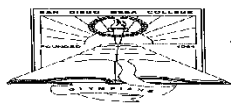


**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
May 6, 2019: Room LRC 435 (2:30PM–4:00PM)**

AGENDA
First Draft

- I. **CALL TO ORDER & WELCOME** by Academic Senate President Kim Perigo:
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold
- II. **APPROVAL OF DRAFT AGENDA:** (1 Minute)
- III. **PUBLIC PRESENTATIONS:**
 - A. **Associated Student Government (ASG) Representative:** Clairine Wantah
 - B. **Classified Senate Representative:** Senator Johanna Aleman
- IV. **PUBLIC COMMENTS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
- V. **APPROVAL OF DRAFT MINUTES:** April 22, 2019 (2 Minutes)
- VI. **GUESTS:**
 - A. **American Federation of Teachers (AFT) Representative Ian Duckles:**
 - B.
- VII. **ROUND TABLE TOPIC:**
- VIII. **OLD BUSINESS:**
 - A. **Goals & Visions:**
 - B. **Equity Plan:**
- IX. **NEW BUSINESS:** (6 Minute Maximum Discussion per Item/Topic) (3 Minute Maximum Discussion per Participant)
 - A.
 - B.
 - C.
- X. **SENATE EXECUTIVE OFFICER REPORTS:** 3:15PM
 - A. **President Elect: Manuel Velez** (2 Minutes)
 - B. **Vice President: Dina Miyoshi** (No Report)
 - C. **Secretary: Inna Kanevsky** (No Report)
 - D. **Treasurer: Becca Arnold** (5 Minutes)
 - E. **Senator at Large (1): Alison Gurganus** (No Report)
 - F. **Senator at Large (2): Holly Jagielinski** (3 Minutes)
 - G. **President: Kim Perigo** (10 Minutes)
- XI. **COMMITTEE REPORTS:** (3:30PM)
 - A. **Senate Executive Committees:**
 1. Academic Affairs Committee: Chair Howard Eskew (1 Minute)
 2. Professional Advancement Committee (PAC): Chair Janna Braun (1 Minute)
 3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg (1 Minute)
 4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman (10 Minutes)
 5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (3 Minutes)
 - B. **Other Committees:**
 1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (5 Minutes)
 2. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo (No Report)
 3. Mesa College Guided Pathways Committee: President Elect Manuel Velez/Coordinators Howard Eskew & Toni Parsons (5 Minutes)
 4. Other Committee Reports: (1 Minute)
- XII. **ANNOUNCEMENTS:** (1 Minute)
 - A. The next Academic Senate (Guided Pathways) meeting is scheduled for May 13, 2019 in MC211 A/B @ 2:30PM.
 - B. The next Committee of Chairs meeting is scheduled for May 8, 2019 in **LRC 435** @ 2:30PM.
 - C. The 2019 Mesa College Commencement Ceremony is Saturday, May 18, 2019 @ 3:00PM (University of San Diego)
 - D. Please donate to the Stand and help our students with succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
- XIII. **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.



For Approval: May 6, 2019

**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING
 April 22, 2019: Room MC 211 A/B (2:30PM–4:00PM)
 MINUTES
 Second Draft**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlynn Allbee, Becca Arnold, Isaac Arguelles-Ibarra, Janna Braun, Henry Browne, Bill Brothers, Kris Clark, John Crocitti, Rosiangel Escamilla, Howard Eskew, Veronica Gerace, Karen Geida, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Bill Hoefler, Andrew Hoffman, John Hoskins, Sharon Hughes, Inna Kanevsky, Jonathan McLeod, David Milroy, Dina Miyoshi, Bruce Naschak, Hannah Padilla-Barajas, Olga Pilipets, Anthony Reuss, Robert Sanchez, Judy Sundayo, George Svoboda Manuel Velez, Lauren Wade, Tonya Whitfield and guests Professors Jesse Keller, Michelle "Toni" Parsons (Guided Pathways Faculty Co-Coordinator) and Clairine Wantah (ASG)

Absent: Donna Duchow, Moe Ebrahimi (Excused), Amanda Hernandez, Larry Horsman, Holly Jagielinski, Terry Kohlenberg, Kim Lacher (Excused), Shannon Shi, and Walter "Duane" Wesley

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:30PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Becca Arnold

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Eskew/Velez

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Clairine Wantah

1. The ASG held our elections.
2. The 2nd Annual TEDx Conference in Thursday (April 25, 2019) from 3:00PM – 7:00PM in MC 211 A/B.
 - a. Tickets are on sale.

