



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
October 8, 2018: Room MC 211 A/B (2:30PM–4:00PM)
MINUTES**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Becca Arnold, Bill Brothers, Leslie Cloud, John Crocitti, Moe Ebrahimi, Howard Eskew, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Amanda Hernandez, Bill Hoefer, Andrew Hoffman, Larry Horsman, Holly Jagielinski, Inna Kanevsky, Candace Katungi, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, David Milroy, Dina Miyoshi, Bruce Naschak, Hannah Padilla-Barajas, Anthony Reuss, Robert Sanchez, George Svoboda, Judy Sundayo, Manuel Velez, Jorge Villalobos, Lauren Wade, Walter "Duane" Wesley, Tonya Whitfield and guests Professors Ian Duckles, Thekima Mayasa, N. Scott Robinson, Joe Safdie and ASG Representative Mark Girton

Absent:

Carlyne Allbee (Excused), Isaac Arguelles-Ibarra, Janna Braun (Excused), Henry Browne, Donna Duchow, Karen Geida, Sharon Hughes (Excused), Shannon Shi, and George Ye

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:31PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

II. APPROVAL OF DRAFT AGENDA:

Motion to approve with the tabling of Resolution 18.5.3 - Creation of the Fine & Performing Arts Committee currently under "Old Business":

M/S

McLeod/Kanevsky

UNANIMOUS

III. PUBLIC PRESENTATIONS:

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

1. Thanksgiving Feast:

a. Mark Girton reported the ASG will sponsor a Thanksgiving Feast for approximately 225 students on November 14, 2018 in MC 211 from 4:00PM – 6:00PM.

2. Season of Giving:

a. The ASG is accepting donations for the "Season of Giving" in coordination with the "STAND".

3. Voices from the Left:

a. Students will tell stories from their lives on November 8, 2018 in MC 211 from 6:30PM-8:00PM.

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

C. Third Annual Teach In: Professor Joe Safdie (October 23, 2018 @ 12:00PM – Outside the Learning Resources Center)

1. This year's theme is "Post Truth".

a. The impact of the 2016 presidential campaign and current presidency on "Truth" in our classrooms.

2. The Teach-In is an important part of the fall calendar.

3. President Luster will start the event. (There will be 10 minute presentations with Q & A sessions.)

a. Eight (8) Faculty members from Humanities and the Sciences will have presentations.

4. Please announce the event to your students.

5. The Advocacy Fair is the sister event that takes place in the spring during Cultural Unity Week.

IV. APPROVAL OF DRAFT MINUTES: September 24, 2018

Motion to approve with changes from Terry Kohlenberg and Judy Sundayo:

M/S

McLeod/Brothers

UNANIMOUS

V. QUEST:

A. Mesa College Guided Pathways Inquiry Groups:

1. Guided Major and Career Exploration: Professor Ian Duckles (Link: <https://goo.gl/forms/2WQL7suow6s74TDG3>)
 - a. Quad Chair Manuel Velez is the Committee Chair: mvelez@sdccd.edu 619.388.2375
 - b. The committee needs Faculty representatives from Arts & Languages and Exercise Science.

Meeting Schedule:

Career Center Conference Room, I4-306: TBD - Possibly Mondays 1:00-2:00.

The Guided Major and Career Exploration Inquiry Team has been formed to further develop structures that connect majors and career exploration early on in a student’s college experience.

As with all Inquiry Team “Bubbles,” the work of this group is to ask big questions and, in seeking answers, to talk to students and to involve faculty, students, classified professionals, and administrators from across the college to create a powerful and empowering educational space of student success, equity, and excellence.

There are a number of ways to join the conversation, so please let us know you’re interested. The work would be incomplete without you.

VI. ROUND TABLE TOPIC:

A. Guided Pathways (GP): President Kim Perigo/President Elect Manuel Velez

1. Kim Perigo said Faculty needs to be involved in GP work since Instruction represents the majority of the work that needs to be completed.
2. Kim Perigo also said GP needs to have an Enrollment Management conversation.
 - a. Kim Perigo and Terry Kohlenberg will meet with President Luster.
3. Chair of Chairs Terry Kohlenberg asked ASG Representation Mark Girton if he and other students feel there is a defined pathway.
 - a. Mark Girton said he is also attending National University, which make his pathway different.
4. Evan Adelson said completing a degree provides students with far more than the ability to get a job.

