

a. SB 1440:

i. TMCs:

a. SDSU is receiving state-wide pressure to be more flexible and accept TMCs.

i. SDSU seems to be loosening up.

a. Please try to get your contacts at SDSU to support our TMCs.

b. We are currently in the process of vetting the TMCs for Art History, Business, Kinesiology, and Sociology.

b. Prerequisites:

i. The district plans to align prerequisites for City, Mesa, and Miramar by early next year.

c. Repeatability:

i. Currently repeatable classes in Art, Drama, Music, and Physical Education will no longer be categorized as "Activity" classes.

ii. Although Title V allows students to repeat a class seven times, our district only allows students to repeat a class three times, if they withdraw after the census date. Students must petition to take a class a fourth time.

a. There are only exemptions for veterans and DSPS students with educational plans in place.

b. Faculty needs to communicate our district's policy and limits to our students.

iii. Cynthia Rico-Bravo informed the senators that students still have time to see a counselor after the ten week census date.

E. Basic Skills: Terrie Teegarden announced the basic skills retreat will be held at Mission Trails this Friday, May 6th from 9:30AM-3:00PM. Please let Terrie know if you would like to attend. Terrie thanked the English department for being the first department to develop an accelerated course and teaching the other departments about possible problems they may encounter when they develop their accelerated course(s).

F. District Facilities Standards Committee: Bill Brothers reported he is the Mesa College faculty representative on the committee. City and Miramar also has one faculty representative each. Bill reported district facilities standards are always being revised and updated. He also reported the district architects are extremely productive during the committee's meetings. Due to numerous problems, the waterless urinals will be replaced with extremely low-flow one-pint water urinals.

VI. SENATE EXEC REPORTS:

A. President-Elect: (Madeleine Hinkes)

1. Madeleine thanked Cynthia for her service as Academic Senate President.

B. Treasurer: Ken Kuniyuki reported our current account balances are \$839.64 in checking and \$1869.98 in savings. The total in both accounts is currently \$2,709.62.

C. State Senate Representative: (Katie Holton) **PENDING**

D. Senator at Large: No Report.

E. Secretary: No Report.

F. President: (Cynthia Rico-Bravo)

1. Parking Fee Increase:

2. Motion to carry the item over to fall 2011.

M/S

Teegarden/Holton

Unanimous

B. Resolution 11.05.01 "Resolution on the Determination of the Base FTEF

Allocation: (Jonathan McLeod)

1. Jonathan will modify the resolution to say "fall 2009 through spring 2011".
2. Suggestions for rewording were not accepted.
3. We will find out if a position paper on "Curriculum Balance" exists at City and Miramar.
4. Motion to move the resolution forward:

M/S

McLeod/Dawes

Unanimous

C. DRAFT Faculty Prioritization and DRAFT Revised Criteria: (Cynthia Rico-Bravo)

1. The current Faculty Prioritization List should be in place through the end of 2012.
2. Program Review is at the heart of each department's ability to request resources, including the need for new faculty.
 - a. Many processes remain necessary and some processes still need to be developed.
 - i. A transparent process still does not exist for IELM for new equipment.

VIII. Announcements:

- A.** Chancellor Carroll has completed her interviews of the semi-finalists for Mesa College President. She will refer the finalists to the Board of Trustees (BOT).
- B.** Laurie Mackenzie will be the new Chair of Chairs starting July 1st.
- C.** There will be a 2011/2012 Curriculum Overview and update FLEX workshop in August. Elizabeth Norvell and Toni Parsons will be available to provide CurricUNET assistance.
- D.** The next Academic Senate meeting is scheduled for September 12, 2011 in H117/H118.

IX. ADJOURNMENT @ 3:53PM.

Submitted by Madeleine Hinkes

Approved by the Senate on 09/12/11