



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
September 28, 2015: Room H117/H118 (2:15PM – 4:00PM)
MINUTES**

Present: Aulani Chun, Rob Fremland, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Martina Hesser, Erika Higginbotham, Bill Hoefer, Laleh Howard, Inna Kanevsky, Ken Kuniyuki, Terry Kohlenberg, Cesar Lopez, Guillermo Marrujo, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Uriel Ornelas, Shannon Shi and Steven Siegel

Absent: Mark Abajian, Bill Clary, Leslie Cloud, John Crocitti, Peggy Fischer (Excused), Michelle "Toni" Parsons (Proxy to Ken Kuniyuki), James Romeo, Robert Sanchez (Excused), Judy Sundayo (Excused) 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 – Inna Kanevsky
- II. APPROVAL OF AGENDA:**
Motion to approve:
M/S McLeod/Walker **UNANIMOUS**
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Government (ASG) Representative:** Bill Newell (No Report)
 - B. Classified Senate Representative:** President Trina Larson (No Report)
- IV. GUEST(s):** None
- V. APPROVAL OF MINUTES:** September 14, 2015
Motion to approve:
M/S Brothers/Perigo **UNANIMOUS**
- VI. ROUND TABLE TOPIC:** None
- VII. OLD BUSINESS:**
 - A. 2015-2016 Credit SSSP Program:** Dean Susan Topham & Chair Aileen Crakes (Needs Senate Approval)
Mesa College's Matriculation Plan
 - 1. **Assessment:**
 - a. Pre-assessment Workshops (Part I & Part II)
 - 2. **Orientation Activities:**
 - a. Including Face to Face and Saturday sessions.
 - 3. **Education Plan Activities:** The hope is to have as many students as possible complete Ed. Plans and select a degree.
 - a. Abbreviated – First Two Years
 - b. Comprehensive
 - 4. **Follow-Up & Intervention:** Possible Face to Face & Online Activities
 - a. Probationary & Disqualified Students
 - b. Counseling Services:
 - Display updated Counseling information: There is now a large monitor outside the Counseling Department.
 - Screen and monitor outside counseling.
 - 5. **Veterans:**
 - a. We now have a Counselor who specializes in supporting our students who are Veterans.
 - FLEX activities will be available to teach Faculty how to support Veterans.
 - 6. **Personal Growth 110 Course:**
 - a. Pending approval.
 - 7. **New Student Checklists & Guides to Student Services:**

There was a sense of the Senate to support the plan.

B. Campus Employee Development (CED) Strategic Plan: Monica Romero & Leticia Lopez (Needs Senate Approval)

1. There were field trips to Palomar and Santa Monica Colleges to find out about their Employee Development Programs.
2. Learning Opportunities for Transformation (LOFT):
 - a. LOFT will be housed in the Learning Resources Center (LRC) 4th Floor (The former Audio Visual Department)
 - There will be a meeting room.
 - There will be computer work stations.
 - There will be a technical training room.
 - There will be soft seating for events and gatherings.
 - There will be space for active Faculty learning.
3. Recommendations: Including
 - a. Institutional Accountability & Structure:
 - A Campus Employee Development Committee
 - b. Content Plan for Cohesive Professional Development:
4. Contacts: Please contact the following if you have questions about the CED Strategic Plan.
 - a. Leticia Lopez – Ext. 2353
 - b. Monica Romero – Ext. 2781
 - c. Dean Jenny Wright – Ext. 2695

There was a sense of the Senate to support the plan.

C. Resolution 15.9.1 – Parity for Counselors and Lab Instructors: Jonathan McLeod (2nd Reading)

1. The issue is part of the current Faculty Collective Bargaining Agreement (CBA) Resource Allocation Formula (RAF) negotiations.
2. Lupe Gonzalez and Jonathan McLeod reported that they spoke to district Learning Resources Center (LRC) Librarians in January 2015 and received reports that this was not an issue for LRC Faculty.
3. The issue is a CBA and an Academic Senate professional issue.

