



For Approval: March 14, 2011

MESA ACADEMIC SENATE
February 28, 2011: H117/H118 (2:15PM-4:00PM)
Minutes

PRESENT:

Mark Abajian, Anar Brahmhatt, Kris Clark, Leslie Cloud, Jennifer Cost, Chris Dawes, Nelly Dougherty, Joel Espinoza, Rob Fremland, Dwight Furrow, Madeleine Hinkes, Holly Hodnick, Bill Hoefler, Sharon Hughes, Jill Jansen, Leroy Johnson, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Guillermo Marrujo, Thekima Mayasa, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Toni Parsons, Cynthia Rico-Bravo, Francesca Rascon, Angela Romeo, Marilynn Schenk, Barbara Sexton, Shannon Shi, George Svoboda, and Farshid Zand

ABSENT:

Becca Arnold, Aulani Chun (Excused), Michael Crivello, Martina Hesser (Excused), Katie Holton, Geoff Johnson, Peter Jacoby, Susan Lazear, Laurie Mackenzie (Proxy to Jonathan McLeod), Tricia Mendoza, Ron Ryno (Proxy to Jonathan McLeod), Mike Sanchez (Excused), Sabrina Santiago, Michelle Tucker, Manuel Velez, and Duane Wesley

I. CALL TO ORDER AND WELCOME by President Cynthia Rico-Bravo @ 2:16 PM.

II. PUBLIC PRESENTATIONS:

A. ASB Representative: (Joel Espinoza)

1. The ICC which represents the student clubs on campus held their first meeting for spring 2011 last Friday, February 25th.
2. The ASB is working on the following events for spring 2011:
 - a. Festival of Colors.
 - b. Hands across America on April 17th
 - c. March in March in Sacramento on March 14th

B. Classified Senate Representative: (Angela Romeo)
No Report

III. GUESTS:

A. Accreditation Follow-Up Report due March 15, 2011:
(Interim President Armstrong)

1. Interim President Armstrong informed the senate that the progress report will go to President's Cabinet tomorrow and it will be forwarded to the Board of Trustees (BOT) for approval at the March 10th BOT meeting.

2. Interim President Armstrong also presented documents that are part of the Integrated Planning Model/Framework that will assist us in meeting the accreditation commission's recommendations for planning.
 - a. Interim President Armstrong is asking the senate for feedback via Cynthia Rico-Bravo prior to the March 4th President's Cabinet Retreat regarding the planning documents:
 - b. Interim President Armstrong discussed the following documents.
 1. College Goals, Key Performance Indicators & Objectives (Proposed)
 2. Environmental Scan for 2010-2011
 3. SDMC Integrated Planning Process (Proposed)

IV. APPROVAL OF SENATE MINUTES: The Minutes of February 7, 2011 were unanimously approved.

M/S

Hinkes/Parsons

Unanimous

V. COMMITTEE REPORTS:

- A. Academic Affairs:** No Report
- B. Professional Development:** Chair Sharon Hughes reminded the senate that the sabbatical application deadline is 5:30PM today and the salary advancement application deadline is April 1st.
- C. Committee of Chairs:** Chair Rob Fremland reported on the joint deans and chairs meeting with Interim President Armstrong on February 23rd.
 1. Strategic Planning Model/Strategic Planning Committee (SPC)
 - a. The COC would like to have an appeal process in place.
 - b. The COC would like to provisionally approve the proposed planning model for one year.
 - c. The COC would like to increase faculty representation from three to five to match the representation of five administrators.
 - a. It was expressed that one of the additional faculty representatives should be a designee from the Committee of Chairs (COC).
- D. Curriculum Chair:** Chair Toni Parsons reported on the following:
 1. Catalog Deadline:
 - a. Additions & Changes to the 2011/2012 catalog must be submitted to the Curriculum Review Committee (CRC) by this Thursday at their meeting.
 - b. The district catalog deadline is March 10th.
 - c. Course requirements should be in the most current catalog.
 2. CSU's definition of "local" students:
 - a. Students south of interstate 56 fall under SDSU.
 - b. Students north of interstate 56 fall under CSU San Marcos.
 - c. As of today "local" students have guaranteed admission to SDSU.
 3. SB 1440 Transfer Model Curriculums (TMCs)
 - a. We are adopting the TMCs for Communications Studies, Math, Psychology, and Sociology this fall.
 - b. Criminology and Kinesiology are pending.
 1. We do not offer Criminology at Mesa.
 2. Kinesiology hinges on future funding for Physical Education.
- E. Basic Skills:** No Report

