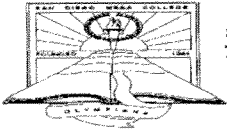


SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 19, 2018: Room MC 211 (2:30PM–4:00PM)
AGENDA
First Draft

- I. **CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. **APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. **PUBLIC PRESENTATIONS:**
 - A. **Associated Student Government (ASG) Representative:** Miriam Platon
 - B. **Classified Senate Representative:** Vice President Yolanda Catano
- IV. **APPROVAL OF DRAFT MINUTES:** March 5, 2018 (2 Minutes)
- V. **GUEST(s):**
- VI. **ROUND TABLE TOPIC:**
 - A. **Guided Pathways:**
 - B. **Mission Statement Review:**
- VII. **OLD BUSINESS:** None
 - A. **Guided Pathways Plan:**
- VIII. **NEW BUSINESS:**
 - A.
 - B.
- IX. **SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. **Vice President: Dina Miyoshi** (1 Minute)
 - B. **Secretary: Inna Kanevsky** (1 Minute)
 - C. **Treasurer: Toni Parsons** (No Report)
 - D. **Senator at Large (1):** (No Report)
 - E. **Senator at Large (2): Paul Sykes** (No Report)
 - F. **Immediate Past President: Rob Fremland** (1 Minute)
 - G. **President: Kim Perigo** (10 Minutes)
 1. Thank You Gift Donations: Please send your donations to Sue Saetia.
- X. **COMMITTEE REPORTS:** (3:30PM)
 - A. **Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (1 Minute)
 3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (1 Minute)
 4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
 5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)
 - B. **Other Committees:**
 1. Basic Skills Committee (BSC): Coordinator Wendy Smith (1 Minute)
 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (1 Minute)
 4. The Catalog Committee: Paul Sykes (1 Minute)
 5. Other Committee Reports: (1 Minute)
- XI. **ANNOUNCEMENTS:** (1 Minute)
 - A. The next Academic Senate meeting is scheduled for April 9, 2018 in MC 211 A/B @ 2:30PM.
 - B. The next Committee of Chairs (COC) meeting is scheduled for April 11, 2018 in MC211B @ 2:30PM.
 - C. The next Common Grounds event is scheduled for Thursday, April 26, 2018 in MC 211 A/B from 12:30PM – 1:30PM.
 - D. The "Stand" is now open to provide emergency support to help our students succeed.
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
 1. The Stand provides clothes for interviews, snacks and toiletries to our students.
 2. Faculty and Staff can support the "Stand" through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)
- XII. **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.



**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 March 5, 2018: Room MC 211 (2:30PM-4:00PM)
 MINUTES
 First Draft**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Carlyne Allbee, Isaac Arguelles-Ibarra, Bill Brothers, Henry Browne, John Crocitti, Moe Ebrahimi, Rob Fremland, Karen Geida, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinsk, Inna Kanevsky, Candace Katungi, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Hannah Padilla, Michelle "Toni" Parsons, Anthony Reuss, Steven Siegel, Judy Sundayo, George Svoboda, Paul Sykes, Manuel Velez, Lauren Wade, George Ye and guests Counselor Cynthia Rico and ASG Representative Miriam Platon

Absent:

Evan Adelson, Leela Bingham, Leslie Cloud, Donna Duchow, Howard Eskew, (Proxy to Bryan Malinis), Amanda Fusco, Larry Horsman, Michael Kidwell, Kim Lacher, Robert Sanchez (Proxy to John Crocitti), Shannon Shi (Excused), Gwen Ulrich-Schlumbohm, Jorge Villalobos and Walter "Duane" Wesley (Excused)

