



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
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**SAN DIEGO MESA COLLEGE
 ACADEMIC SENATE MEETING**

April 18, 2016: Room H117/H118 (2:15PM – 4:00PM)

MINUTES

Present:

Carlyne Allbee, Bill Brothers, Aulani Chun, Bill Clary, Nellie Dougherty, Rob Fremland, Amanda Fusco, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Helen Greenbergs, Martina Hesser, Erika Higginbotham, Bill Hoefler, Laleh Howard, Inna Kanevsky, Terry Kohlenberg, Ken Kuniyuki, Cesar Lopez, Guillermo Marrujo, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Uriel Ornelas, Michelle "Toni" Parsons, Kim Perigo, Tina Recalde, Joe Safdie, Robert Sanchez, Judy Sundayo, Shannon Shi, Gwen Ulrich-Schlumbohm, Lauren Wade and Walter "Duane" Wesley and guest Leela Bingham, Leticia Lopez and Francisco Zabaleta.

Absent:

Becca Arnold (Excused), Leslie Cloud, John Crocitti, Peggy Fischer, Veronica Gerace (Excused), Sharon Hughes (Excused), Thekima Mayasa, Olga Pillipets, James Romeo, Steven Siegel (Excused), Tracey Walker (Excused) and George Ye (Excused),

- I. CALL TO ORDER & WELCOME** by Academic Senate President Rob Fremland @ 2:21PM.
Parliamentarian – Jonathan McLeod/Timekeeper – Becca Arnold/Speaker Coordinator – Becca Arnold

II. APPROVAL OF AGENDA:

Motion to approve:

M/S

Brothers/McLeod

UNANIMOUS

III. PUBLIC PRESENTATIONS:

- A. Associated Student Government (ASG) Representative:** Senator Miriam Ahmed (No Report)
B. Classified Senate Representative: President Trina Larson (No Report)

IV. GUEST:

- A. Faculty Association of California Community Colleges (FACCC):** Evan Hawkins (<http://www.faccc.org/>)

1. The 11,000 member organization predates Labor Unions and Faculty Senates.
2. The FACCC works with the American Federation of Teachers (AFT), Faculty Senates and our California legislature including our local representatives Assemblyman Brian Manchein and Senator Marty Block.
3. California Community College's 2.2 million students represent approximately 10% of U.S. college students.
4. April is Community College Month.
5. The FACCC addresses issues such as:
 - Faculty Staffing & Compensation
 - Accreditation
 - Retirement Security
 - Fighting Privatization
 - Student Services.
6. The extension of Prop. 30 will most likely be on the November 2016 ballot.
7. Membership is \$18.00/month for Full-Time Faculty and \$5.00/month for Part-Time Faculty.

V. APPROVAL OF MINUTES: April 4, 2016

Motion to approve:

M/S

McLeod/Gibson

1 Abstained
 Howard

VI. ROUND TABLE TOPICS: None

VII. OLD BUSINESS:**A. District Policy Documents:** Curriculum Review Committee Co-Chair Toni Parsons

1. AP 5105 – Distance Education:
 - a. Includes new federal Department of Education (DOE) wording.
 - b. Bill Clary expressed concern about the class size issue and the definition of "Effective Interaction".
 - Jonathan McLeod reported that class caps for online classes must be the same as on campus classes.
 - c. A course's Distance Education designation requires a separate approval for the Course Outline of Record.
 - d. Toni will take any modifications recommended by the Senate back to the district.

Motion to approve:

M/S

**4 Opposed
5 Abstained:**

2. BP 5030 – Academic Freedom:

- a. The existing document is under review to ensure compliance with accreditation standards.

Motion to approve:

M/S

Brothers/McLeod

1 Abstained:

B. Resolution 16.2.3 – Transformation of the Printed Class Schedule: Chair of Chairs Kim Perigo

1. The resolution was tabled on March 14, 2016.

Motion to reactivate the item as Old Business:

M/S

McLeod/Gibson

1 Abstained:

2. Chancellor Carroll wants to send copies of the printed class schedule to the community as an outreach tool and to maintain the district's presence in the community each semester, but the printed schedule is always inaccurate.
 - a. We should not send inaccurate printed class schedules to the community.
3. Kin Perigo wants to give each department the opportunity to market their programs each semester.
4. Jonathan McLeod and Toni Parsons would like to ask the district to work with the Academic Senates to develop an alternative community outreach tool.
5. Copies of the printed class schedules for previous years are available in Admissions and the LRC.
 - a. Uriel Ornelas said it would be nice to have access PDF copies of old class schedules.
 - b. The TAO/Program Card/Scheduler System has the class schedules for spring 2006–spring 2016.
6. The resolution will be discussed at the Uber Senate Executive Committees meeting in May.

