

SAN DIEGO MESA COLLEGE

President's Cabinet

November 1, 2016 | 2:15 p.m. | A-104 Conference Room

	PRESENTER	PRESENTATION / HANDOUT	STRATEGIC DIRECTION(S)
<p>1) WELCOME / INTRODUCTIONS: President Pam Luster thanked all the staff who participated and attended the Board of Trustees Campus Meeting on October 27, and a special thank you to VPSS Ashanti Hands who coordinated the program and presenters. It was noted that the participation by Classified Senate officers and representatives was very well received.</p>	P. Luster		
<p>2) PRESIDENT'S REPORT: No report given to allow time for the review of Accreditation Standard IV at this meeting.</p>			
<p>3) INSTITUTIONAL COMMITTEE REPORT*</p> <p>a) CDAIE (Committee for Diversity Action, Inclusion & Equity): Judy Sundayo, Chair for the Committee for Diversity Action, Inclusion & Equity, gave a PowerPoint presentation on the Mission, accomplishments and planning for CDAIE.</p> <p>b) Student Equity: Larry Maxey, Dean of Student Success and Equity, presented "Equity in Action" including the Success Indicators and the activities created to achieve these goals as well as the funded grant activities.</p> <p>A Student Success and Equity Committee update was given by Susan Topham, Dean of Student Development, and Aileen Crakes, Counseling Chair. The presentation included recommended SSEC priorities, SSSP progression chart, SSSP Fall 2016 reporting, general counseling student contacts, workshops, programs, online orientation and advising, and assessment.</p> <p>The above presentations are combined in one document that is available on the President's Cabinet document webpage.</p> <p>c) PIEC: Institutional Learning Outcomes: Dean of Institutional Effectiveness, Madeleine Hinkes, presented the revised document on ILOs which was reviewed by COA and PIE Committees in October and sent to President's Cabinet with their recommendation for approval of the five ILOs: Communication, Critical Thinking, Information Literacy, Professional and Ethical Behavior and Global Consciousness.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Action Item: A motion to accept the revised Institutional Learning Outcomes was made by Manuel Velez; Second: Rob Fremland. After discussion, the motion was approved unanimously. President Luster then gave her final approval for the revised ILOs.</p> </div>	<p>J. Sundayo</p> <p>L. Maxey</p> <p>S. Topham, A. Crakes</p> <p>CDAIE, Student Equity and SSSP Presentation http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p> <p>M. Hinkes</p> <p>Revised ILOs ILO Crosswalk http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>		
<p>This document as well as the ILO Crosswalk will be posted to the President's Cabinet document webpage.</p>			

<p>Dean Hinkes presented the “Institution-Set Standards” revised to include the Distance Education Courses’ success rate and retention rate as a Key Performance Indicators.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Action Item: After discussion, a motion to accept the Institution-Set Standards as recommended by the PIE Committee was made by Trina Larson; Second: Kim Perigo. After discussion, the motion was approved unanimously. President Luster then gave her final approval for the Institution-Set Standards.</p> </div>	<p>Updated Institutional Standards http://www.sdmesa.edu/about-mesa/office-of-the-president/cabinet-documents.shtml</p>		
<p>4) STANDING ITEM</p> <p>a) Accreditation Update: Update to be given in section 6 of this meeting report.</p> <p>b) Academic Senate: Rob Fremland, Academic Senate President, reported the following:</p> <ol style="list-style-type: none"> 1) AS accepted the Revised ILOs document. 2) AS is working on a resolution on the balance between Distance Education and face-to-face class offerings. 3) AS is reviewing the procedure on the faculty hiring process. 4) AS made the following proposal for review by President’s Cabinet: <p style="padding-left: 40px;">Academic Senate currently has the following voting members: Academic Senate president (2 years), Chair of Chairs (2 years), Chair of Academic Affairs (2 years, though can be reelected)...all on the same cycle so they leave at the same time. In addition, alternating and for one year Senate vice president (1 year) and the other year Senate-president elect.</p> <p style="padding-left: 40px;">Effectively the senate president is there for 3 years, 1 as president-elect and 2 as senate president. This is a total of 4 voting members.</p> <p style="padding-left: 40px;">The proposal: Academic Senate president (2 years), Chair of Chairs (2 years), Chair of Academic Affairs (2 years, though can be reelected), Academic Senate Vice President (2 years). Then, in alternating years for 1 year each, senate president-elect and immediate past president – a total of 5 voting members.</p> <p style="padding-left: 40px;">Effectively the senate president is there for 4 years, 1 as president-elect, 2 as senate president, 1 as immediate past president. This proposal gives more continuity in that the immediate past president does not vanish and the VP is there for 2 years.</p> <p>This proposal will be sent to voting members of President’s Cabinet to bring to their constituents for review before the second reading scheduled to be presented at the Nov. 15, 2016 President’s Cabinet meeting.</p> <p>c) Classified Senate: Trina Larson, President of Classified Senate, reported the following:</p> <ol style="list-style-type: none"> 1) CS is reviewing the accreditation report. 2) CS is currently filling committee positions with classified staff. 3) December 14, 2016, 4-7 p.m., CS will support the San Diego Children’s Center event and are asking for staff participation and/or donations. An email will be sent with event information. 	<p>D. Brown</p> <p>R. Fremland</p> <p>T. Larson</p>	<p>Classified Senate Webpage: http://www.sdmesa.edu/about-mesa/governance/classified-senate/index.shtml</p>	

COA: Nov. 15
Campus-based Researcher: TBA
HSI Presentation: Nov. 15