

SAN DIEGO MESA COLLEGE

President's Cabinet

March 17, 2015 | 2:15 p.m. | A-104 Conference Room

<p>Welcome Announcements</p>	<p>President's Cabinet Attendees: Rachelle Agatha, VPA Julie Barnes, VPSS Kathy Fennessey for M. McLaren, CS VP Rob Fremland, VP Academic Senate Terry Kohlenberg, President, AS Angela Liewen, President, Classified Senate Pam Luster, College President Andy MacNeill, Deans' Council Tim McGrath, VPI Mike Sanchez: Academic Affairs Representative Susan Topham, SS Dean</p> <p>Excused: Jennifer Cost, Chair of Chairs Jesus Escudero IV, ASG President</p> <p><i>*Names of non-voting Mesa College/District staff and visitors to President's Cabinet will be listed at the end of this document.</i></p>
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PRESIDENT'S UPDATES

a) District Updates: President Pam Luster shared that she attended the California Community College's Board of Governors' meeting yesterday where they confirmed 12 of the 15 college pilot programs for Baccalaureate degrees, including San Diego Mesa College's HIM degree. Each of the pilot colleges received a compendium which included all of the applications from the 15 colleges. Pam stated that the curriculum committee is now working to complete the processes associated with the HIM degree.

b) **Consent Agenda Approval:** (Sent via email on 3-13-15 for review):

Mesa College Research Conference, May 8, 2015 – A discussion on this event noted that applications are being accepted for this research conference – deadline is March 26.

Action Item: Consent approval vote for above major events – Motion: Andy MacNeill; Second: Angela Liewen. After discussion, the events were approved unanimously.

Additional Major Events submitted for approval:

Cultural Identity Workshop, April 15, 2015

San Diego Education Consortium Transfer Options Day, May 7, 2015

Architecture and Environmental Design Department Year-End Student Exhibition, May 22, 2015

Action Item: After discussion, Pam Luster asked the voting members for their consent approval for these additional events – they were approved unanimously.

COLLEGE-WIDE PLANNING

a) Program Review Annual Report (Hinkes): Acting Dean of Institutional Effectiveness, Madeleine Hinkes,

presented an Annual Report and informational memo which is part of the Program Review process. The outcomes section stated that the Program Review Committee now supports 95 program reviews; two programs did not submit a program review by the deadline and are ineligible for resources. Also stated is that there is partially of problem of module structuring and Taskstream will be reopened to lead writers in April for a period of remediation to “map” their goals to the College’s strategic goals or ILOs. Madeleine stated that there is a need for departments to work on defining their goals and tying them to an action plan. The Program Review Committee will now create a follow-up “Integrated Planning Process Evaluation” report which will be presented to President’s Cabinet in May 2015.

These documents can be found at:

<http://www.sdmesa.edu/about-mesa/presidents-page/documents/>

INSTRUCTION | VPI, Tim McGrath

a) HIM Program: Vice President of Instruction, Tim McGrath, stated that there is a curriculum meeting this Thursday where three of the courses will be reviewed and then forwarded to CIC and the Board of Trustees. SD Mesa College is the first to have their curriculum go through the approval process. A Substantive Change Report needed for accreditation will be completed by the HIM staff, including Dean Margie Fritch, Connie Renda and Shelly Hess. Pam Luster shared that this group gave a presentation on the HIM Baccalaureate degree to the Academic Senate and noted that San Diego Mesa College currently has an accredited two-year program (CAHIIM).

b) BOG Approval: Tim shared that there is a joint meeting tonight of the SDUSD and SDCCD where he will report on “Kearny Fast Track.” Pam Luster stated that she will report on the SB 850 at this joint board meeting.

STUDENT SERVICES | VPSS, Julie Barnes

Vice President of Student Services, Julie Barnes, shared that she attended the Minority Male Initiative event today, entitled, “Ensuring Student Success for Men of Color at SD Mesa College” and has additional equity initiative upcoming meetings such as the Center for Urban Education “Change Agents.” VP Barnes also shared that she served on the Accreditation Evaluation Visit to Clovis Community College Center that are pursuing becoming a Community College. Julie stated that by serving on this team she has seen what the ACCJC is reviewing for college’s accreditation where SLOs and Program Reviews are highly important..

ADMINISTRATIVE SERVICES | VPA, Rachelle Agatha

Vice President of Administrative Services, Rachelle Agatha, stated that her department is working on the financial year-end closure, the website update and the upcoming ERP.

PARTICIPATORY GOVERNANCE REPORTS:

ACADEMIC SENATE | Terry Kohlenberg

- 1) C-ID resolution passed and will be forwarded to Area D meeting
- 2) Learning Communities paper approved as part of the conversation regarding Learning Communities
- 3) First read on Resolution regarding Proactive Awarding of Associate Degrees
- 4) We are being asked to consider including learning outcomes on Official Course Outlines and Syllabi according to ACCJC
- 5) FHP (Faculty Hiring Priority) had second meeting – norming session
- 6) Terry attended the Academic Academy; Bri Hays from SD Mesa College presented at this event. An important issue discussed was that the best indicator for student completion is being prepared or underprepared.

CLASSIFIED SENATE | Angela Liewen

Classified Senate President Angela Liewen shared that they are reviewing scholarship applications and preparing for elections for four seats on the Classified Senate. She noted that Classified Appreciation Week will be held May 11-15, 2015 and that the Classified Senate will meet this Friday.

ASSOCIATED STUDENTS GOVERNANCE

Dean of Student Affairs, Ashanti Hands, reported for Jesus Escudero IV, ASG President: ten students from ASG and ICC are returning from the American Student Association of Community Colleges (ASACC) National Student Advocacy Conference in Washington, D.C. During this conference they were able to meet the staff of Senators Barbara Boxer and Dianne Feinstein; as well as the staff of Congressmen David, McKinley, Duncan Hunter and Rick Larsen; and a representative for the Education Task Force Committee. The issues the students lobbied included the Pell Grant, Higher Education Reauthorization Act, the Dream Act, the Pay Loans with Pre-tax Income Act, GI Bill STEM Extension Act of 2015, and the Veteran Educational Empowerment Act. The students visited the office buildings of Russell, Hart, Dirksen, Cannon, Rayburn and Longworth; and the Capitol Building including the House and Senate galleries while the Senate was in session.

FUTURE PRESIDENT'S CABINET TOPICS

1) New Process for Major Events

CALENDAR ANNOUNCEMENTS

March 25 is the deadline to RSVP for Commencement, 85 faculty/staff have registered as of today.

Monica Romero shared that the HSI speaker series starts Monday and distributed a flyer on the March 23 event: "What does being an HSI College Mean for me? Implications for my practice"

Dr. Terry O'Banion will speak on April 6, 2015 at SDSU, 5:30 – 7:15 p.m. on the topic: "Rogues and Curmudgeons: Special Challenges to Community College Leaders"

Women's History Month events continue this week and next.

ROUNDTABLE

**Names of non-voting Mesa College/District staff and Visitors to President's Cabinet (from attendance registration): Ashanti Hands, Carol Rohe, Nancy Wichmann, Madeleine Hinkes, Suzanne Khambata, Charlotta Robertson, Dave Evans, Saied Eidgahy, Margie Fritch, Sara Leonard*