Motion to approve with the March 14, 2016 friendly amendments:

M/S

UNANIMOUS

VIII. NEW BUSINESS:**A. Resolution 16.4.1 – Summer Responsibilities:** President Rob Fremland

1. The Academic Senate grants the Senate Executive Committee the authority to make decisions on behalf of the Senate regarding issues that arise during summer 2016.

Motion to forward to the item to the May 2, 2016 meeting for discussion and potential vote:

M/S

Fremland/McLeod

UNANIMOUS

B. Resolution 16.4.2 – Support for Languages Department Students (Restoration of Reassigned Time for the Faculty Languages Lab Director and Funding for Tutoring Services): Uriel Ornelas on behalf of the Languages Department.

1. Prior to 2008, .666 FTE Faculty reassigned time was provided to the Language Department for a Languages Lab Coordinator each semester and \$8,000 annually for tutoring services.
2. The funding was taken away with the promise that the funding would be restored when funding is restored to the district.
 - a. The passage of Proposition 30 has allowed our district's funding level to be restored.
3. The funding has not been restored to the Languages Department although funding restoration has been requested through Program Review, Hispanic Serving Institution, Student Equity and Student Success.
 - a. Fulfillments of administration's requests for supporting data to justify the need for funding restoration has not yielded the necessary funding restoration.
4. The Faculty Languages Lab Coordinator position was part of the plans for the Languages Center and an office was built for the Coordinator.
5. Senator at Large Joe Safdie asked what can the Academic Senate do.
 - a. President Rob Fremland said this is an academic issue and it is under the purview of the Academic Senate.

Motion to forward to the item to the May 2, 2016 meeting for discussion and potential vote with a friendly amendment from Terry Kohlenberg to request restoration of the entire .666 FTE Faculty reassigned time each semester:

M/S

Ornelas/Kolenberg

UNANIMOUS

C. Institutional Learning Outcomes (ILOs): Revised (March 15, 2016 Committee on Outcomes & Assessments)

1. Communication:
 - Listen, comprehend, analyze, and respond creatively to oral, written, auditory, and visual information (Phyllis Meckstroth thinks "Listen should be "Receive" and Leleh Howard asked what does "creatively respond mean.")
 - Communicate awareness of how diversity and multiple perspectives shape and impact individual experiences and society as a whole (Jonathan McLeod and Judy Sundayo asked "How can "Communicate" be an ILO for Communication.)
 - Demonstrate appropriate communication for the context
2. Critical Thinking:
 - Collect, analyze, evaluate, and synthesize relevant information from multiple perspectives
 - Apply problem-solving methods in appropriate context
 - Think independently, creatively, logically, and effectively
 - Demonstrate quantitative competency
3. Information Literacy:
 - Gather and analyze information using appropriate modalities
 - Utilize technology effectively and responsibly in information acquisition and distribution
 - Demonstrate commitment to life-long learning
4. Professional and Ethical Behavior:
 - Practice responsible and professional conduct in the classroom, workplace, community, environment, and digital world
 - Demonstrate the ability to work independently and collaboratively
 - Exhibit awareness of and appreciation for one's connection to the global community

IX. SENATE EXECUTIVE OFFICER REPORTS:

A. Vice President: Erika Higginbotham (No Report)

B. Secretary: Becca Arnold (No Report)

C. Treasurer: Ken Kuniyuki

1. The Senate will award two scholarships at the Scholarship Gala on April 22, 2016. (Doubletree – Hazard Center)

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

E. Senator at Large (2): Joe Safdie

1. Online Education Initiative (OEI)/California Online Exchange:
 - a. CANVAS Online Platform: (Free access for five years. The state will pay at least 2/3 of the fee after five years.)
 - We have to adopt CANVAS if we want to participate in the California Online Exchange.
 - b. Cesar Lopez asked if BlackBoard is an option.
 - BlackBoard Ultra is an option as an online platform.
 - c. We can use any other resources that are available on the OEI.
 - d. The OEI is looking for a plagiarism tool that is an alternative to "Turn It In".

F. President: Rob Fremland

1. Memorandums of Understanding (MOUs) Process:
 - a. We will develop a formal process for developing and vetting MOUs.
 - Please let Rob know if you would like to participate.
 - b. An Ad Hoc Committee will be put together each time we develop a new MOU proposal.
2. ASCCC Spring 2016 Plenary Session: April 21, 2016 – April 23, 2016
<http://asccc.org/events/2016-04-21-150000-2016-04-23-230000/2016-spring-plenary-session>
 - a. Please send Rob your feedback regarding the proposed resolutions.
3. Faculty Hiring Process:
 - a. Two meetings have been held and John Crocitti is Mesa' Faculty representative.
 - b. Rob sent an email to Vice Chancellor of Human Resources Will Surbrook and Director of Employment & Professional Development Erin Milligan-Hill regarding scheduling the next meeting.
4. Campus Solutions:
 - a. Rob Fremland and Kim Perigo will let Vice Chancellor Neault know what options you want included in Campus Solutions.
 - Bill Brothers reported student's email addresses are currently listed in capital letters and not usable.
5. Degrees Not Frequently Awarded:
 - a. Let Rob know if administration contacts you about a degree in your program that is not frequently awarded and do not panic.

