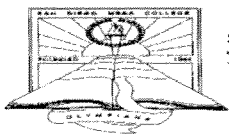


**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
December 11, 2017: Room MC 211 (2:15PM–4:00PM)**

**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:** Mary Platon  
**B. Classified Senate Representative:** Vice President Yolanda Catano
- IV. APPROVAL OF DRAFT MINUTES:** November 27, 2017 (2 Minutes)
- V. OLD BUSINESS:** None
- VI. GUEST:** Associate Dean Bridget Herrin (Institutional Self-Assessment)
- VII. ROUND TABLE TOPIC:**  
**A. Guided Pathways:**
- VIII. NEW BUSINESS:**  
**A. Institutional Self-Assessment:** President Kim Perigo
- IX. SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM  
**A. Vice President:** Dina Miyoshi (No Report)  
**B. Secretary:** Inna Kanevsky (No Report)  
**C. Treasurer:** Toni Parsons (1 Minute)  
**D. Senator at Large (1):** Shannon Shi (No Report)  
**E. Senator at Large (2):** Paul Sykes (No Report)  
**F. Immediate Past President:** Rob Fremland (2 Minutes)  
**G. President:** Kim Perigo (10 Minutes)
- 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 (No Report)
  3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)
  4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (1 Minute)
  5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (1 Minute)  
**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 February 12, 2018 in MC 211 A/B @ 2:15PM.  
**B.** The next Committee of Chairs (COC) meeting is scheduled for December 13, 2017 in MC211B @ 2:30PM.  
**C.** The Martin Luther King Jr. Parade is January 14, 2018.  
**D.** The next COC Enrollment Management Com. (EMC) meeting is scheduled for February 28, 2018 in MC211B @ 2:30PM.  
**E.** 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](mailto: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  
November 27, 2017: Room MC 211 (2:15PM-4:00PM)  
MINUTES  
First Draft**

**Present:**

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlynne Allbee, Leela Bingham, Henry Browne, Bill Brothers, Moe Ebrahimi, Howard Eskew, Rob Fremland, Amanda Fusco, Veronica Gerace, Lou Ann Gibson, Karen Geida, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinsk, Inna Kanevsky, Candace Katungi, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Shannon Shi, Steven Siegel, Dawn Stoll, Judy Sundayo, Manuel Velez, Jorge Villalobos, Lauren Wade, Tonya Whitfield and Maria-Jose Zeledon and guests Professors Isaac Arguelles-Ibarra and Wendy Smith, Classified Senate Vice President Yolanda Catano, ASG Representative Jenny Nguyen and SDICCA Intern Shauna Lindsay

**Absent:**

Leslie Cloud, Donna Duchow, John Crocitti, Guadalupe "Lupe" Gonzalez, Larry Horsman, Michael Kidwell, Paul Sykes (Excused), Gwen Ulrich-Schlumbohm (Excused), Walter "Duane" Wesley and George Ye

**I. CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo @ 2:26PM.  
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

**II. APPROVAL OF DRAFT AGENDA:**  
Motion to approve:  
**M/S** Greenbergs/Velez **UNANIMOUS**

**III. PUBLIC PRESENTATIONS:**

**A. Associated Student Government (ASG) Representative:** Jenny Nguyen

1. The ASG would like to thank the Faculty and Staff Members who helped out during the Thanksgiving Luncheon for Students.
2. This is the last week of the Season of Giving.
  - a. Please donate to "The Stand".
    - You can also drop off your donations at the ASG office.

**B. Classified Senate Representative:** Vice President Yolanda Catano

1. Yolanda thanked Rob Fremland, Joe Safdie and ASG President Joseph "Joe" Newell for their work planning the second Teach-In event.
2. The Classified Senate is planning an upcoming fundraising event.
3. Academic Senate President asked the Classified Senate to contact her when they would like to make a report to the Board of Trustees (BOT).
  - a. The district's Academic Senates are allocated time to present during BOT meeting.

**IV. APPROVAL OF DRAFT MINUTES:** November 6, 2017  
Motion to approve:  
**M/S** Allbee/Velez **UNANIMOUS**

**V. OLD BUSINESS:** None

**VI. GUEST: President Pam Luster (Guided Pathways & Online Colleges)**

**A. Guided Pathways:**

1. President Luster said we are currently down the road as far as we are allowed to be.
2. President Luster reported we were asked to assess 14 areas. (All California community colleges are being asked to submit their self-assessments.)
3. President Luster said Guided Pathways will require a different committee structure than we currently have.
  - a. We need to find out who needs to be in the room.
  - b. We also need to find out if we need a planning group.

