



**SAN DIEGO MESA COLLEGE  
ACADEMIC SENATE MEETING  
April 10, 2017: Room MC211 (2:15PM–4:00PM)  
MINUTES**

**Present:**

Academic Senate President Rob Fremland, Gina Abbate, Carlyne Allbee, Becca Arnold, Bill Brothers, Henry Browne, Leslie Cloud, Howard Eskew, Amanda Fusco, Lou Ann Gibson, Helen Greenbergs, Paula Gustin, Alison Gurganus, Bill Hofer, Larry Horsman, Sharon Hughes, Holly Jagielinsk. Inna Kanevsky, Candace Katungi, Michael Kidwell, Terry Kohlenberg, Phyllis Meckstroth, Dina Miyoshi, Michelle "Toni" Parsons, Momilani Ramstrum, Anthony Reuss, Joe Safdie, Robert Sanchez, Shannon Shi, Steven Siegel, Alex Stiller-Shulman, Paul Sykes, Dawn Stoll, Manuel Velez, Lauren Wade, George Ye and guests Acting Dean Kevin Hazlett, Chair Ed Henschler, Counselor Christina Carson, Professor Jim Fegan and Exercise Science Faculty Members

**Absent:**

Bill Clary, John Crocitti (Proxy to Henry Browne), Timothy Dillon, Nellie Dougherty, Guadalupe "Lupe" Gonzalez (Excused), Cesar Lopez (Excused), Jonathan McLeod (Proxy to Dina Miyoshi), Kim Perigo, Judy Sundayo (Proxy to Anthony Reuss), Gwen Ulrich-Schlumbohm, Tracey Walker and Walter "Duane" Wesley

**I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland @ 2:20PM.  
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Paul Sykes

**II. APPROVAL OF DRAFT AGENDA:**  
Motion to approve with the placement of the second reading of Resolution 17.3.1 as the first item of business:  
**M/S** Sykes/Safdie **UNANIMOUS**

**III. PUBLIC PRESENTATIONS:** No Reports  
**A. Associated Student Government (ASG) Representative:** Inter-Club Council President Angela Arreaga  
**B. Classified Senate Representative:** President Trina Larson

**IV. GUESTS:**  
**A. Dean Tina Recalde & Professor Connie Renda: Health Information Management (HIMS) Pilot Baccalaureate Program** (Mesa College Web Site Link: <http://www.sdmesa.edu/academics/bachelors-degree/>)  
1. The Board of Governors (BOG) for California Community Colleges gave 15 colleges in its system the opportunity to pilot Baccalaureate Degree programs.  
a. Mesa College was selected to pilot a Baccalaureate Program for Health Information Management (HIMS).

- HIMS was selected based on labor market data and the high annual salaries graduates can earn.
- The first freshmen cohort started in the two-year associate degree Health Information Management (HEIT) program in fall 2015.
- The fall 2017 freshmen class can select the four-year HIMS baccalaureate degree program.
- The HEIT associate degree program is a special admissions program in which the students who apply first are accepted first.
- Students who apply for the HIMS baccalaureate degree program are evaluated based on their grade point average (GPA) and other criteria.
- The baccalaureate program students are working adults who requested that their classes are scheduled in the evening.
- HIMS is the documentation of medical records and medical billing processes.
- Inna Kanevsky asked how many upper division general education courses are offered online.
  - \* Connie Renda reported some courses are hybrid and some are fully online.
- Connie Renda said 4 unit courses and lab courses are 16 week classes and 3 unit courses are eight (8) week classes (1<sup>st</sup> & 2<sup>nd</sup> Sessions).
- The program must meet an external evaluation with 150 curriculum competencies.
- Terry Kohlenberg asked about program retention.
  - \* Connie Renda reported the sophomore class has 32 students.
- Connie Renda reported that some of our students are waiting for the program to be accredited.

- Connie Renda said some of our students do not want to take courses that are part of the CSU GE Breadth or Intersegmental GE Transfer Curriculum (IGETC).
  - \* The fall 2017 freshmen class will have to complete courses that meet CSU GE Breadth and IGETC requirements.
  - \* Toni Parsons reported the CSU GE Breadth Pattern of courses has been approved for the HIMS program.
- Connie Renda reported the program courses will be evaluated in Program Review.
- Dean Tina Recalde reported Faculty members in the program will be required to teach our courses in a way that meets the requirements established by the external accreditor.
- Dean Tina Recalde said issues regarding courses in the program will be addressed through the Program Director and then the Department Chair.
- Connie Renda reported the program does not have a Foreign Language requirement, but the Spanish Medical Terminology course is recommended.
- Connie Renda also reported the external accrediting agency requires that Cultural Competency is embedded in each HIMS course and 14 out of 16 program students are already working in the healthcare field with diverse client populations.
- Holly Jagielinski reported the HIMS program has an Ethics course.
- Manuel Velez said Cultural Competency must be a part of all Public Service Fields.
- Connie Renda said new jobs have been created in the past 10-15 years that need to be filled by HIMS professionals in the private and public sectors.

