



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
May 7, 2018: Room LRC 435 (2:30PM–4:00PM)
MINUTES**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Carlynne Allbee, Isaac Arguelles-Ibarra, Leela Bingham, Bill Brothers, Henry Browne, Moe Ebrahimi, Howard Eskew, Amanda Fusco, Karen Geida, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinski, Candace Katungi, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Robert Sanchez, Steven Siegel, Judy Sundayo, George Svoboda, Gwen Ulrich-Schlumbohm, Manuel Velez, Lauren Wade, Walter "Duane" Wesley, George Ye and guest ASG Representative Mary Platon

Absent:

Becca Arnold, Leslie Cloud, John Crocitti, Donna Duchow, Rob Fremland (Proxy to Paula Gustin), Guadalupe "Lupe" Gonzalez (Excused), Larry Horsman, Inna Kanevsky, Michael Kidwell, Hannah Padilla-Barajas, Michelle "Toni" Parsons, Anthony Reuss, Paul Sykes (Proxy to Bill Brothers) and Jorge Villalobos

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:35PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Bingham/Eskew

UNANIMOUS

III. PUBLIC PRESENTATIONS:

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

As reported by Mary Platon:

1. We are finalizing all and any forms of bills and expenditure forms.
2. Our final official spring 2018 meeting will be next week.
3. We have had some successful events such as the Farmers' Market, which we have another one coming up on May 17th.
4. UC Berkeley wants more transfer students, so we would like to encourage more students to apply there.

B. Classified Senate Representative: Vice President Yolanda Catano

1. Kim Perigo reported the Academic Senate received a thank you card from the Classified Senate for our donation to the Classified Awards Ceremony.

C. New Mesa College Equity Librarian: Edeama Onwuchekwa

1. Edeama Onwuchekwa reported she has been at Mesa College for one month.
2. Edeama has been working with Black Studies Faculty regarding available resources for their program.
3. Edeama will meet with Chicano/Chicana Studies Department Chair Manuel Velez regarding available resources for his program.
4. Edeama will also focus on the resources needed by Students who qualify for support from Disability Support Programs and Services (DSPS), Lesbian/Gay/Bisexual/Transgendered (LGBT) Students and Lifelong Learners at Mesa College.
5. Judy Sundayo said she wants to update her research skills and she encouraged Faculty, Staff and Students to access the resources available to them on campus.
6. Jonathan McLeod said we need to find out how many Mesa College Students have broad band access.
 - a. Learning Resources Center (LRC) Department Chair Alison Gurganus reported the LRC is planning to conduct a Student survey.
 - Edeama Onwuchekwa said we will find out if our Students are accessing the resources available to them from the Mesa College Learning Resources Center (LRC).

IV. APPROVAL OF DRAFT MINUTES: April 23, 2018

Motion to approve:

M/S

Velez/Naschak

UNANIMOUS

V. GUEST(s): None

VI. ROUND TABLE TOPIC:

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

1. Kim Perigo said Mesa College Faculty Members would like to help with our GP efforts.
 - a. We need a lot of Faculty members to take part in GP.
2. Kim Perigo reported the task force will transform into an official committee and subcommittees will be created to focus on different tasks.
3. Manuel Velez reported the Vice President of Student Services (VPSS) will also be a committee member.
4. Kim Perigo would like to bring back Majors Day.
5. Kim Perigo also said there may be some work that needs to be completed during summer 2018.
6. Alison Gurganus said there will be one Faculty member from each school, but Librarians are Instructional Non-Classroom Faculty, and not eligible for reassigned time.
7. Kim Perigo said no one will be able to take a pass on GP work.
8. Wendy Smith said most initiatives are outside of instruction.
 - Kim Perigo agreed that Mesa College currently has many initiatives, but only a few are instructional.

B. Mission Statement: Academic Senate President Kim Perigo

1. Judy Sundayo reported she submitted Equity Language and she believes the mission statement needs to include the words "Excellence" and "Inclusiveness".
 - a. Kim Perigo said these are the things we need to talk about as part of GP.
2. Bruce Naschak said the second to last line of the mission statement needs to include a statement that Mesa College Students do transfer to four-year institutions without earning an associate degree or a certificate.
3. The Planning and Institutional Effectiveness Committee (PIE) Committee will review the proposed changes.

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

A. Resolution 18.5.1: Constitutional Changes - Senator at Large Positions: Academic Senate President Kim Perigo

1. Kim Perigo reported no one ran for Senator at Large position this semester.
2. Alison Gurganus will complete Shannon Shi's term this semester and she will be a Senator at Large in fall 2018.
3. Holly Jagielinski volunteered to fill the other Senator at Large position, but she has not received tenure.
 - a. Would the Academic Senate be willing to suspend the rule for one year in order for Holly to fill the position?
 - Paula Gustin said it may cause the person to not receive tenure.
 - Jonathan McLeod said the person in the position needs to be independent.
 - Bill Brothers said tenure-track Faculty can serve as Assistant Department Chairs.

Motion to suspend the rules in order to vote on the item today:

M/S

Allbee/McLeod

UNANIMOUS

Motion to approve:

M/S

Bingham/Siegel

UNANIMOUS

B. Resolution 18.5.2: Constitutional Changes – CTE Committee: Academic Senate President Dina Miyoshi

1. The Academic Senate cannot be part of the decision process regarding Strong Workforce funding.
 - a. Proposed constitutional changes to reflect this information.

