



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
November 27, 2017: Room MC 211 (2:15PM–4:00PM)
MINUTES**

Present:

Academic Senate President Kim Perigo, Gina Abbiate, Evan Adelson, Carlynn Allbee, Leela Bingham, Henry Browne, Bill Brothers, Moe Ebrahimi, Howard Eskew, Rob Fremland, Amanda Fusco, Veronica Gerace, Lou Ann Gibson, Karen Geida, Helen Greenbergs, Alison Gurganus, Paula Gustin, Bill Hoefler, Sharon Hughes, Holly Jagielinsk, Inna Kanevsky, Candace Katungi, Kim Lacher, Jonathan McLeod, Dina Miyoshi, Bruce Naschak, Michelle "Toni" Parsons, Anthony Reuss, Robert Sanchez, Shannon Shi, Steven Siegel, Dawn Stoll, Judy Sundayo, Manuel Velez, Jorge Villalobos, Lauren Wade, Tonya Whitfield and Maria-Jose Zeledon and guests Professors Isaac Arguelles-Ibarra and Wendy Smith, Classified Senate Vice President Yolanda Catano, ASG Representative Jenny Nguyen and SDICCA Intern Shauna Lindsay

Absent:

Leslie Cloud, Donna Duchow, John Crocitti, Guadalupe "Lupe" Gonzalez, Larry Horsman, Michael Kidwell, Paul Sykes, Gwen Ulrich-Schlumbohm (Excused), Walter "Duane" Wesley and George Ye

I. CALL TO ORDER & WELCOME by Academic Senate President Kim Perigo @ 2:26PM.
Parliamentarian – Veronica Gerace/Timekeeper – Inna Kanevsky/Speaker Coordinator – Paul Sykes

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Greenbergs/Velez

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Jenny Nguyen

1. The ASG would like to thank the Faculty and Staff Members who helped out during the Thanksgiving Luncheon for Students.
2. This is the last week of the Season of Giving.
 - a. Please donate to "The Stand".
 - You can also drop off your donations at the ASG office.

B. Classified Senate Representative: Vice President Yolanda Catano

1. Yolanda thanked Rob Fremland, Joe Safdie and ASG President Joseph "Joe" Newell for their work planning the second Teach-In event.
2. The Classified Senate is planning a fundraising event.
3. Academic Senate President asked the Classified Senate to contact her when they would like to make a report to the Board of Trustees (BOT).
 - a. The district's Academic Senates are allocated time to present during BOT meeting.

IV. APPROVAL OF DRAFT MINUTES: November 6, 2017

Motion to approve:

M/S

Allbee/Velez

UNANIMOUS

V. OLD BUSINESS: None

VI. GUEST: President Pam Luster (Guided Pathways & Online Colleges)

A. Guided Pathways:

1. We are currently down the road as we are allowed to be.
2. We were asked to assess 14 areas. (California community colleges are being asked to submit their assessments.)
3. Guided Pathways will require a different committee structure than we currently have.
 - a. We need to find out who needs to be in the room.
 - b. We also need to find out if we need a planning group.
4. The next milestone is March 2018.
 - a. The state will start allocating 1 million dollars to Mesa College over the next five years.
 - We will decide what is most important.
 - Can we leverage the resources we already have?
5. The next group will review the template after we receive the template from the state.
6. We will prioritize what the plan will look like and will we get the work done.

7. Bruce Naschak said we should use the funding to enhance our current programs instead of starting something new since we may not receive any more funding after five years.
 - a. President Luster agrees with Bruce.
8. All California community college are in the early state of Guided Pathways.
9. Helen Greenbergs said the book "Redesigning America's Community Colleges" starts out with the premise that we are not doing a good job.
 - a. Helen also said it seems like some colleges provide their students with limited choices so students can graduate as quickly as possible.
 - Helen does not see Mesa College limiting our students' choices.
10. We will have to determine if offering our 196 degree and certificate programs is optimal for Mesa College.
11. We are losing a lot of our students along and we need find out what we can do to retain more students.
12. One college puts all the programs that falls under "Design" in one place 1

B. Online Colleges:

VII. ROUND TABLE TOPIC:

A. Guided Pathways:

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 (No Report)

D. Senator at Large (1): Shannon Shi (No Report)

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

F. Immediate Past President: Rob Fremland

1. Second Teach-In Event:

- a. Rob reported that he would like to increase participation next semester.

2. Second Annual Advocacy Fair:

- a. Rob reported the next Advocacy Fair will be held during Cultural Unity Week.
- b. Please contact Rob if you would like a group to participate in the Advocacy Fair.
 - Rob has the list of groups who participated in the first Advocacy Fair.

G. President: Kim Perigo

1. Fall 2017 Board of Trustees Meeting – Held at Mesa College:

- a. Kim reported that she received several compliments for Mesa College regarding the event when she attended district meetings after the event.

2. Guided Pathways:

- a. Kim reported that she sent her notes from the Presidents' Cabinet retreat on Guided Pathways to Faculty and she will continue to share information regarding Guided Pathways.
- b. Kim would like the Academic Senate to continue to help shape Guided Pathways in a way that supports all our students.

3. Online Colleges:

- a. Kim sent out information for Governor Jerry Brown's proposal.

X. COMMITTEE REPORTS: (3:30PM)

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Howard Eskew

- a. The committee submitted the draft revisions to Position Paper #2 (Curriculum Balance) to the Senate Executive Committee and received feedback that will be discussed during today's meeting.
- b. The committee is finishing the paper on Guided Pathways for submission to the Academic Senate Exec.
- c. The committee is working with Vice President Dina Miyoshi on researching the current Committee Structure at Mesa College.
- d. Academic Senate President Kim Perigo said the Academic Senate may need to refer Academic Affairs' Position Papers in the future.

Link: <http://www.sdmesa.edu/about-mesa/governance/academic-senate/position-papers.shtml>

2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez (No Report)

3. Committee of Chairs (COC): Chair of Chairs Manuel Velez (No Report)

4. Curriculum Review Committee (CRC): Co-Chair Paula Gustin

- a. We are wrapping up the Curriculum Year.
- b. We need to update the Catalog. (A good Catalog is a part of Guided Pathways.
- c. Please let Paula know if you would like her to attend a department meeting during the spring 2018 FLEX week to answer curriculum questions.

5. Program Review Committee (PRC): Faculty Co-Chair Bruce Naschak

- a. Bruce reported the draft submission deadline is November 30, 2017 @ midnight and Lead Writers will not be able to make changes after the deadline.

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Wendy Smith (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
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3. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo (No Report)
4. The Catalog Committee: Paul Sykes (No Report)
5. Latino Student Alliance: Maria-Jose Zeledon
 - The committee held their first meeting before Thanksgiving.
 - About 40 Students of all ethnicities and a few Faculty and Staff members attended the meeting.
 - The Students networked, shared stories and graduating students shared their matriculation experience with newer students in their majors.

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for December 11, 2017 in MC 211 @ 2:15PM.
- B.** The next Committee of Chairs (COC) meeting is scheduled for December 13, 2017 in MC211B @ 2:30PM.
- C.** The next COC Enrollment Management Com. (EMC) meeting is scheduled for November 29, 2017 in MC211B @ 2:30PM.
- D.** 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. The Stand provides clothes for interviews, snacks and toiletries to our students.
 2. Faculty and Staff can support the "Stand" through monthly payroll deductions. (Johanna Aleman @ jaleman@sdccd.edu)

XII. ADJOURNMENT @ 3:37PM
Motion to approve:
M/S

Velez/Gerace

UNANIMOUS

Submitted by Sue Saetia
Approved: December 11, 2017