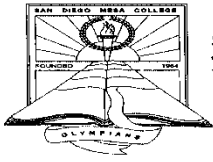


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 23, 2018: Room MC 211 (2:30PM-4:00PM)**

**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:** April 9, 2018 (2 Minutes)
- V. GUEST: Faculty Professional Learning Committee (FPLC)** - Denise Rogers and Kelly Spoon (20 Minutes)
- VI. ROUND TABLE TOPIC:**
A. Guided Pathways:
- VII. OLD BUSINESS:**
A. Academic Affairs Committee Guided Pathways Research Paper: Academic Affairs Committee Chair Howard Eskew
B. Resolution 18.4.1 - Summer 2018 Responsibilities: Academic Senate President Kim Perigo
- VIII. NEW BUSINESS:**
A. Mesa Pathways Committee: Academic Senate President Kim Perigo
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
A. Vice President: Dina Miyoshi (No Report)
B. Secretary: Inna Kanevsky (1 Minute)
C. Treasurer: Toni Parsons (1 Minute)
1. Approval of Donation to Classified Awards Ceremony Activities:
D. Senator at Large (1): Becca Arnold (No Report)
E. Senator at Large (2): Paul Sykes (2 Minutes)
F. Immediate Past President: Rob Fremland (2 Minutes)
G. President: Kim Perigo (10 Minutes)
1. Academic Senate for California Community Colleges (ASCCC) Spring 2018 Plenary Session Approved Resolutions:
<https://asccc.org/sites/default/files/Resolutions%20S18%20Adopted%204-14-2018%20Final.pdf>
- 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 (2 Minutes)
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:
2. 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 (No Report)
4. The Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
A. The next Academic Senate meeting is scheduled for May 7, 2018 in MC 211 A/B @ 2:30PM.
B. The next Committee of Chairs (COC) meeting is scheduled for May 9, 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. 2018 Commencement Ceremony is Saturday, May 19, 2018 @ 3:00PM. (University of San Diego Jenny Craig Pavilion)
E. Please donate to The "Stand" and help provide emergency support to help our students succeed.
- 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.



Resolution 18.4.1: Summer 2018 Responsibilities: (Perigo)

1st Reading: April 9, 2017

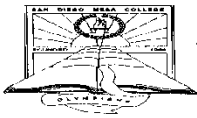
Mover: Allbee

Seconded: Ulrich-Schlumbohm

Resolved, that authority to act on behalf of the Academic Senate shall be delegated to the Senate Executive Committee after the last Senate meeting of the academic year and over the summer. An emergency meeting for the full Academic Senate may be called if deemed necessary and appropriate by the Senate Executive Committee.

Presented to the Academic Senate: April 9, 2018

Approved by the Academic Senate:



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 9, 2018: Room MC 211 (2:30PM–4:00PM)
MINUTES
First Draft**

Present:

Gina Abbiate, Evan Adelson, Carlyne Allbee, Isaac Arguelles-Ibarra, Becca Arnold, Leela Bingham, Bill Brothers, Leslie Cloud, Rob Fremland, Henry Browne, Moe Ebrahimi, Amanda Fusco, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinsk, Inna Kanevsky, Kim Lacher, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Steven Siegel, George Svoboda, Paul Sykes, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade, George Ye and Walter "Duane" Wesley guest Classified Senate Vice President Yolanda Catano.

Absent:

Academic Senate President Kim Perigo (Proxy to Rob Fremland) John Crocitti, Howard Eskew (Excused), Karen Geida, Larry Horsman, Candace Katungi, Hannah Padilla, Judy Sundayo (Proxy to Anthony Reuss) and Jorge Villalobos

I. CALL TO ORDER & WELCOME by Academic Senate Immediate Past President Rob Fremland @ 2:32PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Sykes/Gibson

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Miriam Platon (Sent via email.)

1. From behalf of my myself and AS, I would like to apologize for not being present last Academic Senate meeting we were at the ASACC Conference in DC.
2. I am unable to attend today's meeting as well and nobody in AS is able to attend since this was a last minute notice, but I have a personal emergency to attend.
3. I will mention the fact that we voted on our departmental funding and the departments that did not receive any funds will not go unnoticed.
 - a. We had a tight budget, so we prioritized events that geared more towards the students. However, we have senators that will partake in service projects and can help fund and assist in such events that did not receive any funding.

