



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
April 23, 2018: Room MC 211 (2:30PM–4:00PM)
MINUTES**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlynne Allbee, Isaac Arguelles-Ibarra, Bill Brothers, Moe Ebrahimi, Howard Eskew, Rob Fremland, Amanda Fusco, Karen Geida, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Alison Gurganus, Paula Gustin, Bill Hoefler, Larry Horsman, Sharon Hughes, Inna Kanevsky, Candace Katungi, Michael Kidwell, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Michelle "Toni" Parsons, Robert Sanchez, Judy Sundayo, George Svoboda, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade and guests Professor Jann Braun and ASG Representative Mariam Platon

Absent:

Leela Bingham, Henry Browne, Leslie Cloud, John Crocitti (Excused), Donna Duchow, Helen Greenbergs, Holly Jagielinsk (Excused), Anthony Reuss, Steven Siegel, Paul Sykes (Excused), Jorge Villalobos, Walter "Duane" Wesley and George Ye (Excused)

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:30PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Fremland/Brothers

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Mariam Platon

1. Mariam reported Mesa College ASG representatives attended conferences in Chicago and Washington D.C. this semester.

a. Our representatives met with the staff of U.S. congressional members.

- California Senator Kamala Harris would be willing to come to Mesa College as a member of a multi-person panel.

B. Classified Senate Representative: Vice President Yolanda Catano (No Report)

IV. APPROVAL OF DRAFT MINUTES: April 9, 2018

Motion to approve with changes from Jonathan McLeod:

M/S

Velez/Gerace

UNANIMOUS

V. GUEST: Faculty Professional Learning Committee (FPLC) – Janae Johnson, Denise Rogers and Kelly Spoon

A. Denise Rogers reported the committee was formed one year ago.

B. The Faculty Professional Learning Committee (FPLC) was established to promote a campus culture of shared ideas and to develop learning activities based on student success, address Faculty needs, explore relevant methodologies for teaching and learning, promote interdisciplinary collaboration and use research to inform professional learning programming.

C. FPLC Goals:

1. Pedagogy:

a. Develop, use and assess effective teaching methodologies within their classes.

2. Learning:

a. Promote professional learning communities of practice (PLCoPs), interdisciplinary, collaboration through outreach and department/school engagement.

3. Diversity:

a. Contribute to and broaden cultural proficiency.

4. Technology:

a. Develop technological competence.

5. Organizational:

a. Provide professional learning opportunities to ensure and promote organizational competence. (i.e. management).

6. Community:

a. Support equity and inclusion between the college and greater community.

VI. ROUND TABLE TOPIC:

A. Guided Pathways (GP): Academic Senate President Kim Perigo

1. Academic Senate President Kim Perigo reported the Planning/Steering Work Group did not meet last Thursday due to the Free Farmers Market event.

2. President's Cabinet will address creating a more permanent committee structure for the current work group.

3. Carlynne Allbee reported she is hearing rumors that GP will eliminate English Language Acquisition (ELA).

a. Academic Senate President Kim Perigo said the only conversation about ELA has been whether it should be for credit on non-credit.

4. Counselor Judy Sundayo asked how GP can help different groups such as Student Athletes, who already have access to Counseling Hot Spots.
 - a. The Academic Senate may want to provide GP examples for Job Preparation and Transfer.
5. Academic Senate President Kim Perigo said there will be conversations related to Judy Sundayo's question starting in fall 2018.
6. Academic Senate President Kim Perigo thanked Leroy Johnson and the Counselors for their assistance.

B. Mission Statement:

1. Suggested changes will be reviewed by the Planning & Institutional Effectiveness (PIE) Committee.

VII. OLD BUSINESS:

A. Academic Affairs Committee Guided Pathways Informational Research Paper: Academic Affairs Committee Chair Howard Eskew

1. Inna Kanevsky said she was under the impression that the Academic Affairs Committee makes recommendations when they write a paper.
 - a. The Guided Pathway Research Paper does not provide recommendations.
2. Rob Fremland said Academic Affairs recommendations should be made on a case by case basis.
3. Academic Senate President Kim Perigo said Academic Affairs was not asked to provide recommendations regarding Guided Pathways.
4. Academic Affairs Committee Chair Howard Eskew said Academic Affairs will develop recommendations when a position paper is needed in the future.

Motion to accept the research paper:

M/S

Arnold/Fremland

UNANIMOUS

B. Resolution 18.4.1 - Summer 2018 Responsibilities: Academic Senate President Kim Perigo

1. The Academic Senate authorizes the Senate Executive Committee to address issues that arise during summer 2018.

Motion to approve:

M/S

Gerace/Gibson

UNANIMOUS

VIII. NEW BUSINESS: None

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. Vice President: Dina Miyoshi (No Report)

B. Secretary: Inna Kanevsky (No Report)

C. Treasurer: Toni Parsons

1. Approval of \$100.00 Donation to Classified Awards Ceremony Activities:

Motion to approve:

M/S

Velez/Eskew

UNANIMOUS

D. Senator at Large (1): Becca Arnold (No Report)

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

F. Immediate Past President: Rob Fremland

1. Spring 2018 Advocacy Fair:
 - a. The Advocacy Fair went very well.
 - b. All groups who participated would like to return for the next Advocacy Fair.