- I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo @ 2:31PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes
- II. APPROVAL OF DRAFT AGENDA:**
 Motion to approve:
M/S Sykes/Brother **UNANIMOUS**
- III. PUBLIC PRESENTATIONS:**
- A. Associated Student Government (ASG) Representative:** Miriam Platon
1. Mesa Pathways DRAFT Plan:
 - a. Miriam reported the ASG will review the plan and vote on the plan during their next meeting.
- B. Classified Senate Representative:** Vice President Yolanda Catano (No Report)
- C. Adjunct Action Day - American Federation of Teachers (AFT):** Geoff Johnson
1. This year's Adjunct Action Rally is Wednesday March 14th, from 10:20-11:00 AM, at the Sunrise Plaza to the immediate Northwest of the Mesa Commons.
 - a. The focus will include:
 - Adjunctification
 - Support funding for additional Adjunct Office Hours to support our students.
 - Opposition to the proposed fully online community colleges which will hurt student enrollment and at-risk students.
 - Reaffirm Support for DACA Students
 - b. There will be a walk-out on the same day from 10:00AM – 10:17PM to support the Florida school shooting victims.
- IV. APPROVAL OF DRAFT MINUTES:** February 12, 2018
 Motion to approve:
M/S McLeod/Sykes **UNANIMOUS**
- V. GUEST(s):** None
- VI. ROUND TABLE TOPIC:**
- A. Guided Pathways (GP):**
1. Academic Senate President Kim Perigo reported the GP Task Force Faculty Members Howard Eskew, Mark Manasse, Kim Perigo, Cynthia Rico and Manuel Velez have been meeting with the task force weekly.
 2. The Committee of Chairs reviewed the 14 elements of the self-assessment during their February 2018 meeting and selected elements 6, 8 and 9 as the most important.
 3. Curriculum Clean-Up:
 - Deactivate Courses
 - Update Degrees

B. Support for Parkland School Shooting Victims: Student Safety

1. Academic Senate President Kim Perigo reported Languages Department Senators Leela Bingham and Hannah Padilla approached her regarding Senate support for the Parkland Shooting victims.
 - a. Senate Secretary Inna Kanevsky reported the Academic Senate cannot take a political position.
 - Political positions are not part of 10+1 list of issues that are under our purview.
 - b. There was concern expressed that a letter would get lost in the sea of cards and letters that are being sent to the Parkland victims.
 - c. A few meeting attendees said the Senate should not send a letter.
 - d. There was concern expressed about whether the Senate will need to prepare a letter of support after every school shooting from now on.
 - e. Several Senate members expressed the need for Mesa College to create a safer environment for our own students.
 - f. Paula Gustin said Mesa College is lagging behind in regards to safety training and we need support from administration to create a safety training plan for Mesa College.
 - g. Toni Parsons said the ALICE active shooter training is fantastic and should be mandatory training.
 - h. Judy Sundayo reported College Police responded well to concerns regarding white supremacy fliers that were posted on campus.
 - i. Judy Sundayo also reported that the district has a threat assessment committee and Mesa College has a Crisis Response Team.
 - j. The Faculty and Staff Assessment Committee on Threats (FACT) is a Mesa College Academic Senate Standing Committee.

C. Mission Statement Review:

1. Academic Senate President Kim Perigo reported Mesa College in conducting an annual review of our current mission.

“San Diego Mesa College empowers our diverse student body to reach their educational goals and shape the future. As a comprehensive community college committed to access, success, and equity, we promote student learning and achievement leading to degrees and certificates in support of transfer education and workforce training, and lifelong learning opportunities. Faculty and staff collaborate with our students to foster scholarship, leadership, and responsibility to effect positive change within our community.”

VII. OLD BUSINESS: None**VIII. NEW BUSINESS:**

- A. Draft Guided Pathways Plan:** VPSS Ashanti Hands/Academic Senate President Kim Perigo/Counselor Cynthia Rico
<http://www.sdmesa.edu/about-mesa/governance/academic-senate/Mesa%20Pathways%20Draft%20Work%20Plan%20March%202018.pdf>

Motion to add the item to New Business:

M/S

Velez/Kanevsky

UNANIMOUS

1. Academic Senate President Kim Perigo said this is not the final plan.
 - a. Faculty can provide feedback regarding the plan.
2. The Mesa College Draft Work Plan has includes six (6) of the 14 self-assessment elements:
 - # 2 (Shared Metrics) Working with the Center for Urban Education to develop metrics. (Persistence/Retention/Success)
 - # 4 (Inclusive Decision-Making) A Steering Committee
 - # 6 (Guided Major and Career Exploration) Counselor-Instructor Liaisons/Career Exploration Support/Etc.
 - # 7 (Improved Basic Skills) Assessment/Placement, Integrated Support and Professional Development
 - # 8 (Clear Program Requirements) CurriUNET Training & Working with Curriculum Review Committee (CRC) Experts
 - # 9 (Proactive & Integrated Academic/Student Support) Counseling Hot Spots/Referrals to Counseling/Etc.
3. The elements are listed with their plans, existing efforts to build on, outcomes and the resources needed to achieve the outcomes.
4. The implementation timeline is spring 2018 to summer 2019.
5. A draft funding allocations list is part of the draft plan. (The numbers are arbitrary)
6. The plan briefly describes the college's efforts regarding the following:
 - The inclusion of high school grades into the assessment/placement process.
7. The task force will answer the following optional question during their final meeting.
 - Based on the college's planning and self-assessment dialogue and activity, what support could the Chancellor's Office provide to expand or support the next steps
8. Chair of Chairs Manuel Velez said we must have technology we need to support our plan in place.
9. Academic Senate President Kim Perigo said there are many ways that we can help our students that make sense to our students and we will need to work to keep ourselves up-to-date.
10. VPSS Hands said there will be reassigned time available for Contract Faculty to work on the plan.
11. VPSS Hands also said she appreciates feedback from Faculty and said there are many ways for everyone to engage in the process.

