



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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For Approval: March 26, 2012

**San Diego Mesa College
Academic Senate
March 12, 2012: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Becca Arnold, Anar Brahmhatt, Aulani Chun, Kris Clark, John Crocitti, Nellie Dougherty, Rob Fender, Dwight Furrow, Martina Hesser, Erika Higginbotham, Madeleine Hinkes, Bill Hoefler, Sharon Hughes, Leroy Johnson, Ken Kuniyuki, Georgia Laris, Angela Liewen, Laurie Mackenzie, Guillermo Marrujo, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Susan Lazear, Claude Mona, Michelle "Toni" Parsons, Ron Ryno, Shannon Shi, Steven Siegel, George Svoboda, Terrie Teegarden, Manuel Velez, Farshid Zand, and guests Kirsten Pogue-Cely, Sara Safdie, and Tobey Tam.

ABSENT:

Mark Abajian, Leslie Cloud, Cherie Deogracias, Linda Farnan (Excused), Katie Holton (Excused), Geoff Johnson, Danielle Lauria (Excused), Thekima Mayasa, Alessandra Moctezuma (Excused), Cynthia Rico-Bravo (Excused), Francisca Rascon, Sabrina Santiago, Marilyn Schenk (Excused), Barbara Sexton (Proxy to Georgia Laris), Michelle Tucker, and Duane "Walt" Wesley,

I. CALL TO ORDER AND WELCOME by Academic Senate President Madeleine Hinkes @ 2:19PM.

II. Approval of Today's Agenda: No changes were made to the agenda.

III. PUBLIC PRESENTATIONS:

A. Associated Student Govt. (ASG) Representative: (President Cherie Deogracias) - No Report

B. Classified Senate Representative: (President Angela Liewen) – No Report

IV. GUESTS:

A. Juliette Parker (Articulation Officer):

1. Memorandum of Understanding (MOU) with Woodbury College for the Architecture Program:

- a. A 2+3 Partnership which guarantees admission to San Diego Mesa College Students majoring in Architecture upon completion of specified criteria without the need for "Portfolio Review".
 - Students would complete a two-year program and Mesa and a three-year program at Woodbury and the MOU provides our students access to Woodbury's facilities.
- b. This MOU is an update to previous long standing agreements between Woodbury College and San Mesa College's Architecture programs and represents the first formal renewal since 2006.
 - Mesa has the option of reviewing the agreement annually.
- c. Juliette thanked Dean Zappia and Architecture Faculty for reviewing and updating the MOU.
- d. Rob Fender reported the Architecture department's decade long relationship with Woodbury College has been beneficial to our students.

Motion to approve and forward the MOU:

M/S

Teegarden/Marrujo

Unanimous

B. Brianna (Bri) Hays (Campus Based Researcher):

1. Accountability Reporting for Community Colleges (ARCC) for 2010-2011:

- a. The report is a requirement of AB1417.
- b. The data for the report is collected from community colleges' student information systems.
- c. The report is intended to provide policy makers, college leaders, and the public with awareness and information regarding community colleges and their performances based on three indicators.
 - Degrees, Certificate, and Transfer Rates of students earning at least 30 units.
 - Vocational Education and Workforce Development
 - Basic Skills Improvement Rates

2. Key Performance Indicator (KPI) Scorecard:
 - a. All benchmarks on the scorecard are established and approved through the college's shared governance process and approved by President's Cabinet.
 - b. We need to determine how we can set annual priorities in a way that is more meaningful and begins with what happens in the classroom.
 - c. Bri would like Faculty to send her feedback and suggestions regarding the scorecard or any other data.
3. Please feel free to send any requests for research to Bri.

V. Approval of the Senate Minutes for February 6, 2012:

Motion to approve the minutes with changes from John Crocitti and Georgia Laris:

M/S

Teegarden/McLeod

Unanimous

VI. Senate Exec Committee Reports:

A. Vice-President: (Rob Fender) - No Report

B. Treasurer: (Ken Kuniyuki) - No Report

C. State Senate Representative: (Delegate Katie Holton) – No Report

D. Senator at Large: (Georgia Laris) – No Report

1. Georgia thanked the Chicano Studies department for inviting Sylvia Méndez to speak at Mesa.
 - a. Sylvia's case, "Méndez v. Westminster", on the Desegregation of Public Education preceded the landmark case "Brown v. the Board of Education of Topeka, Kansas".

E. Secretary: No Report

F. Past President: (Cynthia Rico-Bravo) - No Report

G. President: (Madeleine Hinkes)

1. Budget:
 - a. Fall 2012:
 - The fall 2012 roll forwards are not ready yet.
 - There may be a 5% reduction in the number of courses we will be able to schedule.
2. Planning & Institutional Effectiveness (PIE) Committee:
 - a. PIE is still working to develop a Resource Allocation Model that works for us.
3. Topics for Senate Meetings:
 - a. Please email Madeleine if you would like to have a topic discussed at a future Senate meeting.

