



SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
September 9, 2019: Room MC 211 A/B (2:30PM–4:00PM)
MINUTES

Present:

Academic Senate President Manuel Vélez, Evan Adelson, Carlyne Allbee, Janna Braun, Michael Brewer, Bill Brothers, Henry Browne, John Crocitti, Nellie Dougherty, Howard Eskew, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Bill Hofer, Andrew Hoffman, Sharon Hughes, Holly Jagielinski, Candace Katungi, Terry Kohlenberg, Kim Lacher, César López, Katherine Naimark, Bruce Naschak, Kim Perigo, Alison Primoza, Waverly Ray, Anthony Reuss, Robert Sanchez, Kristian Secor, Leslie Seiger, Shannon Shi, George Svoboda, Oscar V. Torres, Lauren Wade, Tonya Whitfield, George Ye, guests Professors Thekima Mayasa and Dina Miyoshi and Eva Parrill (Classified Senate)

Absent:

Becca Arnold (Excused), Isaac Arguelles-Ibarra (Proxy to Nellie Dougherty), Rosiangela Escamilla, Amanda Hernandez, Larry Horsman, Christina Huynh, Irena Stojimirovic, Judy Sundayo, Walter "Duane" Wesley and Kimberly Williams-Kee.

I. CALL TO ORDER & WELCOME by Academic Senate President Manuel Velez @ 2:33PM.

Parliamentarian – Veronica Gerace

II. APPROVAL OF DRAFT AGENDA:

A. John Crocitti asked that Mesa Guided Pathways be added as the "Round Table" topic.

1. President Manuel Vélez said John can bring up his concerns during Howard Eskew's Mesa Guided Pathways report.

Motion to approve:

M/S Perigo/Brothers **UNANIMOUS**

B. Helen Greenbergs asked that the Mesa Guided Pathways update be moved to immediately following the Senate Exec reports.

Motion to move the Mesa Guided Pathways report to immediately following the Senate Executive Reports:

M/S Greenbergs/Crocitti **12 Opposed**

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: No Report

B. Classified Senate Representative: Vice President Eva Parrill

1. Eva reported she is excited that the Academic and Classified Senates will be engaging in more collaborations this academic year.

IV. PUBLIC COMMENTS:

A. Geoff Johnson: Announcement - Fall 2019 Equity Week (October 21st – October 25th)

1. Immediate Past President/Board of Governors Member Kim Perigo asked Geoff to keep her in the loop since there is an enormous discrepancy between funding for California Community Colleges and California Universities.

B. Evan Adelson: Request for Academic Senate Sponsorship of the October 2019 Faculty Association for California Community Colleges (FACCC) meeting to be held at San Diego Mesa College.

1. The FACCC lobbies on behalf of Faculty in Sacramento.

V. APPROVAL OF DRAFT MINUTES: May 6, 2019

Motion to approve with a change from Janna Braun:

M/S Perigo/Brothers **ABSTAINED**
 Braun
 Brewer
 Dougherty
 Lacher
 Naimark
 Primoza
 Ray
 Shi

VI. GUESTS: None

VII. ROUND TABLE TOPIC: None

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

A. Academic Senate Cross Disciplinary Faculty Retreat: Holly Jagielinski (Academic Senate Secretary/Faculty Co-Chair of the Planning and Institutional Effectiveness (PIE) Committee)

1. Holly reported PIE is looking at how information is being disseminated by the various committees on campus.
 - a. There does not seem to be communication across disciplines.
 - b. Holly met with Vice President of Instruction (VPI) Isabel O'Connor and Retired Dean of Institutional Effectiveness Madeleine Hinkes during summer 2019 regarding the issue.
 - The Classified Senate does a great job communicating information to the Classified Professionals.
 - * Classified Senate Vice President Eva Parrill reported the Classified Learning Committee sends out communications regarding ClissiCon (Annual Classified Professionals' Retreat), maybe Faculty can do the same.
 - c. Holly would like to hold a Faculty Retreat after Convocation for Faculty to communicate across disciplines.
 - The agenda would be Faculty driven.
 - Immediate Past President Kim Perigo said it would be best for Faculty to meet after the spring semester Convocation since the fall Convocation has a bigger agenda.
 - Holly asked the Senators to share their thoughts.
 - * Evan Adelson said it is a great idea.
 - * Bruce Naschak agreed that the event should take place after Convocation and be a FLEX week workshop.
 - * Alison Gurganus said the Convocation time should be cut in half to allow Faculty to attend the retreat.
 - * Oscar V. Torres said Holly may want to check with Janae Johnson in the Mesa LOFT to find out if Hispanic Service Institution (HSI) funding is available to help fund the event.
 - d. There was a sense of the Senate to support a Cross-Disciplinary Faculty Retreat.
 - Parliamentarian Veronica Gerace reported a proposal needs to be submitted to the Senate Executive Committee.