VI. SENATE EXEC REPORTS:

A. President-Elect: Madeleine Hinkes:

1. A new Committee Call will be distributed soon.
2. The District CurricUNET Steering Committee needs one person.
3. The Global Awareness Committee needs a new member from the sciences.
4. The Mesa College Public Art Committee (MPAC) was presented for recognition prior to being presented to the President's Cabinet. A handout was provided, listing the members, their mission, and the purpose of the committee. It was suggested that the committee membership could expand beyond the Art Department, and Hinkes will take that up with the MCPAC.
 - a. A sense of the senate was taken to support the MPAC.
 1. The senate unanimously supported taking the issue to President's Cabinet.

B. Treasurer: No Report

C. State Senate Representative: No Report

D. Senator at Large: Jill Jansen reported the district has had discussion regarding providing mental health support for our students.

E. Secretary: No Report

F. President: The meetings have focused on the state budget. Chancellor Carroll highlighted the latest developments in her February 22, 2011 e-mail communication. On March 10th is when the Governor and the Legislature will introduce the budget at which time the District will be able to make sure decisions regarding the new academic year.

VIII. OLD BUSINESS:

A. Draft Memorandum of Understanding (MOU) with University of Redlands: (Juliette Parker)

1. Juliette reported that each campus will approve their own MOU and each campus location will be listed individually at the heading (i.e. Mesa College only).
 - a. However, the wording will remain exactly the same for every campus.

Motion Approved

with one opposition

B. Proposed Copyright Guidelines: (Cynthia Rico-Bravo)

1. The senate unanimously approved the proposed copyright guidelines.

Motion Approved

Unanimous

C. Strategic Planning Model/Framework: (Cynthia Rico-Bravo)

1. The senate approved three strategic planning documents.
 - a. College Goals, Key Performance Indicators & Objectives (Proposed)
 - b. Environmental Scan for 2010-2011
 - c. SDMC Integrated Planning Process (Proposed)

Motion Approved

with one opposition

D. Freedom of Speech Draft Policy 3925: (Cynthia Rico-Bravo)

1. Georgia Laris asked if student art projects that are part of course curriculum will be impacted by the policy. Cynthia will take the issue to Assistant Chancellor Lynne Neault.
2. Jonathan McLeod asked about the problem faculty have been experiencing weekly in the evening. People from a place call "Satin Lounge" have been covering the kiosk by the H200 and H300 buildings with fliers using a loud staple gun for at least 15 minutes

disrupting classes. They have been arguing with faculty when they have asked them to stop because they are trying to conduct classes. Cynthia will bring the issue to Ashanti Hands, the Dean of Student Affairs.

3. The senate voted to table the item until more information is available.

VII. NEW BUSINESS:

A. Resolution 11.02.01: Inclusion of the Communications Department in the new Behavioral and Social Sciences Building:

M/S

Kohlenberg/McLeod

1. Jonathan McLeod reported that this was true in the original plans when Kendra Jeffcoat was still the Dean of Behavioral/Social Sciences and Multicultural Studies.

a. However, several administrative changes (President, Vice Presidents of Administrative Services & Instruction and the school deans) have occurred since that time.

b. The plans for the new building have been updated numerous times since the original plans.

1. The current plan does not include classrooms for Communications Studies.

c. Interim Dean Charlie Zappia has the notes from the building planning meetings.

1. Charlie will be able to go through his notes when he returns to campus in March.

VIII. Announcements:

A. Cynthia Rico-Bravo announced the annual presentation of the Prop S & N projects will be held in G101 on March 10th (2:30PM - 4:30PM) and March 11th (9:00AM-11:00AM).

B. Cynthia Rico-Bravo announced the Chancellor will hold her open office hour at Mesa on March 1^{7th} in room A104a. Please contact the Chancellor's executive assistant to schedule an appointment.

C. Call for Nominations for Senate Exec Positions: Vice President, Secretary, and Senator at Large. We still need nominations for Secretary.

D. Chris Dawes announced AFT would like to meet with faculty regarding contract interpretation, POAs, or any other concerns.

E. George Svoboda announced there will be a performance by a traditional Chinese ensemble in C102 this Wednesday at 1:00PM.

F. The next Academic Senate meeting is scheduled for March 14, 2011 in H117/H118.

IX. ADJOURNMENT @ 3:55 PM

Submitted by Madeleine Hinkes