4. President Luster reported the next milestone is March 2018.
  - a. The state will start allocating 1 million dollars to Mesa College over the next five years.
    - We will decide what is most important.
    - Can we leverage the resources we already have?
5. President Luster said the next step is reviewing the template after we receive the template from the state.
6. President Luster also said we will prioritize what the plan will look like and we will get the work done.
7. Bruce Naschak said we should use the funding to enhance our current programs instead of starting something new since we may not receive additional funding after five years.
  - a. President Luster agrees with Bruce.
8. President Luster reported all California community colleges are in the early stage of Guided Pathways.
9. Helen Greenbergs said the book "Redesigning America's Community Colleges" starts out with the premise that we are not doing a good job.
  - a. Helen also said it seems like some colleges provide their students with limited choices so students can graduate as quickly as possible.
    - Helen does not see Mesa College limiting our students' choices.
10. President Luster said we will have to determine if offering all 196 degree and certificate programs we currently offer is most optimal for Mesa College.
11. President Luster reported we are losing a lot of our students along and we need find out what we can do to retain more of our students.
12. President Luster also reported there is one college that puts all their "Design" related disciplines/programs in one place.
13. President Luster does not want to limit our students' opportunities to learn.
  - a. Our students need to be able to find out what Mesa College has available to them and they should be able to change their majors.
14. President Luster reported that she sat at the same table with students during the President's Cabinet Retreat on Guided Pathways who reported that they do not know how to select a major.
15. President Luster said we need to find out if there are things our institution can do to advance our work.
16. Inna Kanevsky said the Guided Pathways terminologies were not made clear during the President's Cabinet Retreat.
  - a. Is there a way to slow things down and make the terminologies more clear?
17. Inna Kanevsky also said the President's Cabinet Retreat attendees also did not seem to understand the Self-Assessment Rubrics the same way.
  - a. President Luster agrees, but she does not feel it should hold us back when the next steps arise.
18. Bruce Naschak suggested including a current glossary of terminologies with each Guided Pathways document that is emailed to the Mesa College community. (The readers would not have to locate the glossary of terminologies from an old email.)
  - a. President Luster will look into it.
19. Rob Fremland said changes have taken place at Mesa College as our leadership has changed throughout our history.
  - a. We need to institutionalize the important changes that advance our institution and keep them in place after our leadership changes.
20. Dina Miyoshi asked about the anticipated timeline for Mesa College to develop Guided Pathways.
  - a. President Luster said there will be discussion regarding the Guided Pathways Planning Group during the next President's Cabinet meeting.
  - b. President Luster will also provide updates during the spring 2018 convocation.
  - c. We already have an integrated plan for Basic Skills, Equity and Student Support Services.

#### **B. Online Colleges:**

1. Helen Greenbergs asked President Luster for her thoughts regarding California Governor Jerry Brown's Online College Initiative. (Geared towards people who have not pursued education beyond high school.)
2. President Luster said there is a large gap between the "Why" and the "How?".
  - a. It is difficult to see how people who have not pursued higher education can become fully online students.
  - b. She would like to research fully online colleges

### **VII. ROUND TABLE TOPIC:**

#### **A. Guided Pathways:**

1. Academic Senate President Kim Perigo reported she will continue to send updates to Faculty.
2. Dina Miyoshi asked about ideas/suggestions for the Guided Pathways Planning Group discussion during the next President's Cabinet.
3. Academic Senate President Kim Perigo sees funding becoming available for Instructional Faculty to develop and implement new innovative ideas in the classroom.
4. Rob Fremland said Faculty needs to brainstorm ideas with their colleagues.
5. Academic Senate President Kim Perigo reported Communication Studies is putting all their ideas into Program Review including lowering Class Caps.
6. Dina Miyoshi said we need to make sure none of our programs are left out.
7. Toni Parsons reported Science/Technology/Engineering/Math (STEM) programs are very rigid.
8. Inna Kanevsky said all disciplines and programs need to be included.

9. Academic Senate President Kim Perigo said we need more Faculty engagement/involvement if we want to help shape Guided Pathways at Mesa College.
10. Bruce Naschak said improvements are not short-term and we need to have Continuous/Quality Improvement and he is not sure how Guided Pathways can help.
11. Helen Greenbergs said the book Guided Pathways is based on (Redesigning America's Community College) does talk about developing innovative strategies.
12. Dina Miyoshi said some of the 14 areas of the Self-Assessment will impact instruction.
13. Toni Parsons asked if instruction can be impacted without funding being made available for Professional Development.
14. Academic Senate President Kim Perigo said Mesa College is pretty progressive compared to other California community colleges.
  - a. Kim has had the opportunity to speak with other college representatives regarding current California Community Colleges issues during Academic Senate for California Community Colleges (ASCCC) plenary sessions and Speech and Debate competitions throughout California.
15. Academic Senate President Kim Perigo also said we need to talk to other departments and programs.
  - a. Kim found out that several disciplines/programs have Communications Studies 103 listed as a course requirement.

**VIII. NEW BUSINESS:** None

**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): Shannon Shi** (No Report)

**E. Senator at Large (2): Paul Sykes** (No Report)

**F. Immediate Past President: Rob Fremland**

1. Second Teach-In Event:

- a. Rob reported that he would like to increase participation next semester.