X. SENATE EXECUTIVE OFFICER REPORTS:

A. Vice President: Howard Eskew

1. Committee Vacancies:
 - a. Most of the vacancies have been filled.
 - Howard will send a list of the remaining vacancies.
2. Equivalency Process:
 - a. We are working with the district on the acceptance of Electronic Signatures to expedite the hiring process.

B. Secretary: Holly Jagielinski (No Report)

C. Treasurer: Becca Arnold (No Report)

D. Senator at Large (1): Alison Gurganus

1. Reserved Textbooks - Owned by Faculty:
 - a. The Learning Resources Center (LRC) cannot accept textbooks to be placed on reserve after September 16th per the state of California. (We can accept additional Reserved Textbooks in January 2020.)
 - b. Reserved Textbooks will now be assigned Library of Congress Numbers.
 - The Library of Congress Number will allow us to find out if additional copies of a Reserved Textbook are available for students. (We only need the letters and the first three numbers of the Library of Congress Number to locate a book.)
 - c. Faculty who had their Reserved Textbooks returned to them will receive additional communication.
 - The original cover letter with the returned Reserved Textbooks was not prepared by a Librarian.
 - d. Textbooks that no longer meet Copyright Compliance are also being returned to Faculty.

E. Senator at Large (2): Leslie Seiger (No Report)

F. Immediate Past President: Kim Perigo

1. California Community Colleges Board of Governors (BOG): <https://www.cccco.edu/About-Us/Board-of-Governors>
 - a. BOG will hold their Southern Region meeting in Riverside on September 16th and 17th.
 - The public can make comments on (Tuesday) September 17th.
 - Kim encouraged the Senators to encourage their department Faculty to speak out by sending a representative to the September 17th meeting.

2. Mesa Guided Pathways:
 - a. An inclusive process does exist for Faculty.
 - b. Please consider joining an Inquiry Group and speaking up during meetings.
 - c. The Senate Executive Committee will make sure your voices are heard.
3. PIE Committee:
 - a. Kim reported she attended the PIE meeting on behalf of Manuel Vélez when PIE discussed how communication is being disseminated by the Mesa College Committees.
 - Kim asked Chair of Chairs Terry Kohlenberg to ask the Department Chairs how their Faculty Members are currently receiving information and how they would like to receive information in the future.
 - Faculty needs to receive information from their Academic Senate Representatives.
4. Vote of No Confidence – California Community Colleges State Chancellor:
 - a. Stakeholders need to know about the problems that currently exist in the California Community Colleges System.
 - Attending the BOG meeting on September 17th will provide current information.

G. President: Manuel Velez

1. Budget Deficit:
 - a. Tough times are ahead for us.
 - b. A “Hard Hiring Freeze” is now in place. (Please discourage your colleagues from resigning from the district.)
 - c. The 2019-2020 Mesa College budget deficit is \$4 million.
 - d. The 2020-2021 Mesa College budget deficit is \$5 million.
 - e. Mesa College can use the “Hold Harmless” clause for approximately three years to maintain our funding level.
 - Our enrollment will have to increase after three years.
 - The fall 2019 schedule has 5,000 fewer sections than the fall 2018 schedule.
 - f. We need to look at Enrollment Management:
 - VPI Isabel O’Connor supports the development of a long term Enrollment Management Strategy.
 - g. Mesa College Faculty can actively speak out against Campus Solutions and the New State of California Funding Formula for community colleges.
 - h. The Academic Senate for California Community Colleges (ASCCC) is currently not speaking out against the current State Chancellor for California Community Colleges.
 - i. The Area D for the ASCCC will meet at Mesa College on October 12th since the Mesa College Academic Senate is a member of Area D.
2. Mesa Guided Pathways:
 - a. Manuel reported he shares Faculty’s concerns about the current Mesa Guided Pathways process.

