

**SAN DIEGO MESA COLLEGE  
 ACADEMIC SENATE MEETING  
 October 22, 2018: Room MC 211 A/B (2:30PM–4:00PM)  
 MINUTES  
 1<sup>st</sup> Draft**

**Present:**

Academic Senate President Kim Perigo, Gina Abbiate, Carlynne, Allbee, Isaac Arguelles-Ibarra Bill Brothers, Henry Browne, Moe Ebrahimi, Howard Eskew, Karen Geida, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Amanda Hernandez, Bill Hoefler, Andrew Hoffman, Sharon Hughes, Holly Jagielinski, Candace Katungi, Terry Kohlenberg, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Anthony Reuss, Robert Sanchez, , Shannon Shi Manuel Velez, Lauren Wade, Walter "Duane" Wesley and guests Professor Thekima Mayasa and ASG Representative Mark Girton

**Absent:**

Becca Arnold (Excused), Janna Braun (Excused), Leslie Cloud (Excused), John Crocitti, Donna Duchow, Inna Kanevsky (Proxy to Dina Miyoshi), Hannah Padilla-Barajas, George Svoboda (Excused), Judy Sundayo (Proxy to Anthony Reuss), Larry Horsman, Jorge Villalobos, and George Ye (Excused)

**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:

**M/S**

Gibson/Brothers

**UNANIMOUS**

**III. PUBLIC PRESENTATIONS:**

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

1. Mark Girton reported the ASG is accepting donations on behalf of the "Season of Giving".
  - a. Clothes for Mesa College Students and Children are needed.

- Any questions, please contact Jordan Nash, Outreach Ambassador ([jnash@sdccd.edu](mailto:jnash@sdccd.edu)).

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

**IV. APPROVAL OF DRAFT MINUTES:** October 8, 2018

Motion to approve with a change from Bill Brothers:

**M/S**

Adelson/Greenbergs

**UNANIMOUS**

**V. GUEST:** None

**VI. ROUND TABLE TOPIC:**

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

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

1. Academic Senate President Kim Perigo and Academic Senate President Elect/Guided Pathways Quad Chair Manuel Velez reported no decisions have been made regarding Guided Pathways.
  - a. No decisions have been made regarding Meta Majors.
2. Academic Senate President Kim Perigo reported Mesa College will receive GP funding for (5) five years.
3. This academic year represents the Inquiry Phase and the six (6) inquiry groups are conducting research.
4. Academic Senate President Elect/Guided Pathways Quad Chair Manuel Velez said we want Faculty to provide input for all areas of Guided Pathways.
5. The Mesa College Academic Senate Exec has made inquiries regarding the issues that are of concern to Mesa College Faculty.
6. Mesa College Faculty Members are strongly encouraged to join one of the Inquiry Groups.
7. Our Senators need to make sure the information regarding the Guided Pathways Faculty Coordinator position(s) and other GP information are forwarded to their Department Faculty.

**B. Academic Senate Meeting Start Time:** President Kim Perigo

1. Academic Senate Treasurer Becca Arnold wanted to find out if the Senators would like to return to the 2:15PM start time to provide enough time to cover the entire meeting agenda by 4:00PM.
2. Some Senators have class until 2:10PM and cannot arrive by 2:15PM.
3. There was a sense of the Senate to keep the 2:30PM meeting start time and the 4:00PM meeting end time.

**VII. OLD BUSINESS:****A. UPDATED Curriculum Balance Position Paper #2 – Curriculum Balance:** Academic Affairs Committee Chair Howard Eskew (Tabled on October 8, 2018 to give the Senators time to review the document.)

1. Howard Eskew reported the Academic Affairs Committee wanted to affirm that San Diego Mesa College is a "Comprehensive College".
  - a. This is our philosophical stance.
2. Chair of Chairs Terry Kohlenberg said the Department Chairs need to share the updated position paper with their School Deans.
3. Bill Brothers said we need to be able to continue to schedule the low enrollment classes that our students need.
4. Academic Senate President Kim Perigo said Department Chairs need to negotiate Curriculum Balance with their School Deans.
5. Academic Senate President Kim Perigo also said the updated paper will be presented to Presidents Cabinet and Guided Pathways.