2. Second Advocacy Fair:

- a. Rob reported the next Advocacy Fair will be held during Cultural Unity Week.
- b. Please contact Rob if you would like a group to participate in the Advocacy Fair.
  - Rob has the list of groups who participated in the first Advocacy Fair.

**G. President: Kim Perigo**

1. Fall 2017 Board of Trustees Meeting – Held at Mesa College:

- a. Kim reported that she received several compliments for Mesa College regarding the event when she attended district meetings after the event.

2. Guided Pathways:

- a. Kim reported that she sent her notes from the Presidents' Cabinet retreat on Guided Pathways to Faculty and she will continue to share information regarding Guided Pathways.
- b. Kim would like the Academic Senate to continue to help shape Guided Pathways in a way that supports all our students.

3. Online Colleges:

- a. Kim sent out information for Governor Jerry Brown's proposal.

**X. COMMITTEE REPORTS:**

**A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Howard Eskew

- a. The committee will submit their draft revisions to Position Paper #2 (Curriculum Balance) to the Senate Executive Committee and received feedback that will be discussed during today's meeting.
- b. The committee is finishing the paper on Guided Pathways for submission to the Academic Senate Exec.
- c. The committee is working with Vice President Dina Miyoshi on researching the current Committee Structure at Mesa College.
- d. Academic Senate President Kim Perigo said the Academic Senate may need to refer to Academic Affairs' Position Papers in the future.

Link: <http://www.sdmesa.edu/about-mesa/governance/academic-senate/position-papers.shtml>

2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (No Report)

3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)

4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
  - a. We are wrapping up the Curriculum Year.
  - b. We need to update the Catalog. (A good Catalog is part of Guided Pathways.)
  - c. Please let Paula know if you would like her to attend your department meeting during the spring 2018 FLEX week to answer curriculum questions.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
  - a. Bruce reported the draft submission deadline is December 1, 2017 @ midnight and Lead Writers will not be able to make changes until January 15, 2018.

**B. Other Committees:**

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): As Reported by Chair Judy Sundayo
  - On the success of the "Voices from the Left: Voices Against Injustice" event which took place on 11-9-17. There were over 200 people in attendance and respondents gave overwhelmingly positive evaluations of the events, with statements like, "I loved the energy and the unity between all the people," "It opened my eyes to other cultures and ideas," "I liked the diversity of the event's speakers and attendees, especially considering Mesa is a strong promoter of diversity," "Shedding light on bias that I didn't know I had . . .," "Best thing I ever attended."
  - On the success of the "Kawsak: Traditional Music from the Andes" event which took place on 11-16-17 in honor of Native American History Month. There were over 40 people in attendance and participants commented that what they liked about the event was "The music was fantastic!" "The upbeat songs and learning about the instruments," "Just hearing another culture's music." Special thanks was accorded to history Professor Mark Vezzola, who co-sponsored the event.
  - On the fact that CDAIE chair, Professor Sundayo attended the District Diversity Committee, which includes representatives from Mesa, City, Miramar, Continuing Education and the District Office. In addition to sharing what each campus/office is doing with regard to diversity, there has been discussion about collaborating on joint diversity events, like the possibility of having Angela Davis and/or Time Wise speak at our District.
  - On the upcoming "Get Lit Writing Contest" on 11-28-17 from 10-11 In LRC 210. Please attend and encourage your students to do so as well!
  - On the upcoming "LatinX Community Speaker Series: Meet Cristina Carillo on 11-29-17 from 4:30 – 5:30 in AVANZA, I4-203. Please attend and encourage your students to do so as well!
  - On the next "Black Minds Matter" re-broadcast & discussion meeting on 11-30-17 from 4- 6 pm in LRC 435. Please attend and encourage your students to do so as well!
  - The next meeting of the Committee for Diversity Action, Inclusion & Equity (CDAIE) will take place on Friday, December 1<sup>st</sup> from 9-11 am in Student Services Bldg., I4-402. All are welcome!
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. The Catalog Committee: Paul Sykes (No Report)
5. Latino Student Alliance: Maria-Jose Zeledon
  - a. The committee held their first meeting before Thanksgiving.
  - b. About 40 Students of all ethnicities and a few Faculty and Staff members were in attendance.
  - c. The Students networked, shared stories and graduating students shared their Mesa College matriculation experiences with newer students in their majors.

**XI. ANNOUNCEMENTS:**

- A. The next Academic Senate meeting is scheduled for December 11, 2017 in MC 211 @ 2:15PM.
- B. The next Committee of Chairs (COC) meeting is scheduled for December 13, 2017 in MC211B @ 2:30PM.
- C. The next COC Enrollment Management Com. (EMC) meeting is scheduled for November 29, 2017 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. 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](mailto:jaleman@sdccd.edu))

**XII. ADJOURNMENT @ 3:37PM**

Motion to adjourn:

**M/S**

Velez/Gerace

**UNANIMOUS**