XI. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Oscar V. Torres
 - a. Academic Affairs Committees Vacancies:
 - Oscar reported the committee would like to recruit new members and fill our remaining Faculty vacancies.
 - Academic Affairs meets in BT 218 from 4:15PM – 5:30PM on Mondays. (Next Meeting – September 16th)
 - b. The Academic Affairs Committee developed a Canvas Shell for our committee documents.
 - Other committees can also request a Canvas Shell.
 - c. Academic Affairs Subcommittees:
 - Academic Affairs is making sure we are the appropriate reporting body for our current subcommittees.
2. Professional Advancement Committee (PAC): Chair Janna Braun
As reported via email by Janna Braun:
 - The remaining salary advancement deadlines for the fall semester are September 18 and October 2.
 - Faculty should refrain from emailing transcripts or sending stand-alone transcripts without the proper PAC paperwork attached.
 - Faculty should double check before submitting paperwork to ensure that all required signatures and documentation are included.
 - Send PAC paperwork to A117, not my campus mailbox.
 - From now on we will not be sending hard copies of approved PAC paperwork; instead it will be scanned and emailed to faculty. We do keep hard copies of all signed paperwork on file in A117, as does the district compensation office.

3. Committee of Chairs (COC): Chair of Chairs Terry Kohlenberg
 - a. Our first fall 2019 meeting is September 11, 2019 in MC211 A/B @ 2:30PM.
 - Vice President of Instruction (VPI) Isabel O'Connor and Acting Dean Bridgette Herrin will be our guests.
 - We will present the 2019 CHAIRS Award to Virgie Enriguez in the Business Office.
4. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
 - a. The Curriculum Review Committee (CRC) has two FLEX workshops scheduled for fall 2019. (Facilitators: Andrew Hoffman and Chris Kinney)
 - Curriculum 101 – Curriculum Process: Friday (September 13, 2019) @ 10:00AM in LRC 435 .
 - CurriUNET 101 – Course and Program Creation and Revision: Friday (September 20, 2019) @ 11:00AM in LRC 114.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

B. Other Committees:

1. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (No Report)
2. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
3. Mesa College Guided Pathways (GP) Committee: Co-Coordinator Howard Eskew
Report moved to immediately following the Senate Executive Officers Reports by a vote of the Senators:
 - a. Senators expressed concerns about the following:
 - Decision process for selecting Faculty Leadership for Inquiry Groups.
 - The meeting days and times are currently when Faculty are normally teaching classes.
 - The Inquiry Group they worked on last academic year no longer exist.
 - b. Howard Eskew said there was only a motion regarding the structure, not for the days and times of meetings.
 - c. Howard Eskew reported there were 45 attendees for the Summer Institute.
 - d. Howard Eskew also reported the "Scale of Adoption Self-Assessment" will be due in March every year.
 - We will ask the Campus Community for feedback.
 - e. Howard Eskew announced the "Mesa Guided Pathways Mixer" is this Wednesday (September 11th).
 - f. Kim Perigo said Mesa Guided Pathways has not been smooth or stable, but there has been a lot of Participatory Governance in our Guided Pathways work.
 - President Luster and VPI O'Connor attended Academic Senate and Committee of Chairs meetings in 2018-2019 to discuss Mesa Guided Pathways.
 - The current process in place was vetted. (We can come up with specific concerns/questions to bring the President Luster and VPI O'Connor.
4. Other Committee Reports: (No Report)

XII. ANNOUNCEMENTS:

- A. Please attend the Chancellor's Forum on September 16, 2019 in MC 211 A/B @ 2:30PM
- B. Ian Duckles reported the Faculty Collective Bargaining Agreement (CBA) contract negotiations should be complete in two months.
- C. The next Academic Senate meeting is scheduled for September 23, 2019 in MC211 A/B @ 2:30PM.
- D. The next Committee of Chairs meeting is scheduled for September 11, 2019 in MC211 A/B @ 2:30PM.
- E. The next Academic Affairs Committee meeting is scheduled for September 16, 2019 in BT 218 @ 4:15PM.
- F. The next Professional Advancement Committee meeting is scheduled for September 18, 2019 in A117 @ 2:30PM.
- G. The Curriculum Review Committee (CRC) has two FLEX workshops scheduled for fall 2019. (Facilitators: Andrew Hoffman and Chris Kinney)
 1. Curriculum 101 – Curriculum Process: Friday (September 13, 2019) @ 10:00AM in LRC 435 .
 2. CurriUNET 101 – Course and Program Creation and Revision: Friday (September 20, 2019) @ 11:00AM in LRC 114.
- H. Please donate to the Stand and help our students succeed. <https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>

XIII. ADJOURNMENT @ 4:11PM.

Motion to extend the meeting 10 additional minutes:

M/S Greenbergs/Braun **UNANIMOUS**

Motion to adjourn:

M/S Brothers/Allbee **UNANIMOUS**