Motion to approve:

**M/S**

Gibson/Brothers

**UNANIMOUS**

**VIII. NEW BUSINESS:** None**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. Discipline Meetings:
  - a. Please contact Dean Shelly Hess if you feel your Department Faculty needs to meet with City and Miramar Faculty.
2. Resolution – ASSIST Website: Mesa College
  - a. Area D will bring the resolution forward to the fall 2018 Academic Senate for California Colleges (ASCCC) Fall 2018 Plenary Session.
3. Resolution - Vote of No Confidence (State Chancellor:
  - a. The only members of Area D to pass a resolution so far are in the San Diego Community College District (Mesa, City and Miramar Colleges and our Continuing Education).
  - b. Mesa College Academic Senate will support the Statewide Student Resolution of No Confidence if the resolution is approved.
3. Textbook Affordability Committee:
  - a. Committee Member Rob Fremland informed Kim Perigo that the average Mesa College Textbook is \$67.00, while the California state average is \$90.00.
4. Travel Funding: States with Anti LGBT Legislation (California does not allow state funds to be used for travel.)
  - a. Senator Robert Sanchez approached Kim Perigo after he was denied funding to attend a conference in Texas.
  - b. The states on the list are:
    - Alabama
    - Kansas
    - Kentucky
    - Mississippi
    - North Dakota
    - Oklahoma
    - South Dakota
    - Tennessee
    - Texas
  - c. Exceptions to the Travel Ban:
 

<http://www.sdmesa.edu/about-mesa/governance/academic-senate/Exceptions%20to%20AB%201887%20California%20Travel%20Ban%20%20102318.pdf>

**X. COMMITTEE REPORTS:****A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew
  - a. Miramar College Academic Senate President Marie McMahon met with the Academic Affairs Committee, Academic Senate President Kim Perigo and Vice President Dina Miyoshi to discuss the Committee Structure for Miramar College.
    - Kim Perigo thanked Dina Miyoshi for her work researching the current Mesa College Committees.
  - b. Academic Affairs is also working with Academic Senate Vice President Dina Miyoshi on the form(s) and process for determining Faculty Equivalency.
2. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)
3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
  - a. The next COC Enrollment Management meeting is scheduled for October 24, 2018 in MC211 @ 2:30PM.
    - The Chairs will discuss the proposed new contract language for allocating summer/intersession assignments.
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
  - a. Andrew reported received positive news about the ASSIST website.
    - Articulation Officers and Transfer Center Counselors will be added to the committee.
  - b. Andrew will start sending out the Six-Year Review/Two-Year Review reminders to the Department Chairs soon.
  - c. The CRC is trying to nail down the number of Liberal Arts Degrees Mesa College currently offers.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
  - a. There will be a presentation on Goals and Action Plans for Lead Writers this Friday in the LOFT.

**B. Other Committees:** No Reports

1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
2. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo
3. Mesa College Guided Pathways Committee: President Elect Manuel Velez (Report in Roundtable Discussion)
4. Other Committee Reports:

**XI. ANNOUNCEMENTS:**

- A.** The next Academic Senate meeting is scheduled for November 5, 2018 in MC 211 @ 2:30PM.
- B.** The next Committee of Chairs Enrollment Management meeting is scheduled for October 24, 2018 in MC211 @ 2:30PM.
- C.** The Fall 2018 Teach-In is October 23, 2018 @ 12:00PM outside the Learning Resources Center (LRC).
- D.** The Honors Open House is October 31, 2018 in room I109 from 1:00PM-3:00PM.
- E.** The ASG will sponsor a Thanksgiving Feast for approximately 225 students on November 14<sup>th</sup> in MC 211 A/B from 4:00PM-6:00PM.
- F.** Please donate to The "Stand" and help provide emergency support to help our students succeed.

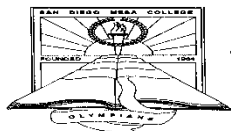
**XII. ADJOURNMENT:**

Motion to adjourn @ 3:39PM.