B. Classified Senate Representative: Senator Johanna Aleman (No Report)

C. Isaac Arguelles-Ibarra – DSPS Counselor:

1. Starting next semester, please contact DSPS first, if you are considering dropping a student with DSPS Status due to absences.

IV. PUBLIC COMMENTS: (None)

V. APPROVAL OF DRAFT MINUTES: April 8, 2019

Motion to approve with changes from Kris Clark and Judy Sundayo:

M/S

Clark/Brothers

UNANIMOUS

VI. GUESTS:

A. Mesa College President Pam Luster:

1. The Academic Senate is doing a good job communicating with Faculty.
2. It feels like our semester is going well.
3. We are working to keep our budget challenges away from our Students and Faculty.
 - a. Bill Brothers said the news reports make it sound like the state of California is flushed with money.
 - President Luster reported the tax receipts will determine the May Budget Revision.
 - The system is receiving less funding and the funding is being divided differently.
 - We need to build a base for our needed expenses.
 - Community Colleges do not receive as much funding as the K-12 system.
 - We are visiting our local state representatives regularly.
 - The San Diego Community College District (SDCCD) is respected throughout California.
4. Student Centered Funding is in development.
5. The large jagged rocks by the Business/Technology Building and Mesa Commons will be broken down for the new quad infrastructure in about 18 months.
6. President Luster said she is hopeful that the voters will approve another bond that we can use to build additional English Classrooms.
7. Bruce Naschak asked about the promotional banners around campus.
 - a. President Luster reported we have banners for all Majors listed in our current College Catalogue, our Athletic Programs, HSI and Pride.
8. Carlynn Allbee asked if the Student Veterans have a new home.
 - a. President Luster reported their new office is bigger and better.

9. Students with Food and Housing Insecurities:
 - a. Rosiangela Escamilla said more of her students are reporting that they are facing Food and Housing Insecurities this semester.
 - b. President Luster reported Mesa College is currently working with Cal Fresh, CalWORKs, County Temporary Housing and other service agencies.
 - c. Approximately 30% of Mesa College Students report facing Food and Housing Insecurities during their time with us.
 - d. Our External Scan asks if housing is available close to Mesa College.
 - e. We are creating a central Mesa College location that will allow our students to connect with all available resources at the County of San Diego.

B. Associate Dean Bridget Herrin: Goals & Vision for Success Document

http://www.sdmesa.edu/about-mesa/governance/academic-senate/SDCCD_Local%20Goal%20Setting_Template_4-19.pdf

1. Associate Dean Bridget Herrin shared the alignment of Campus Goals with the State Chancellor's Vision for Success.

Summary:

Per the CCCCO Vision for Success goal alignment requirement, the campus has been working on setting goals that aligns with the Statewide Vision for Success as well as setting goals required by our Equity plan. The Vision for Success requirement includes Senate approval as well as Board approval by the May 31st deadline, Equity is due June 30. We have set goals in 5 areas for Vision for Success: Degree completion, Transfer, Unit Accumulation, Employment, and Equity. We have set goals in 4 areas for Equity: Completion, Transfer, Math and English Completion, and Fall-Spring Retention. Below you will find a brief timeline of the process so far.

- a. Associate Dean Bridget Herrin provided the data and rationale for each area to the Senate.
- b. The final document needs to be forwarded to the Board of Trustees.