B. Classified Senate Representative: Vice President Yolanda Catano

1. The Classified Senate is exited to participate in the Advocacy Fair this week.
2. The Classified Senate thanks the Academic Senate for supporting the Classified Awards Ceremony again this year.

IV. APPROVAL OF DRAFT MINUTES: March 19, 2018

Motion to approve with a change from Becca Arnold:

M/S

Sykes/Parsons

UNANIMOUS

V. GUEST(s): None

VI. ROUND TABLE TOPIC:

A. Guided Pathways Draft Work Plan: Chair of Chairs Manuel Velez

1. Manuel Velez reported Mesa College will receive approximately \$1.4 million over the next five years.
 - a. Mesa College will receive approximately \$400,000.00 at the end of April.
 - b. Toni Parsons said Guided Pathways allocations require AB 705 compliance.
2. The Guided Pathways Draft Work Plan Task Force will become the Guided Pathways Steering/Planning Group.
 - a. There will be subgroups of the Steering/Planning Group to address specific issues.
 - b. Faculty Members:
 - Howard Eskew
 - Mark Manasse
 - Kim Perigo
 - Cynthia Rico
 - Manuel Velez
 - c. There are also Administrative, Classified Professional and Student representatives.
3. The plan was discussed during the President's Cabinet Retreat on Friday.
4. Jonathan McLeod reported programs have been cut nationwide due to the implementation of Guided Pathways.
5. Bruce Naschak said there seems to be an emphasis on "Employment".
6. Rob Fremland said we will expand everything we are already doing.
7. Dina Miyoshi said the Academic Senate needs to be involved in the process.
 - a. Now is the time to add Faculty voices from as many disciplines as possible.
8. Rob Fremland asked the Senators to raise any concerns they have right away.

B. Mission Statement Review:

1. Bruce Naschak's proposed change that makes "Lifelong Learning" equal in importance to Degree/Certificate Awards and Transfers to Four-Year Institutions in the Mesa College Mission Statement will go to the Planning and Institutional Effectiveness (PIE) Committee.

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

A. Fully Online Community College (FOCC):

1. Jonathan McLeod reported:
 - a. Governor Brown wants to open a FOCC as the 115th California Community College with \$24 million in funding during the first year.
 - b. The FOCC mainly targets Latino workers.
 - c. Initially, there will not be no Accreditation Process, no Board of Trustees and no Collective Bargaining Agreement (CBA) for the FOCC.
2. Rob Fremland reported the Academic Senate for California Community Colleges (ASCCC) is opposed to the FOCC.
3. Rob Fremland also reported that most California Community Colleges already participate in the Online Education Initiative (OEI).
4. There was a strong sense of the Academic Senate to oppose the FOCC.

B. Academic Affairs Committee Guided Pathways Research Paper: Academic Affairs Committee Chair Howard Eskew

1. Please review the draft document sent to you today.

Motion to move the item to the April 23rd agenda for discussion and potential vote:

M/S

Brothers/Siegel

UNANIMOUS

C. Resolution 18.4.1 - Summer 2018 Responsibilities: Academic Senate President Kim Perigo

1. Authorizes the Senate Executive Committee to address issues that arise during summer 2018 on behalf of the Academic Senate:

Motion to move the item to the April 23rd agenda for discussion and potential vote:

M/S

Allbee/ Ulrich-Schlumbohm

UNANIMOUS

D. Resolution 18.4.2 – Increasing the Number of Contract Faculty Members: Academic Senate President Kim Perigo

1. Advocacy for including a line item in each annual California budget to provide funding to hire new Contract Faculty.

Motion to suspend the rules and vote on the resolution today in order to introduce the resolution during the "The Spring 2018 Academic Senate for California Community Colleges (ASCCC) Plenary Session" this week:

M/S

Parsons/Velez

UNANIMOUS

Motion to approve:

M/S

Sykes/Parsons

UNANIMOUS

E. Resolution 18.4.3 – Vote of No Confidence State: Academic Senate President Kim Perigo

1. California Community Colleges State Chancellor Eloy Oakley is not working in consultation with Faculty Organizations and other Community College organizations.

Motion to suspend the rules and vote on the resolution today in order to introduce the resolution during the "The Spring 2018 Academic Senate for California Community Colleges (ASCCC) Plenary Session" this week:

M/S

Parsons/Velez

UNANIMOUS

Motion to approve:

M/S

Sykes/Parsons

**1 Opposed
Lacher**

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. The Advocacy Fair is this Wednesday, April 11, 2018 from 10:00AM-2:00PM in front of Mesa Commons.
2. Thank You Gift Donations: Please send your donations to Sue Saetia.