**V. APPROVAL OF DRAFT MINUTES:** March 20, 2017

Motion to approve with a change from Joe Safdie:

**M/S**

Sykes/Brothers

**UNANIMOUS**

**VI. ROUND TABLE TOPIC:** None

**VII. OLD BUSINESS:** Moved to the first item of business.

**A. Resolution 17.3.1 – Priority Registration for Student Athletes:** Jim Fegan/Henry Browne (Second Reading)

1. Friendly Amendment:

- a. Resolution Mover Toni Parsons agreed to accept the friendly amendment to the ninth "Whereas" changing the word "needs" to "program"

2. Current Students with Tier 1 Registration Priority: (Proposal - Provide Tier 2 Priority for 400 Student Athletes.)

- DSPS Students (Dawn Stoll reported Mesa College has approximately 1,400 DSPS students.)
- EOPS Students (EOPS Director Monica Demcho reported Mesa College serves 750 EOPS students)
- Former Foster Youth (Monica Demcho reported Mesa College serves 25 Former Foster Youths.)
- Student Veterans (Anthony Reuss reported Mesa College has approximately 2,800 Student Veterans.)
- **Vice President of Instruction Tim McGrath reported Mesa College's student enrollment is 22,931 via email to Academic Senate President Rob Fremland on April 18, 2017.**

3. Arguments for the Resolution:

- a. Exercise Science Acting Dean Kevin Hazlett reported Exercise Science Faculty go out into the community and work with student athletes and their parents to bring the student athletes to Mesa College who may not be able to attend college otherwise.
- b. Exercise Science Chair Ed Helscher reported California Community College student athletes have regulatory requirements from groups outside their community colleges such the National Collegiate Athletic Associate (NCAA).
  - Student Athletes need to transfer from Mesa College in two-years in order to still have two-years of eligibility to play for a four-year institution.
  - It takes many students athletes three years to graduate from Mesa College and many are only on the practice squad for one of the years because they cannot enroll in the classes they need.
  - Four-year institutions have registration priority for their student athletes.
- c. Howard Eskew said it is important to realize that student athletes also receive scholarships to attend Mesa College and student athletes also have "equity" needs.
- d. Student Athletes Counselor Christina Carson reported student athletes have to meet more requirements than non-athletes to transfer to four-year institutions.
- e. Terry Kohlenberg supports the resolutions since other students already have registration priority.

- f. Lauren Wade said student athletes are obligated to attend practices during certain days/times, which prevents them from enrolling in classes during those times.
- 4. Arguments against the Resolution:
  - a. Carlyne Allbee said the football coaches never contact her about their players who are enrolled in her classes.
  - b. Becca Arnold said about three fourth of her students also have problems getting the classes they need.
  - c. Paul Sykes supports alternating registration priority for all students each semester.
  - d. Helen Greenbergs asked if there are still seats available in classes for students who do not have registration priority.
  - e. Inna Kanevsky reported she spoke to her department Faculty and her students.
    - Her students who are not athletes do not feel it is fair for student athletes to have priority registration before other students.
    - Student athletes have opportunities that are not available to non-athletes.
  - f. Paul Sykes said there are other students with "equity" needs who are not receiving assistance and cannot enroll in the classes they need.
    - There are non-athletes who also need to complete classes in order to meet the requirements of their scholarships.
    - We schedule very few BIOL classes and labs and they fill up very quickly.

Motion to table the item until the Senators can speak to their departments about today's discussion:

<b>M/S</b>	Greenbergs/Kanevsky	Not Approved
Motion to approve:		
<b>MS</b>		19 Approved
		5 Opposed
		14 Abstained

**VIII. NEW BUSINESS:**

**A. District Strategic Plan Implementation - Feedback:** Academic Senate President Rob Fremland

- 1. Rob asked the Senators to provide their feedback.

**B. Resolution 17.4.1 – Summer 2017 Responsibilities:** Academic Senate President Rob Fremland

- 1. Authorizes the Academic Senate Exec Committee to act on behalf on the Academic Senate to address issues that arise during summer 2017 that must be addressed during summer 2017.