Link to Sources: CCCO SSM Dashboard (<https://www.calpassplus.org/LaunchBoard/Student-Success-Metrics>)

C. Dean Larry Maxey: Equity Plan (Dean Maxey was not able to attend the meeting.)

1. Please review the draft documents for the May 6, 2019 meeting.

VII. ROUND TABLE TOPIC: Guided Pathways Self-Assessment Document (Guided Pathways Faculty Co-Coordinator Howard Eskew)

- A.** Howard Eskew reported we must submit the Self-Assessment Document to the state by April 30th.
 1. The draft document was sent to the Mesa College Academic Senate and Guided Pathways Inquiry Groups.
 - a. We received feedback.
 2. The document that is due on April 30th does not require the Academic Senate's signature.
 3. We will start work on Mapping on May 9th.
 4. The Summer Institute is June 3rd, 4th and 5th.
 5. There will be a fall 2019 session.
 6. There will be presentations for September 30th document and the document will need the Academic Senate's approval.
 7. It will be important to have discussions regarding the template.
 - a. We want to incorporate more inclusive statements.
- B.** Dina Miyoshi said we need to look at our End Goals.
 1. Dina Miyoshi said she is concerned that the focus on Mapping and Meta Majors is shutting out some of our students.
 2. Dina Miyoshi also said the San Diego Mesa College Mission Statement is relevant when we consider our students' End Goals.
 3. Dina Miyoshi reported she created a Guided Pathways PowerPoint presentation illustrating an idea about an alternate proposal for Mesa Pathways.
 - a. Howard Eskew asked Dina Miyoshi to send him a copy of her presentation by this Wednesday.
 - Howard Eskew said he wants the April 30th document to be representative of the entire campus.
 4. Guided Pathways Faculty Co-Coordinator Toni Parsons said we should not be fearful of the unknown.
 - a. Meta Majors is currently not defined.
 5. Inna Kanevsky said were told Meta Majors are not needed.
 - a. Then we were told that we do not have to call them Meta Majors.
- C.** Toni Parsons said the April 30th document gives us an idea of the activities we can have going forward.
 1. We can attach an addendum/statement from Faculty.
 - a. Judy Sundayo said she likes Toni's idea.
 - We can still ask how each item may be addressed differently since the April 30th document does not seem to be the final document.
- D.** Alison Gurganus asked if we can say we have not made progress regarding Essential Practices.
 1. Toni Parsons said we can say this is how we understand the process to be.
- E.** Inna Kanevsky asked why we can't say that we do not agree and this will not help our students.
- F.** Inna Kanevsky also said we need to note the important role Faculty plays as Advisors and Mentors.
 1. Faculty also works with the Counselors.

Motion to suspend the current discussion:

M/S

Velez/Eskew

**OPPOSED
Arnold**

- H. Jonathan McLeod said Curriculum is part of the 10+1 and the Academic Senate should fully address Curriculum at a "Special" Academic Senate meeting.

Motion to schedule a special Academic Senate meeting to discuss Guided Pathways:

M/S

McLeod/Sundayo

UNANIMOUS

VIII. OLD BUSINESS:

- A. DRAFT BP 5020 - Curriculum Development:** Curriculum Review Committee Faculty Co-Chair Andrew Hoffman

1. Andrew Hoffman reported the changes are in accordance with AB 705.

Motion to approve:

M/S

Hoffman/Naschak

UNANIMOUS

- B. Quantitative Reasoning - Math Competencies:** Curriculum Review Committee Faculty Co-Chair Andrew Hoffman

1. Andrew Hoffman reported the list of courses that meet Math Competencies was reviewed by the Mesa College Curriculum Review Committee and Math Department.

Motion to approve:

M/S

Crocitti/Brothers

UNANIMOUS

- C. Multiple Degrees:** Curriculum Review Committee Faculty Co-Chair Andrew Hoffman

1. Andrew Hoffman reported the current San Diego Community College District (SDCCD) policy requires 18 units for an additional degree.

