



San Diego Mesa College

Academic Senate

April 7, 2014: H117/H118 (2:15PM-4:00PM)
Meeting Minutes

PRESENT:

Becca Arnold, Aulani Chun, Leslie Cloud, Jennifer Cost, Chris Dawes, Donna Duchow, Lupe Gonzalez, Martina Hesser, Erika Higginbotham, Madeleine Hinkes, Katie Holton, Laleh Howard, Inna Kanevsky, Terry Kohlenberg, Ken Kuniyuki, Leticia Lopez, Guillermo Marrujo, Thekima Mayasa, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Val Ontell, Michelle "Toni" Parsons, Ron Ryno, Robert Sanchez, Marilynn Schenk, Leslie Styles, Chris Sullivan, Farshid Zand and guest Linda Farnan.

ABSENT:

Mark Abajian, Kris Clark, John Crocitti, Michael Fitzgerald, Kimberly Hart (Excused), Bill Hoefer, Danielle Lauria, Angela Liewen, Susheela Narayanan, Mayra Preciado, Francisca Rascon, Jim Romeo, Barbara Sexton, Steven Siege (Proxy to Chris Dawes, Judy Sundayo, Walter "Duane" and Wesley Lois Wittner

I. CALL TO ORDER and WELCOME by Academic Senate President Terry Kohlenberg @ 2:21PM.

II. APPROVAL OF TODAY'S AGENDA: Approved with a Senate meeting date correction from Val Ontell.

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: (Secretary Mayra Preciado) No Report

B. Classified Senate Representative: (President Angela Liewen) No Report

IV. GUESTS: Transfer Center Coordinator Leroy Johnson

A. Mesa College's Latest Transfer Data from the CA Community College Chancellor's Office:

1. 432 of 598 Mesa College students who transferred to California State Universities (CSU) System transferred to San Diego State University (SDSU).
2. 214 of 309 Mesa College students who transferred to University of California (UC) System transferred to the University of California San Diego (UCSD).
3. Approximately 1,350 Mesa College students transfer to four year institutions each year.

B. Associate Degrees for Transfer (ADTs):

1. Mesa College has completed 13 ADTs (A Degree with a Guarantee).
2. When students complete an ADT, 100% of their General Education courses are completed at a community college.
3. Counselor Guillermo Marrujo said our students need to know that completing an ADT guarantees admission to a CSU campus, but not necessarily San Diego State University (SDSU).

C. Education Plans:

1. Comprehensive: 2 Years
2. Abbreviated: 1 - 2 Semesters
- 3, SB 1456: Requires students to prepare and Education Plan with a Counselor in order to continue to receive enrollment priority.

D. Honors Program/Transfer Alliance Program (TAP):

1. Mesa College Honors Program Co-Chair Leticia Lopez reported the transfer rate to four years institutions for students in the Honors Program is 80%.
2. The Mesa College Honors Program has TAP with UCLA.

E. Transfer Admission Guarantees (TAGs):

1. SDSU TAGs do not require a signed agreement.
2. The University of CA System has TAGs for Mesa College Students at six of its campuses.
 - a. Mesa College does not have TAG with UC Berkley, UCLA and UCSD.
3. UCSD has the University Links programs for first year students and veterans and both programs have Grade Point Average (GPA) and income requirements.

F. Transfer Center Web Site: (<http://www.sdmesa.edu/students/services/transfer-center/>)

V. Approval of the Senate Minutes: March 17, 2014

Motion to approve:

M/S

McLeod/Cost

UNANIMOUS

VI. Round Table Topic: Hispanic Serving Institution (HSI)/Title 5 Grant Application: (Dean Andrew MacNeill, Leticia Lopez, Jill Moreno-Ikari and Manuel Velez)

A. Mesa College is applying for its first HIS/Title 5 Grant since receiving status as a HSI.

B. What will it look like when Mesa College receives the grant?

C. Mesa College is working on the following to fulfill our role as a HIS:

1. Preparing students for gateway English and Math courses transferable to four year institutions.
2. Jill Moreno-Ikari reported she has worked with Marilyn Schenk, Wendy Smith and Tracy Walker in the English Department and Terrie Teegarden in the Math Department.
3. Mesa College is also focusing on Accelerated Courses, Learning Communities (LCOMs) and Student Support Services including the Tutoring Center.
4. Student and Faculty Engagement Center:
 - a. Manuel said Latino students report feeling alone on college campuses.
 - b. Guillermo Marrujo said having centers for Black, Latino, or Veteran students give students the opportunity and a place to engage with other students with similar life experiences.