IX. SENATE EXECUTIVE OFFICER REPORTS:

- A. **Vice President: Dina Miyoshi** (No Report)
- B. **Secretary: Inna Kanevsky** (No Report)
- C. **Treasurer: Toni Parsons** (No Report)
- D. **Senator at Large (1):** (No Report)
- E. **Senator at Large (2): Paul Sykes** (No Report)
- F. **Immediate Past President: Rob Fremland**

1. Textbook Affordability:

- a. The Task Force met this semester.
- b. Please consider removing textbooks that are not being used.
- c. The district is creating a districtwide Open Resources Group.

G. **President: Kim Perigo**1. Senate Executive Committee Elections:

- a. Senator at Large 1 and 2: No one is running for the positions:
 - #1 - Shannon Shi has to teach a class this semester during the Academic Senate and Exec meetings.
 - #2 – Paul Sykes’s position does not have a candidate.
 - Kim will find out from the district how these two positions can be filled when we do not have candidates running.

2. Thank You Gift Donations: Academic Senate Members - Please send your donations to Sue Saetia.**X. COMMITTEE REPORTS:**A. **Senate Executive Committees:**

- 1. Academic Affairs Committee: Chair Howard Eskew (Academic Affairs Committee Member Bryan Malinis)
 - a. The draft Guided Pathways Research Paper and Updated Position Paper #2 (Curriculum Balance with a Distance Education Component) are being reviewed by the Senate Executive Committee.
- 2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Sabbatical Applications:
 - We have a tight timeline this year due to spring break taking place early.
 - b. Salary Advancement:
 - We have one more meeting to review Salary Advancement Proposals/Completions.
- 3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
March 12, 2018:
San Diego historian Maria Garcia, recipient of the 2015 SOHO Cultural Heritage Award and author of *La Neighbor: A Settlement House in Logan Heights* will be the featured speaker at the 7th Annual Gracia Molina de Pick Feminist Lecture Series. Garcia will discuss her book and the role of Chicanas in San Diego communities.
- 4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
 - a. The CRC is tackling degrees that will allow students who have taken the majority of their classes at Mesa College to earn a degree from Mesa College.
- 5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

B. **Other Committees:**

- 1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
- 2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
Women’s History Month Events: <http://www.sdmesa.edu/academics/schools-departments/humanities/womens-history-month.shtml>
- 3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
- 4. The Catalog Committee: Paul Sykes (No Report)
- 5. Other Committee Reports: (No Reports)

XI. ANNOUNCEMENTS:

- A. Veronica Gerace reported the Student Success & Equity Committee in working with the San Diego Food Bank to bring a Farmer’s Market to Mesa College.
- B. The next Academic Senate meeting is scheduled for March 19, 2018 in MC 211 A/B @ 2:30PM.
- C. The next Committee of Chairs (COC) meeting is scheduled for March 14, 2018 in MC211B @ 2:30PM.
- D. The “Stand” is now open to provide emergency support to help our students succeed.
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
 - 1. Faculty and Staff can support the “Stand” through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)

XII. ADJOURNMENT @ 3:59PM.

Motion to adjourn:

M/S

Sykes/Gerace

UNANIMOUS

MISSION

San Diego Mesa College empowers our diverse student body to reach their educational goals and shape the future. As a comprehensive community college committed to access, success, and equity, we promote student learning and achievement leading to degrees and certificates in support of transfer education and workforce training, and lifelong learning opportunities. Faculty and staff collaborate with our students to foster scholarship, leadership, and responsibility to effect positive change within our community.