VII. OLD BUSINESS:

A. Resolution 18.5.3 Creation of the Fine & Performing Arts Committee: N. Scott Robinson/George Ye

1. The committee will not perform the work of the Academic Senate:
2. The resolution was tabled on September 24, 2018 in order to find a more appropriate committee for the committee to report to.

VIII. NEW BUSINESS:

A. Resolution 18.10.1 ASSIST Oversight and Implementation: As reported by Articulation Officer Juliette Parker

1. ASSIST:
 - a. ASSIST, the official repository of articulation information for California public higher education, has been undergoing a conversion for at least five years.
 - The conversion from ASSIST Legacy to Next Generation has been delayed partially due to a change in vendors during the conversion.
 - b. The most current articulation agreements posted on the Legacy website are from the 2016-2017 academic year.
 - Some universities will honor the 2016-2017 articulation agreement.
 - c. Counselors have to work without current articulation information for their students.
 - d. Recommendations from Region X Community College Articulation Officers:
 - Provide the necessary resources to ensure the conversion from ASSIST Legacy to Next Generation is completed by May 2019.
 - Develop a contingency plan to publish up-to-date articulation information if ASSIST Next Generation is not launched by May 2019.
 - Expand the membership of the ASSIST oversight committee to include Articulation Officer and Transfer Center Representatives.

Motion to move the item:

M/S

Kanevsky/Hoffman

UNANIMOUS

Motion to suspend the rules to approve the item to allow introduction during the fall 2018 ASCCC plenary session:

M/S

Velez/Gibson`

UNANIMOUS

B. Academic Affairs Curriculum Balance Paper: Chair Howard Eskew

1. Howard Eskew reported Academic Affairs determined Curriculum Balance is separate from Enrollment Management.
2. The appropriate scheduling balance of Basic Skills, Career Technical Education and General Education classes allows Mesa College to support the current needs of all our students.

Motion to table the item until the October 22, 2018 Academic Senate meeting to allow Faculty time to review the document: (The document was not included in the draft documents for today's meeting)

M/S

Kanevsky/Greenbergs

UNANIMOUS

IX. SENATE EXECUTIVE OFFICER REPORTS:

- A. President Elect: Manuel Velez** (No Report)
- B. Vice President: Dina Miyoshi** (No Report)
- C. Secretary: Inna Kanevsky** (No Report)
- D. Treasurer: Becca Arnold** (No Report)
- E. Senator at Large (1): Alison Gurganus** (No Report)
- F. Senator at Large (2): Holly Jagielinski** (No Report)
- G. President: Kim Perigo**

1. Vote of No Confidence – State Chancellor:

- a. Santa Rosa City College also passed a resolution
- b. City College is taking their resolution to the Area "D" Meeting for the entire state.
- c. We do not have enough of California's 114 community colleges on board yet.

2. Discipline Deans Meetings:

- a. Please contact Kim Perigo or Terry Kohlenberg if you feel your Department Faculty needs to meet with Faculty from City and Miramar Colleges.
- b. Kim Perigo has spoken to Vice Chancellor Bulger about the need to regularly schedule Discipline Meetings.
- c. Kim Perigo said she is aware of the issue of Miramar College scheduling numerous online classes due to the great pressure to grow to a 10,000 student college and the impact on Mesa College classes.
- d. Jonathan McLeod reported that he only recalls a few Discipline Meetings being held for History during the three decades he has been at Mesa College.
- e. Gina Abbiate reported Mathematics has been holding Discipline Meetings due to AB 705.
- f. Jonathan McLeod asked what is the next level beyond Discipline Meetings when issues need to be resolved.
 - Kim Perigo said she will keep pushing for Discipline Meetings as the first step.

3. Statewide Committees:

- a. The four SDCCD Academic Senate Presidents are putting together a list of statewide committees that our Academic Senates need to join.

4. Mesa College Foundation "Mini" Grants:

- a. They are now "Innovation" Grants.