VII. COMMITTEE REPORTS:

A. Academic Affairs: (Co-Chair John Crocitti)

1. John reported the committee will continue to review position paper #6 on Reassigned Time.

B. Professional Development Committee (PDC): (Chair Sharon Hughes)

1. Salary Class Advancement:
 - a. The next salary class advancement deadline is April 11th.
 - b. Please turn your paperwork in early.
 - We have a tight deadline this year due to the spring break schedule.

C. Committee of Chairs (COC): (Chair Laurie Mackenzie)

1. The next COC meeting is scheduled for March 14th in H117/H118 @ 2:15PM.
 - a. Curriculum Co-Chair Toni Parsons will be the guest.

D. Curriculum Review Committee (CRC): (Co-Chair Toni Parsons)

1. Tech. Review Process:
 - a. The next workshop is this Friday, March 16th in LRC 229 from 11:00AM - 3:00PM.
 - b. The final spring 2012 workshop is Friday, April 13th in LRC 229 from 11:00AM - 3:00PM.
 - c. Please attend one of these sessions, if you received an email from Elizabeth Norvell indicating that your course(s) need technical work.
2. Catalog Updates:
 - a. This semester's revisions will still be effective for fall 2012.
 - b. Prerequisite changes must be published in the catalog before they can take effect.

E. Basic Skills: (Coordinator Terrie Teegarden)

1. A workshop for Faculty on available Counseling services for our students is scheduled for April 13th in G104 from 10:00AM -12:00PM.
2. Terrie has relocated the online teaching tips from Blackboard Vista to Blackboard Learn.
 - a. She is in the process of making the tips accessible to Faculty on Blackboard Learn.

B. Program Review: (Co-Chair Kris Clark)

1. Your department chairs should be in the process of reviewing your program review documents.
2. Your program review documents are due to your Deans this Friday, March 16th.

VIII. OLD BUSINESS:

A. Position Paper #4 – Class Capacity: Tabled

1. You can review the Academic Senate for CA Community College's (ASCC) paper on Class Caps and other topics @ <http://asccc.org/materials>.

B. Resolution 12.2.1 - Establishment of SDCCD Grant Review Board (GRB): (Jonathan McLeod)
(Revised March 6, 2012)

Second Reading

1. Manuel Velez said the resolution would hurt the current grant application process.
 - a. There are often extremely short deadlines for completing grant applications, sometimes as little as four weeks.
 - b. It would be extremely difficult to have enough time for a GRB to review some grants.
2. Terrie Teegarden said grants vetted by Faculty are thoroughly reviewed and do not require reviews by a GRB.
 - a. However, grants that the administration wants to pursue should be reviewed by a GRB.
 - We have run into problems with grants the administration pursued in the past.
3. Ron Ryno said we need to develop a clear definition of what the Faculty's interests are.
4. John Crocitti said the Faculty needs to receive reassigned time to serve the committee.

Motion to forward the resolution for further discussion at the March 26th Senate meeting:

M/S

Teegarden/Marrujo

Unanimous

C. Resolution 12.2.2 - Constitutional Amendments - Senate Executive Committee: Tabled

D. Extended Service Units (ESUs) Allocation Process: Tabled

E. Contract Elections:

1. Online voting for the following contract Faculty positions will begin on March 19th.
 - a. President-Elect
 - b. Treasurer
 - c. Delegate to the Statewide Academic Senate or a second Senator at Large Position

IX. NEW BUSINESS:

A. Fashion Program Regrouping Proposal: (Susan Lazear)

1. There is currently a proposal for the Fashion and Hospitality programs to move from the School of Health Sciences and Public Health to the School of Business, Computer Studies, and Technology.

B. Student Services: (Guillermo Marrujo)

1. Guillermo reported there are currently three District Student Counsel (DSC) resolutions.
 - a. The first would put more restrictions on our students' ability to remove bad grades.
 - The Mesa College Counseling Department is opposed to the resolution.
 - b. The second would alleviate all grades and credits, regardless of SDCCD or transfer coursework, as long as the course content is determined to be equivalent.
 - The Mesa College Counseling Department supports the resolution.
 - c. The third proposes that we accept all coursework from regionally credited institution regardless of their rating.
 - The Mesa College Counseling Department is opposed to the resolution.
 - * SDCCD should only accept coursework from regional institutions with "AG" ratings since these courses are transferable to four-year institutions, while coursework from "AP" rated institutions are not.

X. Announcements:

- A. The next Committee of Chairs (COC) meeting is scheduled for April 11th in H117/H118 @ 2:15PM.
- B. The next Academic Senate meeting is scheduled for April 16th in H117/H118 @ 2:15PM.

XI. ADJOURNMENT @ 4:02PM.

Submitted by Sue Saetia

Approved by the Senate on: March 26, 2012