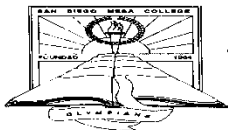


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
February 11, 2019: Room MC 211 A/B (2:30PM–4:00PM)**

AGENDA
First Draft

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold
- II. APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. PUBLIC PRESENTATIONS:**
A. Associated Student Government (ASG) Representative:
B. Classified Senate Representative: Senator Johanna Aleman
- IV. PUBLIC COMMENTS:**
- V. APPROVAL OF DRAFT MINUTES:** November 5, 2018 (2 Minutes)
- VI. GUEST: Vice President of Instruction (VPI) Isabel O'Connor** (3:30PM)
- VII. ROUND TABLE TOPIC:** None
- VIII. OLD BUSINESS:** None
- IX. NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
A. Resolution 19.2.1--Proposed Constitutional Change to Eligibility for Senate Executive Members: Perigo
B.
C.
- X. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. President Elect: Manuel Velez (No Report)
B. Vice President: Dina Miyoshi (1 Minute)
C. Secretary: Inna Kanevsky (No Report)
D. Treasurer: Becca Arnold (1 Minute)
E. Senator at Large (1): Alison Gurganus (No Report)
F. Senator at Large (2): Holly Jagielinski (No Report)
G. President: Kim Perigo (10 Minutes)
- XI. COMMITTEE REPORTS:** (3:30PM)
A. Senate Executive Committees:
 - Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 - Professional Advancement Committee (PAC): Chair Janna Braun (1 Minute)
 - Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (1 Minute)
 - Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (3 Minutes)
 - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (1 Minute)
B. Other Committees:
 - The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 - Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (5 Minute)
 - Mesa College Guided Pathways Committee: President Elect Manuel Velez/Howard Eskew/Toni Parsons (5 Minutes)
 - Other Committee Reports: (1 Minute)
- XII. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for March 4, 2019 in MC 211 @ 2:30PM.
B. The next Committee of Chairs meeting is scheduled for February 13, 2019 in MC211 @ 2:30PM.
C. Please donate to "The Stand" and help our students @ <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>.
- XIII. ADJOURNMENT:**
This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators and ex-officio members.



Resolution --Proposed Constitutional Change to Eligibility for Senate Executive Members: Perigo

1st Reading:

Mover:

Seconded:

Proposed Change to the AS Constitution regarding eligibility of faculty to serve in the positions of Secretary, Treasurer and Senator-at-Large

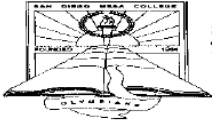
Current Constitutional Language of Article IV.3.F.3.a

Any active tenured member of the Faculty eligible for election to the Senate shall be eligible for nomination to the office of Secretary/Treasurer and Senator at Large.

Proposed Change: Any active tenured/**tenure-track** member of the Faculty eligible for election to the Senate shall be eligible for nomination to the office of Secretary, Treasurer and Senator at Large.

Date Presented to the Academic Senate: February 11, 2019

Date Approved by the Academic Senate:



**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 December 3, 2018: Room MC 211 A/B (2:30PM–4:00PM)
 MINUTES
 1ST Draft**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlyne Allbee, Isaac Arguelles-Ibarra, Becca Arnold, Janna Braun, Bill Brothers, Henry Browne, Moe Ebrahimi, Howard Eskew, Karen Geida, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Amanda Hernandez, Bill Hoefler, Andrew Hoffman, John Hoskins, Larry Horsman, Sharon Hughes, Holly Jagielinski, Inna Kanevsky, Candace Katungi, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Hannah Padilla-Barajas, Olga Pilipets, Anthony Reuss, Robert Sanchez, Shannon Shi, Judy Sundayo, George Svoboda, Manuel Velez, Jorge Villalobos, Lauren Wade, Walter "Duane" Wesley and guests Professor Thekima Mayasa and ASG Representative Mark Girton

Absent:

Leslie Cloud, John Crocitti, Donna Duchow, Alison Gurganus, David Milroy (Excused) and George Ye (Excused)

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:33PM
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

II. APPROVAL OF DRAFT AGENDA: (1 Minute)

Motion to approve:

M/S

Velez/Gerace

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Senator Mark Girton

1. Mark thanked the Mesa College Community for supporting the Thanksgiving Feast for Students.
2. Mark also congratulated the Mesa College Forensics Team for their second place finish this weekend.

B. Classified Senate Representative: Vice President Yolanda Catano (No Report)

C. DSPS Test Proctor Requests: DSPS Counselor Isaac Arguelles-Ibarra

1. Isaac asked Faculty to let DSPS know if they would like their final exam file(s) returned via email.
 - a. The DSPS Office will be opened until December 20th.

IV. APPROVAL OF DRAFT MINUTES: November 5, 2018

Motion to approve with changes from Veronica Gerace and Andrew Hoffman:

M/S

Brothers/Velez

UNANIMOUS

V. GUEST(s): None

VI. ROUND TABLE TOPIC(s): None

VII. OLD BUSINESS:

A. Resolution 18.10.2 - Proposed Constitutional Change (Summer Responsibilities): Kim Perigo (Second Reading)

1. Codifies the Academic Senate's authorization for the Senate Exec Committee to address issues that arise during every summer semester on behalf of the entire Academic Senate without the approval of a resolution each year.
2. The Senators can ask for a meeting to be held during the summer.
3. Additional changes can be made in the future.