5. Textbook Affordability:

- a. Classes without textbook costs will be denoted for the first time in the spring 2019 schedule.
- b. We are working on a process for denoting low-cost textbooks.
- c. Please contact the Bookstore if you have a course with no or low cost textbooks.

6. Furniture for Disabled Students:

- a. Dawn Stoll asked Faculty to refrain from moving furniture out of classrooms that are "Reserved" for Disabled Students.
 - We do not have additional chairs and tables available.

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Howard Eskew reported Academic Affairs will work with Academic Senate Vice President and Committee on Committees Chair Dina Miyoshi to develop and organizational chart for the committees at Mesa College.
 - Academic Affairs will research committee structures at other institutions.
2. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
 - a. Enrollment Management:
 - Chair of Chairs Terry Kohlenberg reported the Department Chairs agreed that we do not need to create an Enrollment Management Committee.
 - Enrollment Management will be the topic of the second Committee of Chairs meeting each month.

- The Department Chairs agreed that the bulk of Enrollment Management work is completed the by Department Chairs and School Deans.
 - President Luster has been attending department meetings to find out how departments are approaching Enrollment Management for the spring semester.
- b. Course Advisories:
- Terry Kohlenberg reported Dean Shelly has given the Department Chairs until November 9th to remove Basic Skills Advisories from as many of their courses as possible.
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
- a. Six-Year Review:
- Co-Chair Andrew Hoffman reported the CRC will be sending out emails about the Six-Year Review.
 - We also need to look at the Two-Year Review.
- b. Liberal Arts Degrees:
- Please review the Liberal Arts Degree(s) for your program.
 - Your department may be offering a Liberal Arts Degrees that our students never pursue.
 - Please work with Chris Kinney.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

B. Other Committees:

1. Basic Skills Committee (BSC): (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

As reported by Judy Sundayo:

- ⊗ Conducted a **Diversity training** recently for Mesa College Tutors
- ⊗ Arranged to present to **PCAB** on 10-16-18
- ⊗ Advocated for the opening of the **Lactation Room**, G-212 (*Access is being arranged through A-101*)
- ⊗ Advocated for the launch of the **Serenity Space**, I4-404, slated for Monday, November 5th
- ⊗ Encourage individuals to attend the **Hispanic Heritage Month events** (*see October Cultural Events Calendar*) including the **Bringing NCORE Back** event on Friday, Oct. 26th in how to create classrooms that are supportive LGBTQ students of color
- ⊗ Been collaborating with Mesa Librarians, Edeama Onwuchekwa & Lisa Burgert, to address **equity issues in the library**, e.g. outdated books in our collection that are no longer true or appropriate resources for students. A separate collection is being discussed to educate on the historical relevance and current inappropriateness of these texts. A FLEX workshop is being considered to invite faculty from different disciplines to assist in the perusal of our stacks.

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

- a. Dock-less Bicycles and Scooters on Campus:
- Kim Perigo asked the Senators to find out if their Department Faculty Members support having Dock-less Bicycles and Scooters on campus.
- b. Whiteboard Markers/Erasers:
- Kim Perigo has asked that the Stockroom receive authorization to make EXPO dry erase markers and erasers for the whiteboards available for Faculty to purchase.

4. Mesa College Guided Pathways Committee: President Elect Manuel Velez (No Report)
5. Other Committee Reports: (No Report)

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for October 22, 2018 in MC 211 @ 2:30PM.
- B.** The next Committee of Chairs (COC) meeting is scheduled for October 10, 2018 in MC211 @ 2:30PM.
- C.** Thekima Mayasa reminded the Senators that the Memorial Service for Custodian Ray Vital is Friday, October 12, 2018 from 11:00AM – 12:30PM at the LRC Quad Area.
1. The Black Studies Department will hold an event to honor Ray Vital in February 2019 during Black History Month.
 2. The Black Studies Department also created a scholarship to honor Ray Vital.
 - a. Community Service is one of the criteria.
 - The Mesa College community will be able to contribute to the scholarship.
- D.** Please donate to The “Stand” and help provide emergency support to help our students succeed.

XII. ADJOURNMENT @ 4:12 PM.

Motion to adjourn:

M/S

Arnold/Brothers

UNANIMOUS

Submitted by Sue Saetia

Approved by the Academic Senate: October 22, 2018