Motion to move the item to the April 24, 2017 meeting for discussion and potential vote as "Old Business":

<b>M/S</b>	Velez/Sykes	<b>UNANIMOUS</b>
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**C. Resolution 17.4.2 – Formation of the CTE Committee:** Academic Senate President Rob Fremland

- 1. Recommended by the statewide academic senate - Academic Senate for California Community Colleges (ASCCC).

Motion to move the item to the April 24, 2017 meeting for discussion and potential vote as "Old Business":

<b>M/S</b>	Eskew/Sykes	<b>UNANIMOUS</b>
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**IX. SENATE EXECUTIVE OFFICER REPORTS:**

**A. President Elect: Kim Perigo** (No Report)

**B. Secretary: Becca Arnold**

- 1. The Faculty/Staff Advisory Committee on Threats (FACT) is looking for members to serve during fall 2017.

**C. Treasurer: Toni Parsons** (No Report)

**D. Senator at Large (1): Joe Safdie** (No Report)

**E. Senator at Large (2): Paul Sykes** (No Report)

**F. President:** Rob Fremland

1. AB 1725:

- a. AB 1725 requires the balance between Contract Faculty and Adjunct Faculty teaching classes to be 75% Contract and 25% Adjunct Faculty.
- b. The ratio of the percentage of FTEF being taught by Contract Faculty verses the percentage of FTEF being taught by Adjunct Faculty at Mesa College:
  - Spring 2017: Total FTEF (451.087)
    - \* Adjunct FTEF: 290.765/64.46%
    - \* Contract FTEF: 160.322 (35.54%)

- c. We are trying to get the state of California to increase the amount of funding available to hire Contract Faculty.
2. Academic Senate for California Community Colleges (ASCCC) Spring 2017 Plenary Session:
  - b. Proposed Resolutions: (Please let Rob know if you support or oppose the proposed resolutions.)  
<http://asccc.org/events/2017-04-20-150000-2017-04-22-230000/2017-spring-plenary-session>
2. District Budget Planning Committee:
  - a. Rob is pushing for the committee to be a planning committee where budget decisions are actually being made during the committee meetings and Faculty leaders have a seat at the table.
3. Faculty Hiring Priority (FHP) Recommendations:
  - a. The list was forwarded to President's Cabinet.
    - President Luster will make the final decision.

**X. COMMITTEE REPORTS:**

**A. Senate Executive Committees:** No Reports

1. Academic Affairs Committee: Chair Howard Eskew
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
5. Program Review Committee (PRC): Co-Chair Dina Miyoshi

**B. Other Committees:**

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
  - a. Please check out the California Community College Scorecards: <http://scorecard.cccco.edu/scorecard.aspx>
    - San Diego Mesa College: <http://scorecard.cccco.edu/scorecardrates.aspx?CollegeID=072>
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (No Report)
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports: (No Report)

**XI. ANNOUNCEMENTS:**

- A.** The next Academic Senate meeting is scheduled for Monday, April 24, 2017 in MC 211 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for Wednesday, April 12, 2017 in MC 211B @ 2:15PM.
- C.** Thekima Mayasa invited Faculty and their Students to attend the Cultural Awareness Week events this week.
- D.** The Advocacy Fair & 2<sup>nd</sup> Teach-In id April 12, 2017 from 12:00PM – 2:00PM during Cultural Unity Week in front of the LRC.
  1. There will be 10 minute presentations.
  2. Please encourage your students to participate in the event.
- E.** California Community Colleges Chancellor Eloy Ortiz Oakley will speak at Mesa College on Wednesday, April 12, 2017 in MC211 @ 5:00PM.
- F.** Manuel Velez reported the Taco Shop Poets will be at Mesa College of April 11, 2017 @ 11:00AM in MC211.
- G.** Becca Arnold reported the 6<sup>th</sup> Annual Restoring Respect Conference will be held at USD on Tuesday, April 18, 2017 and Wednesday, April 19, 2017.
- H.** Holly Jagielinsk from Allied Health reported that AB 387, which would allow Allied Health students to be paid minimum wage for their clinical practice training is working its way through the California legislature right now.
  1. Mesa College Allied Programs do not have funding available to pay our students for their required clinical work.
- I.** Jennifer Cost reported the American Federation of Teachers (AFT) is sponsoring May Day events on May 1, 2017.
  1. There will be events at Mesa College and a march from City College to downtown San Diego.
    - Please bring your classes to the events.
- J.** The "Stand" is now open to provide emergency support to help our students succeed.  
<http://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml>
  1. Faculty can support the "Stand" through monthly payroll deductions.

**XII. ADJOURNMENT @ 3:57PM.**

Motion to adjourn:

**M/S**

Sykes/Allbee

**UNANIMOUS**

Submitted by: Sue Saetia

Approved by the Academic Senate: May 8, 2017