Motion to approve:

M/S

Velez/Eskew

UNANIMOUS

XIV. NEW BUSINESS: None

XV. SENATE EXECUTIVE OFFICER REPORTS:

H. President Elect: Manuel Velez (No Report)

I. Vice President: Dina Miyoshi (No Report)

J. Secretary: Inna Kanevsky (No Report)

K. Treasurer: Becca Arnold

1. Becca reported our current funds are very low.
 - a. There are only approximately 70 Faculty Members who are signed up for Academic Senates Dues.
 - b. Academic Senate President Kim Perigo said we need the Department Chairs and Senators to promote the need to support the work of the Academic Senate.
 - c. Janna Braun suggested promoting Academic Senate Dues during the Spring 2019 Convocation and having laptop computers available for Faculty to set up payroll deductions via the Campus Solutions Portal.

L. Senator at Large (1): Alison Gurganus (No Report)

M. Senator at Large (2): Holly Jagielinski (No Report)

N. President: Kim Perigo

1. Mesa College Guided Pathways:
 - a. Kim will work on the plans for a campus forum.
2. Additional Funding for Contract Faculty Positions:
 - a. Kim reported she discussed the issue with Chancellor Carrol during a lunch meeting.
 - b. Chancellor Carroll reported there will be funding available for eight (8) Contract Faculty Positions for the entire San Diego Community College District (SDCCD).
 - c. Kim said Mesa College needs more resources by virtue of the fact that Mesa Colleges serves more students than the other two colleges in the district.

XVI. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Equivalency Applications:
 - Howard reported District Human Resources is open to Electronic Approval Signatures.
 - Terry Kohlenberg would like to simplify/streamline the form(s).
 - Kim Perigo will bring the issue to the Department Chairs.
2. Professional Advancement Committee (PAC): Chair Janna Braun
 - a. The last fall 2018 meeting is December 5, 2018.
 - The PAC will review proposals and completion submitted by 4:00PM on November 28th.
 - b. The first spring 2019 PAC meeting is February 6, 2019.
 - c. Your 2019-2020 Sabbatical Application is due to your Department Chair and Manager by February 14, 2018.
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
 - a. Our FTE is 1.7 over for spring 2019.
 - b. Currently, summer semester FTE can be applied to the current or previous academic year.
 - c. Bruce Naschak reported he has concerns about the new Funding Formula.
 - Kim Perigo said Faculty needs to be vigilant.
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
 - a. Andrew asked if Faculty has been involved in conversations regarding standardized language for course readiness such as " Ability to read at College Level.
 - b. CRC Faculty Membership Succession Plan:
 - We need to have someone who is ready to take your place when you leave the CRC.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. The Departments need to submit their Program Reviews by December 10, 2018.
 - b. The next training session is this Friday in SB 216 from 11:00AM – 12:30PM.

C. Other Committees:

1. Basic Skills Committee:

2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

As reported by Judy Sunday:

- * Last CDAIE meeting for this semester will be this Friday, Dec. 7th 9-11 am in I4-402. Guests are welcome!
- * CDAIE co-sponsored a workshop with the Student Diversity Club entitled, "Assumptions, Stereotypes & Bias" on Nov. 28th
- * CDAIE co-sponsored an event with the Associated Students entitled, "Voices from the LEFT" on Nov. 29th highlighting the experiences of students and some faculty on matters that are often "left out" of ordinary discourse, incl. ageism, sexism, racism, rape, etc. 300 people attended; 50 people had to be turned away because of lack of space. Next year we need a space with more room; maybe the gym?
- * CDAIE co-sponsored with the Student Diversity Club, a Holiday Display in the LRC Atrium, representing different religious or cultural holiday celebrations. It will remain up throughout the duration of the semester.
- * CDAIE chair attended the District Diversity Committee (CDAC); there was discussion about adding personal pronouns to our business cards

3. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo

- a. Kim reported the committee will meet this Thursday.
- b. Kim contacted Vice President of Administrative Services Lorenze Legaspi regarding the additional parking shortage that was created for Faculty when approximately 40 parking spaces were reserved the entire day for a 5:00PM event with the new San Diego State University (SDSU) President.
 - Faculty may need to grieve the issue since parking spaces are routinely being made available for special events without prior notification to Faculty. (There are Faculty who teach later in the day and Faculty who have to teach at more than one campus on the same day.)
- c. Kim is requesting that Faculty are able to obtain "EXPO" brand dry erase markers and erasers from the Mesa College Stockroom.

4. Mesa College Guided Pathways Committee: President Elect Manuel Velez

- a. The two Spring 2019 Faculty Liaisons are Howard Eskew (Business) and Michelle "Toni" Parsons (Mathematics)
 - Howard and Toni will serve on the Senate Executive Committee.
- b. Mesa Guided Pathways updates will be provide during "Other Committees" reports and will no longer be a "Round Table" item.
- c. There will be a Guided Pathways Leadership Academy.
 - Please contact Manuel Velez is you would like to attend the academy.
- d. There will be a Guided Majors and Mapping Retreat on February 8, 2019.
- e. Academic Senate President Kim Perigo spoke to Chancellor Carroll about the data/findings that students are more successful when they wait until their Sophomore year before they declare their major.

5. Other Committee Reports: None

XVII. ANNOUNCEMENTS: (1 Minute)

- A. The next Academic Senate meeting is scheduled for February 11, 2019 in MC 211 @ 2:30PM.
- B. The next Committee of Chairs meeting is scheduled for February 13, 2019 in MC211 @ 2:30PM.
- C. Please donate to The "Season of Giving".
 1. Please contact Outreach Ambassador Jordan Nash @ jnash@sdccd.edu if you have any questions.

XVIII. ADJOURNMENT @ 3:51PM.

Motion to approve:

M/S

Gerace/Eskew

UNANIMOUS