2. Andrew Hoffman also reported six (6) units is in accordance with current SDCCD policy for Residency.

3. The key is a zero unit exemption for an ADT when the student already earned an Associate's Degree for the same discipline as the ADT.

a. The student will not have to return their Associates Degree in order to earn an ADT.

4. Anthony Reuss asked why not change everything.

a. Andrew Hoffman said he does not want to cheapen our degrees.

5. Andrew Hoffman said we will revisit this issue in the fall semester.

Motion to approve:

M/S

Hoffman/Arnold

UNANIMOUS

IX. NEW BUSINESS: (None)

X. SENATE EXECUTIVE OFFICER REPORTS: None due to time constraints.

A. President Elect: Manuel Velez

B. Vice President: Dina Miyoshi

C. Secretary: Inna Kanevsky

D. Treasurer: Becca Arnold

E. Senator at Large (1): Alison Gurganus

F. Senator at Large (2): Holly Jagielinski

G. President: Kim Perigo

XI. COMMITTEE REPORTS:

- A. Senate Executive Committees:** None due to time constraints.

1. Academic Affairs Committee: Chair Howard Eskew

2. Professional Advancement Committee (PAC): Chair Janna Braun

3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg

4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman

5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak

- B. Other Committees:** No reports during the meeting due to time constraints.

1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo

Report submitted by Judy Sundayo via email after the meeting:

* **Cultural Unity Week** (April 8 – 12th) which included **Festival of Colors and the Student Diversity Club Luncheon**, was successful, with over 800 students, faculty and staff participating in CDAIE sponsored films, lectures and performances. The Mesa College Music, Fashion, Art, Dance & Drama Departments collaborated on a spectacular presentation. The District created a short film, which gives a short overview of the Festival. Also that week the Student Advocacy Fair, the Vietnamese Immersion Tents and the Career Fair were extraordinarily well received by all. Student evaluations indicated overwhelmingly that the events which took place that week positively impacted their comfort level on campus, which as we know, improves student success.

* There is one Flex workshop remaining in the series on **Student Success & Equity in the Library**. It will take place on April 26th from 9:30 – 11:30 in LRC 432. The last workshop will focus on **Information Literacy**, specifically, practical steps on using and evaluating library resources, especially using an equity lens.

* CDAIE will be co-sponsoring with the English Department, the film "**The Ito Sisters: An American Story**" on Tuesday, May 7th for Asian Pacific American Heritage Month. The film is an 80 minute documentary about 3

Japanese American sisters who recount experiences of their Japanese immigrant parents before WWII. One of the Ito sisters will be present to participate in Q & A and discussion after the film. Time and location will be announced soon.

- * The CDAIE submitted this year’s update for the Mesa College Multiple Measures portion of the District’s EEO Plan. This year’s EEO plan for the District will go to the Board of Trustees for approval on May 9th.
 - * The last CDAIE meeting for this academic year will be on Friday, May 3rd, from 9 am – 11 am in I4-402. Visitors are welcome.
2. Mesa College Facilities Committee/District Review of Services Committee: President Kim Perigo
 3. Mesa College Guided Pathways Committee: President Elect Manuel Velez/Coordinators Howard Eskew & Toni Parsons
 4. Other Committee Reports:

XII. ANNOUNCEMENTS:

- A. The next Academic Senate meeting is scheduled for May 6, 2019 in **LRC 435** @ 2:30PM.
- B. The next Committee of Chairs meeting is scheduled for April 24, 2019 in MC 211 A/B @ 2:30PM.
- C. The 2019 Mesa College Commencement Ceremony is Saturday, May 18, 2019 @ 3:00PM (University of San Diego)
- D. Please donate to the Stand and help our students succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>

XIII. EXTEND MEETING TIME:

Motion to extend the meeting for an additional 15 minutes:
M/S McLeod/Kanevsky **UNANIMOUS**

XIV. ADJOURNMENT @ 4:17PM:

Motion to adjourn:
M/S McLeod/Brothers **UNANIMOUS**