Motion to move the item to the September 10, 2018 meeting for discussion and potential vote:

M/S

McLeod/Gibson

UNANIMOUS

C. Resolution 18.5.3 – Creation of the Fine & Performing Arts Committee: N. Scott Robinson

1. George Ye reported the committee would serve as a “Think Tank” for the Art, Dance, Drama, English/Poetry, Fashion and Music departments as part of the STEAM initiative that started last year .

Motion to move the item to the September 10, 2018 meeting for discussion and potential vote:

M/S

Naschak/Bingham

UNANIMOUS

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. Vice President: Dina Miyoshi

1. Mesa College Committees:

- a. Dina reported she has identified 47 committees.

- All 47 committees need a voice and an entity to whom they are responsible for reporting their activities each academic year.

* The reporting entities need provide guidance and support to the committees.

B. Secretary: Inna Kanevsky (No Report)

C. Treasurer: Toni Parsons (No Report)

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

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

F. Immediate Past President: Rob Fremland (No Report)

G. President: Kim Perigo

1. No Confidence Vote – State Chancellor:

- a. Jonathan McLeod reported The California Community College Chief Executive Officers reported that they are also not being consulted by the State Chancellors.

- b. Kim Perigo reported Administrators and Faculty are both upset about the current situation.

- The State Chancellor is not conferring with any groups.

* Everyone is being shut out.

* He only met with the Academic Senate for California Community Colleges (ASCCC) once this year.

* The State Chancellor is only meeting with Governor Brown and the Board of Governors (BOG). (We need to attend the next BOG meeting.)

2. San Diego/Imperial County Community College Association (SDICCCA):

- a. Kim Perigo is trying to schedule a meeting the other Academic Senates Presidents who are part of SDICCCA.

3. Threat Assessment Task Force:

- a. Rob Fremland was able to receive authorization from Vice Chancellor Neault to reactivate the committee.

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew

- a. Position Paper #2 – Curriculum Balance: With a Distance Education Component:

- The draft updates will be ready for Academic Senate review in fall 2018.

- b. Mesa College Committee Structure Survey Questions: Vice President Dina Miyoshi

- The Academic Affairs Committee will wrap up the questions today.

- c. Guided Pathways (GP):

- Kim Perigo reported the Academic Affairs Committee will also research GP to find out what works and what does not work. (We want to make sure we do what is best for our students.)

2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez

- a. Professor Janna Braun (Journalism) will be the Committee Chair in fall 2018.

3. Committee of Chairs (COC): Chair of Chairs Manuel Velez

- a. CHAIRS Award:

- Thank you for submitting your nominations.

- The winner will receive their award during the fall 2018 convocation.

- b. Professor Terry Knollenberg (Communication Studies) will be the Chair of Chairs in fall 2018.

4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin
 - a. Professor Andrew Hoffman (English) will be the Faculty Co-Chair in fall 2018.
5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak
 - a. The last spring 2018 meeting is this Friday.
 - b. Mesa College has over 100 program reviews.
 - Administration and Student Services also submit program reviews.
 - d. Lead Writers will no longer need to list the names of Adjunct and Contract Faculty individually.
 - Lead Writers will only have to report the percentage of classes that are taught by Adjunct Faculty and the percentage of classes that are taught by Contract Faculty.
 - e. We will try to make the questions more meaningful.
 - f. There will be 12 sections with multiple questions in each section.

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith
 - a. Wendy reported we are receiving additional reassigned time.
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
 - May is Asian Pacific Islander Heritage Month
 - Please support the Asian Film Showcase slated from 7-8 pm on 5-8-18
 - Last official CDAIE meeting for this academic year was 5-4-18
 - All 18 Committee members who were present were given Certificates of Appreciation for their Service to the Committee and the College.
 - The Committee voted to pay for the caterer for the Raza Grad Celebration slated for 5-5-18
 - Changes in procedures at the District Office will necessitate CDAIE presenting their budget for approval at PCAB for the next fiscal year
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. Academic Senate President Kim Perigo reported the Vice President of Administrative Services search is in the final interviews stage.
- B. George Ye reported the Humanities Institute is accepting requests for 2018 – 2019 funding.
- C. George Ye also reported there will be a Musical Theatre Fundraiser this Saturday @ 2:00PM.
- D. Holly Jagielinski reported we have the first 16 Health Information Management (HIMS) Baccalaureate candidates this semester!
- E. The next Academic Senate meeting is scheduled for September 10, 2018 in MC 211 A/B @ 2:30PM.
- F. The next Committee of Chairs (COC) meeting is scheduled for May 9, 2018 in MC211B @ 2:30PM.
- G. The 2018 Commencement Ceremony is Saturday, May 19, 2018 @ 3:00PM. (University of San Diego Jenny Craig Pavilion)
 1. Academic Senate President Kim Perigo said it is important for our Graduates to see their Professors at the commencement ceremony and she hopes to see many Faculty members on May 19th.
- H. Please donate to The "Stand" and help provide emergency support to help our students succeed.

XII. ADJOURNMENT @ 4:06PM.

Motion to adjourn:

M/S

Brothers/Jagielinski

UNANIMOUS

Submitted by Sue Saetia

Approved by the Academic Senate: September 24, 2018