G. President: Kim Perigo (No Report)

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew (No Report)
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. The last two spring 2018 proposal/completion submission deadlines are April 11th and April 25th.
 - The last two spring 2018 PAC meetings are April 18th and May 2nd.
 - b. Lupe is retiring in May.
 - It has been a pleasure to serve Faculty as the Professional Advancement Committee Chair.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin

- a. Andrew Hoffman will be the CRC Faculty Co-Chair in fall 2018.
 - b. Mesa College needs a full-time Curriculum Dean to support the large volume of curriculum activities necessary to support our 192 degree programs and certificates and act as Mesa College's Liaison at the state level.
 - c. Administrative Technician Arlis Svedberg is supporting both Curriculum and Class Scheduling for Mesa College.
 - City and Miramar Colleges have one Administrative Technician who supports Curriculum and one Administrative Technician who supports Class Scheduling. (Mesa College needs to fill our second Administrative Technician position.)
 - d. We need our Articulation Officer Juliette Parker to be available during the summer semester.
 - e. Paula will meet with President Luster this Friday.
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): Lauren Wade
 - a. We are holding "Cultural Unity Week" events this week.
 - The "Festival of Colors" is this Thursday.
 - b. We are looking for a location to serve as the "Quiet Room".
 - c. We are working to designate one of the Faculty offices in the G100 building as the "Lactation Room".
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: (None)

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for April 23, 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 Advocacy Fair is April 11, 2018 from 10:00AM-2:00PM in front of Mesa Commons.
- D.** The Scholarship Awards Ceremony is April 20, 2018.
- E.** The next Common Grounds event is scheduled for Thursday, April 26, 2018 in MC 211 A/B from 12:30PM – 1:30PM. (The event gives Faculty an opportunity to engage with our students for one hour each semester.)
- F.** The Mesa College 4th Annual Research Conference is May 11, 2018. (27 Students will be invited to participate.)
- G.** Becca Arnold reported the Mesa College Associate Degree Program in Sustainability will begin in fall 2018.
- H.** Please donate to The "Stand" and help provide emergency support to help our students succeed.

XII. ADJOURNMENT @ 3:57PM.

Motion to adjourn:

M/S

Allbee/Gerace

UNANIMOUS

SAN DIEGO MESA COLLEGE

Participatory Governance Group Organizational Template

Group Name: Mesa Pathways Committee

Description/Purpose:

The Mesa Pathways Committee (MPC) uses an integrated, equity-minded student-centered approach to facilitate student success. Through structured educational experiences, MPC works to close equity gaps, improve student outcomes and guide students into and through college to the completion of personal, academic and professional goals.

Reports to: President's Cabinet

Type: Governance Committee

Goal:

Facilitate processes that leads to:

- Restructuring how the College delivers academic programs and students services to all incoming students,
- Aligning curriculum and mapping of courses, academic programs, and learning outcomes to transfer and workforce needs
- Implementing professional learning for faculty, staff, administration and students in support of developing guided pathways
- Submission of annual Work Plan and Self-Assessment

Membership Composition:

- Quad Chairs (Administrator, Faculty, Classified Professional, Student)
 - 8 Faculty*
 - 4 Classified Professionals
 - 5 Students
 - 3 Administrators (including Chair)*
 - Consultant: Institutional Effectives
 - Consultant: Office of Communications
- To ensure coverage of every department, each school *will be represented by either a Dean or Administrator

Terms of Membership:

- 2 Year terms for faculty and administrators
 - 1 Year term for Classified and Students
- Terms will be structured for staggered participation. For example, in year one, some faculty and administrators will serve for one year.*
- Meeting Dates/Times
- 2nd and 4th Thursday of the month. 1:30 – 3:00pm

Website:

- <http://www.sdmesa.edu/about-mesa/current-initiatives/guided-pathways/>

Date Established/Revised:

- tbd

Notes:

**Schools include:

- Exercise Science
- Business and Technology
- Mathematics & Natural Science
- Social and Behavioral Science
- Student Success and Equity
- Student Development
- Humanities
- Learning Resources & Academic Support
- Health Sciences
- Arts and Languages