X. COMMITTEE REPORTS:**A. Senate Executive Committees:**

1. Academic Affairs Committee: Chair Tina Recalde
 - a. Research Paper on Expanding the Definition of Student Success:
 - The committee sent a survey to the Mesa College DL.
 - The committee will review the responses today.
2. Professional Advancement Committee (PAC): Chair Lupe Gonzalez
 - a. 2016-2017 Sabbatical Applications: President Luster has the committee's recommendations.
 - b. The last spring 2016 submission deadline is April 27, 2016.
3. Committee of Chairs (COC): Chair of Chairs Kim Perigo
 - a. Chair of Chairs Kim Perigo is our President Elect and we will need a new Chair of Chairs in fall 2016.
 - Please ask your Chairs if they would be willing to finish the last year of Kim's term.
4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons
 - a. This April 21st CRC meeting is cancelled.
5. Program Review Committee (PRC): Co-Chair Dina Miyoshi (No Report)

B. Other Committees:

1. Basic Skills Committee (BSC): Basic Skills Coordinator Chris Sullivan
 - a. Mesa College received a \$ 1.5 Million Basic Skills grant from the state.
2. Mesa College Facilities Committee: Kim Perigo
 - a. The committee will present their report during President's Cabinet tomorrow.
 - b. Kim Perigo will check on the status of a permanent Lactation Room.
 - Response from VPA Agatha:

"It is staying where it is until the entire list of ancillary moves is vetted. I am bringing the list to facilities next meeting."
 - Kim Perigo has not received a cleaning schedule for the current Lactation Room.
3. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Judy Sundayo
As reported by Judy Sundayo:
 - Thanks to everyone for a very successful Cultural Unity Week & Festival of Colors last week
 - Standouts for the week included the Somolia Immersion Experience, which boasted over 400 participants, the Mesa College Language Conference, which had over 100 registrants from across the state and the Conversations with Elders, which included a panel of respected elders, including Board of Trustees President, Maria Senour, Carlos LeGarrette who worked with Cesar Chavez and Dr. Dorothy Smith, the first African American woman elected to public office in San Diego. There were many other exciting events, films and discussions which made for a very successful week. Thanks to all, especially those professors who brought their classes and/or gave extra credit to their students
 - The CDAIE committee will be conducting a SafeZone Training for members of CDAIE this Friday, April 22nd, from 9 – 11 a.m. in i4-402
 - The CDAIE committee will be participating in a Cultural Competency Training in the fall; others on campus will be invited to participate if space permits
 - Upcoming events which CDAIE recommends for students, faculty and staff include: a Transgender Panel Discussion on Thursday April 21st from 8 – 9:15 p.m. in H-117; the 31st Annual Linda Vista Parade on Saturday, April 23rd at 11 am; Common Grounds Discussion on Thursday, April 28th from 11:30 -12:30 in H-117
 - A reminder that May is Asian/Pacific Islander Heritage Month. If anyone is planning an event, please e-mail Judy (jsundayo@sdccd.edu) so it will be included in the Cultural Events Calendar for May.
4. Proyecto Exito: Leticia Lopez
 - a. The Learning Opportunities for Transformation (LOFT) Grand Opening is April 27, 2016 from 4:00PM-5:00PM in the LRC Fourth Floor (Formerly the Audio Visual Department).
 - The Open House is April 28, 2016 from 8:00AM-5:00PM.

XI. ANNOUNCEMENTS/FOR THE GOOD OF THE ORDER:

- A.** 2016 Commencement Ceremony: May 14, 2016 @ 4:00PM (University of San Diego Jenny Craig Pavilion)
- B.** Toni Parsons reported the Summer Cruise will have a morning and evening session this year.
 1. We do not have a Student Success Coordinator. (Veronica Gerace was hired as a Contract Faculty member.)
- C.** Carlynne Allbee asked Faculty to let their students know that employers do take notice when an applicant has completed/earned an Associate Degree.
- D.** The next Academic Senate meeting is scheduled for May 2, 2016 in H117/H118 @ 2:15PM.
- E.** The Joint Chairs and Deans meeting is scheduled for May 11, 2016 in SB110 @ 2:30PM.

XII. ADJOURNMENT @ 3:59PM.

Motion to adjourn:

M/S

McLeod/Brothers

UNANIMOUS

Submitted by Sue Saetia

Approved by the Academic Senate: May 2, 2016