**M/S**

Gibson/Eskew

**UNANIMOUS**



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Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

**XIV. APPROVAL OF DRAFT AGENDA:**

Motion to approve:

**M/S**

Gibson/Brothers

**UNANIMOUS****XV. PUBLIC PRESENTATIONS:**

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

1. Mark Girton reported the ASG is accepting donations on behalf of the "Season of Giving".
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**B. Classified Senate Representative:** Vice President Yolanda Catano (No Report)

**XVI. APPROVAL OF DRAFT MINUTES:** October 8, 2018

Motion to approve with a change from Bill Brothers:

**M/S**

Adelson/Greenbergs

**UNANIMOUS****XVII. GUEST:** None**XVIII. ROUND TABLE TOPIC:**

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Motion to approve:

**M/S**

Gibson/Brothers

**UNANIMOUS**

**XX. NEW BUSINESS:** None**XXI. 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** (No Report)

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

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

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**C. Other Committees: No Reports**

1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
2. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo
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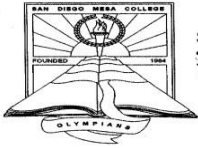
**XXIV. ADJOURNMENT:**

Motion to adjourn @ 3:39PM.

**M/S**

Gibson/Eskew

**UNANIMOUS**



**SAN DIEGO MESA COLLEGE ACADEMIC SENATE**  
 7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

**Resolution 18.10.2: Proposed Constitutional Change (Summer Responsibilities):** (Perigo)

1st Reading: November 5, 2018

Mover:

Seconded:

Proposed Addition to the Academic Senate Constitution Regarding Summer Authority:

ARTICLE VI –THE SENATE

SECTION 1 –NATURE AND POWER:

- A. The Legislative functions of the Faculty shall be vested in the Senate.
- B. The Executive functions of the Senate shall be vested in the Senate Executive Committee.
  - 1. Any action of the Senate Executive Committee may be reviewed at a meeting of the Senate if a written request signed by 20% of the Senate’s membership is submitted to the President of the Senate within three weeks of the action during the academic year
  - 2. Action taken during intersession or summer may be reviewed at a meeting of the Senate if a written request signed by 20% of the Senate’s membership is submitted to the President of the Senate within three weeks of return.
- C. The Senate shall have the power to act for the Faculty on all Academic and Instructional matters.

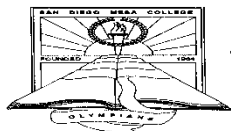
**Proposed Addition:**

- D. The 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.**

Rationale for Proposed Change: Every year the Academic Senate has to pass a resolution with this statement. Instead, it would just become part of our constitution.

Presented to the Academic Senate:

Approved by the Academic Senate:



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 AGENDA  
 1<sup>st</sup> 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:**
- Associated Student Government (ASG) Representative:** Senator Mark Girton
  - Classified Senate Representative:** Vice President Yolanda Catano
- IV. APPROVAL OF DRAFT MINUTES:** October 22, 2018 (2 Minutes)
- V. GUEST(s):**
- VI. ROUND TABLE TOPIC:**
- Guided Pathways:** President Kim Perigo/President Elect Manuel Velez
  -
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
- Resolution 18.10.2: Proposed Constitutional Change (Summer Responsibilities):** Kim Perigo
  - 
  -
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
- President Elect: Manuel Velez** (No Report)
  - Vice President: Dina Miyoshi** (1 Minute)
  - Secretary: Inna Kanevsky** (No Report)
  - Treasurer: Becca Arnold** (1 Minute)
  - Senator at Large (1): Alison Gurganus** (No Report)
  - Senator at Large (2): Holly Jagielinski** (No Report)
  - President: Kim Perigo** (10 Minutes)
- X. 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 (5 Minutes)
  - Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)
- D. 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 (1 Minute)
  - Mesa College Guided Pathways Committee: President Elect Manuel Velez (Report in Roundtable Discussion)
  - Other Committee Reports: (1 Minute)
- XI. ANNOUNCEMENTS:** (1 Minute)
- The next Academic Senate meeting is scheduled for December 3, 2018 in MC 211 @ 2:30PM.
  - The next Committee of Chairs Enrollment Management meeting is scheduled for November 14, 2018 in MC211 @ 2:30PM.
  - Please donate to The "Season of Giving".
    - Please contact Outreach Ambassador Jordan Nash @ [jnash@sdccd.edu](mailto:jnash@sdccd.edu) if you have any questions.
  - The ASG will sponsor a Thanksgiving Feast for approximately 225 students on November 14<sup>th</sup> in MC 211 A/B from 4:00PM–6:00PM.
- 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.