Motion to approve with a friendly amendment from Thekima Mayasa to include Librarians in the future:

M/S Kanevsky/Parsons

1 OPPOSED
Leleh Howard

VIII. NEW BUSINESS:

A. Mesa College Information Technology (MIT) Committee - Recommendation for Changes:

Submitted to President's Cabinet on September 10, 2015

Motion to forward the item to the October 12, 2015 meeting for discussion and potential vote as "Old Business":

M/S Marrujo/Brothers

B. Resolution 15.9.2 - Student Success Scorecard - Academic Senate for CA Community Colleges (ASCCC): (San Diego Mesa College Academic Affairs Committee)

1. The resolution encourages the ASCCC to work more closely with the Scorecard Advisory Board:

Motion to forward the item to the October 12, 2015 meeting for discussion and potential vote as "Old Business":

M/S Mayasa/Devlin

1 OPPOSED
Leleh Howard

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. Vice President: Erika Higginbotham (No Report)

B. Secretary: Becca Arnold (No Report)

C. Treasurer: Ken Kuniyuki

1. Please help support the Academic Senate Student Scholarships.
 - a. Please contact Ken if you need a "Dues Card".

D. Senator at Large (1): Inna Kanevsky (No Report)

E. Senator at Large (2): On Sabbatical

F. President: Rob Fremland

1. District Governance Council (DCG):
 - a. Enterprise Resource Planning (ERP) Issues/Problems:
 - Chancellor Carroll will add the item to the next meeting agenda.
 - b. Campus Safety:
 - Assessment and Outcomes Task Force:

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

1. Academic Affairs Committee: Chair Tina Recalde
 - a. Tina reported the committee is continuing its research on expanding the definition of student success and methods for measuring student success.
 - Guillermo Marrujo reported the SSSP Questionnaire asks our students to list their goals.

2. Professional Development Committee (PDC): Chair Lupe Gonzalez
 - a. Lupe reported the fall 2015 deadlines are posted on the Mesa College Academic Senate website.
 - The schedule was not copied to the new Mesa College website.
 - * Sue Saetia emailed the fall 2015 deadlines to Mesa College Faculty on September 30, 2015.
3. Committee of Chairs (COC): Chair of Chairs Kin Perigo
 - a. Kim said it is important for Department Chairs to attend COC meetings and ensure that the voices of their Faculty are heard.
 - b. Rob and Kim asked the Scheduling Chairs to attend the October 14th Joint Chairs & Deans meeting.
 - c. There was a meeting with Jim Mahler to ensure that Faculty Leadership and all Faculty members are represented.
4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons (No Report)
5. Program Review Committee (PRC): Co-Chair Dina Miyoshi
 - a. The next fall 2015 training is scheduled for October 2nd in the SB216 (Social/Behavioral Sciences Building) Computer Lab from 11:00AM to 12:30PM.

B. Other Committees:

1. Basic Skills Committee (BSC): Coordinator Chris Sullivan (No Report)
2. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo (No Report)
3. Faculty/Staff Advisory Committee for Threats (FACT): Becca Arnold (No Report)
4. Mesa College Facilities Committee/District Review of Services Committee: Kim Perigo
 - a. Kim reported the committee is asking Faculty for their suggestions on how facilities issues can be addressed more effectively and efficiently
 - b. The Vice President of Administrative Services (VPA) Rachelle Agatha will take our concerns to the District Review of Service Committee.
 - Michael Fitzgerald (Culinary Arts/Culinary Management) is Mesa College's Faculty Representative on the District Review of Services Committee.
5. Proyecto Exito: Leticia Lopez (No Report)

XI. ANNOUNCEMENTS/FOR THE GOOD OF THE ORDER:

- A. Thekima Mayasa encouraged the Senators to go see "Blueprint for Freedom", which is playing through October 2nd.
- B. Bill Brothers reported there will be a Geology talk on October 8th.
- C. The Board of Trustees (BOT) will meet at Mesa College on October 8th and the Trustees are available for individual conversations/discussions from 3:30PM-4:00PM.
- D. The next Academic Senate meeting is scheduled for October 12, 2015 in H117/H118 @ 2:15PM.
- E. The next Joint Chairs & Deans meeting is scheduled for October 14, 2015 in H117/H118 @ 2:15PM.

XII. ADJOURNMENT @ 3:50PM.

Motion to adjourn:

M/S

McLeod/Perigo

1 OPPOSED
Leleh Howard

Submitted by Sue Saetia

Approved: October 12, 2015