G. President: Kim Perigo

1. Spring 2018 Academic Senate for California Community Colleges (ASCCC) Plenary Session:

- a. Fully Online Community College (FOCC):
 - The ASCCC opposes the FOCC.
- b. Mesa College Academic Senate Resolution 18.4.3 – Vote of No Confidence (State Chancellor):
 - The resolution was placed on the statewide listserv.
 - Kim received positive comments from other California Community College representatives.
 - Manuel Velez reported that he heard that two (2) other California Community Colleges are drafting their own resolutions.
 - Official comments regarding the resolution will come from the ASCCC.
 - Toni Parsons was contacted by a reporter from the Los Angeles Times.
 - San Diego Community College District (SDCCD) Administration supports the resolution.
 - SDCCD's City and Miramar Colleges and Continuing Education (CE) may be in the process of developing their own resolutions at this time.

- c. Resolutions:
 - Faculty opposed the resolution to consolidate Categorical Funds.
 - There was support for legal review of the new funding formula prior to implementation. (There are flaws in the calculations.)
 - There was a resolution for Converting Military Service into College Credit.

Final Resolutions:
<https://asccc.org/sites/default/files/Resolutions%20S18%20Adopted%204-14-2018%20Final.pdf>
2. Academic Senate Scholarships:
 - a. Thank you Toni Parsons and Paul Sykes for reading the applications and selecting the two recipients.
3. Vice President of Administrative Services Screening Committee:
 - a. Thank you to Dina Miyoshi and Manuel Velez for serving on the committee.
4. Thank You Gift Donations: Thank you to everyone who made a donation.

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew
 - a. Academic Affairs will complete Position Paper #2 on Curriculum Balance with a Distance Education component this semester.
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. Congratulations to sabbatical recipients Ann Geller (Biology) and Wendy Smith (English).
 - b. The last spring 2018 PAC meeting is Wednesday, May 2nd.
 - Proposals/Completions submitted after the Wednesday, April 25th deadline will be reviewed in fall 2018.
3. Committee of Chairs (COC): Chair of Chairs Manuel Velez
 - a. New Chairs of Chairs – Fall 2018: Communication Studies Chair Terry Kohlenberg is our new Chair of Chairs.
 - b. CHAIRS Award Nominations: **C**ommitment to **H**onor **A**n **I**ndividual for **R**emarkable **S**ervice
 - Please nominate someone you feel helps make the lives of Faculty better.
 - You can nominate an Administrator, Classified Professional or Faculty Member.
 - * Faculty Members should be nominated for work outside of their normal duties.
 - The nomination deadline is May 4th.
4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin (No Report)
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak (No Report)

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
 - a. The committee is regrouping with Counseling and Tutoring.
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
 As reported by Judy Sundayo:
 Cultural Unity Week/Festival of Colors took place April 9-13th with the theme, “How Cultures Converge.” The Committee for Diversity Action, Inclusion & Equity sponsored 15 different workshops, panels, films, discussions, as well as fashion, music and poetry performances with over 600 people participating in the weeklong activities. Faculty and staff from 8 different departments collaborated to make this year’s Cultural Unity Week a success. Evaluations revealed that participants were “absolutely amazed” and “inspired.” One person commented, “It was good to see that amongst the diversity there was so much similarity.” The week ended with a Student Diversity Luncheon with food from different cultures. As in year’s past this was a great way to end the week by having our diverse students, faculty and staff to hang out together, laugh, eat and share their stories.
3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. The Catalog Committee: Paul Sykes (No Report)
5. Other Committee Reports: (No Report)

XI. ANNOUNCEMENTS:

- A. Bruce Naschak reported the ACCJC accreditation board has accepted Mesa College’s new A.A. Degree Program in “Humanities and Religious Studies.” Information about the program (including our three new courses) will be published in the upcoming 2018-2019 college catalogue.
- B. The next Academic Senate meeting is scheduled for May 7, 2018 in MC 211 A/B @ 2:30PM.
- C. The next Committee of Chairs (COC) meeting is scheduled for May 9, 2018 in MC211B @ 2:30PM.
- D. The next Common Grounds event is scheduled for Thursday, April 26, 2018 in MC 211 A/B from 12:30PM – 1:30PM.
- E. 2018 Commencement Ceremony is Saturday, May 19, 2018 @ 3:00PM. (University of San Diego Jenny Craig Pavilion)
- F. Please donate to The “Stand” and help provide emergency support to help our students succeed.

XII. ADJOURNMENT @ 3:52

Motion to adjourn:

M/S

Gerace/Eskew

UNANIMOUS