VII. Old Business:

A. Joint Resolution 14.3.1: Massive Open Online Courses (MOOCs): (J. McLeod & D. Miyoshi)

1. The resolution was written by Kelly Mayhew based on the findings on the San Diego Community College District (SDCCD) MOOC Task Force and has contributions from SDCCD Continuing Education.
2. Jonathan McLeod said Vice Chancellor Lynne Neault reported students have requested credit for taking MOOCs.
 - a. The requests were placed on hold while the task force completes its research and recommendations.

Motion to approve:

M/S

McLeod/Miyoshi

UNANIMOUS

B. Resolution 14.3.2: In Response to Proposed Changes to ACCJC Standards for Librarians and Libraries: (Devin Milner)

1. Devin reported the ACCJC is attempting to reduce the roles of Librarians and Libraries.
2. The ACCJC ignored the recommendations of the Counsel of Librarians.
3. The ACCJC is also not listening to the ASCCC.
4. The 2002 standards correctly reflect the roles of Librarians and Libraries.
5. Jonathan McLeod suggested that the San Diego Community College District (SDCCD) responds collectively and suggests that we speak to Chancellor Carroll who knows the ACCJC well.
6. Devin reported the resolution does have the support of Mesa College President Pam Luster.

Motion to approve:

M/S

Marrujo/Sullivan

UNANIMOUS

III. New Business:

A. Resolution 14.3.3: Faculty/Staff Advisory Committee on Threats (FACT): (Becca Arnold)

1. Proposal to create and adopt FACT as a Senate committee:
2. FACT will provide advocacy for Faculty, Staff, and Students when a threat occurs.
 - a. The current process leaves Faculty in the dark.
3. Chris Dawes and Inna Kanevsky said the opinion(s) of Faculty should not hold more weight than those of students.
 - a. Becca said Faculty's presence in the classroom throughout the semester does provide Faculty with unique insight.

Motion to forward item for discussion and approval at the April 21, 2014 Senate meeting:

M/S

Arnold /Holton

B. Resolution 14.4.1: Summer 2014 Responsibilities/Senate Executive Committee: (Terry Kohlenberg)

Motion to forward item for approval at the April 21, 2014 Senate meeting:

M/S

McLeod/Miyoshi

C. Learning Assessment Task Force (LATF) Recommendations (02/18/14): (J. Cost & M. Hinkes)

1. Madeleine reported that the task force had difficulties interpreting the Mesa College Institutional Learning Outcomes (ILOs) for Communication Skills and Critical Thinking last summer.
 - a. The task force has expanded the definitions in order to assist Faculty reviewing the Student Learning Outcomes (SLOs) for their departments.
 - Jonathan McLeod said some of the wordings are ambiguous and should be reviewed and approved by Faculty.
 - * Madeleine will take Jonathan's suggestion to LATF.

IX. Senate Exec Committee Reports:

A. Vice President: (Donna Duchow) No Report

B. Secretary: (Becca Arnold) No Report

C. Treasurer: (Ken Kuniyuki)

1. Ken reported the Senate awarded two (2) \$500.00 scholarships this year.

D. Senator at Large #1: (Position is Vacant)

E. Senator at Large #2: (Katie Holton) No Report

F. President: (Terry Kohlenberg)

1. Senate Election Results:
 - a. President-Elect – Rob Fremland (Chemistry Department Chair & Past Chair of Chairs)
 - b. Treasurer – Ken Kuniyuki (Math Department Assistant Chair)
 - c. Senator at Large #1: Madeleine Hinkes (Anthropology & Behavioral Sciences Department Chair)
 - d. Senator at Large #2: Cynthia Rico (Counselor & Area "D" Representative)
 - e. Senators for Adjunct Faculty:
 - Sarah Elghraoui (Math)
 - Veronica Gerace (English)
 - Kimberly Hart (English)
 - Martina Hesser (Art)
 - Bill Hoefer (Physical Education)
2. Joint SDCCD Academic Senates Meeting: City College Room MS140 - April 28, 2014 (3:00PM)
 - a. 11 Mesa College Senate members reported they will attend the joint meeting.
3. Spring 2014 Academic Senate for CA Community College (ASCCC) Resolutions:
 - a. Chris Dawes recommends support of all 11 resolutions regarding Accreditation and the ACCJC.

X. COMMITTEE REPORTS:

A. Academic Affairs: (Co-Chair Inna Kanevsky) No Report

B. Professional Development Committee (PDC): (Chair Lupe Gonzalez) No Report

C. Committee of Chairs (COC): (Chair of Chairs Jennifer Cost) No Report

D. Curriculum Review Committee (CRC): (Co-Chair Toni Parsons) No Report

E. Program Review Committee (PRC): (Co-Chair Dina Miyoshi) No Report

F. Basic Skills Committee (BSC): (Coordinator Chris Sullivan) No Report

XI. Announcements:

- A.** The next Academic Senate meeting is scheduled for April 21, 2014 in H117/H118 @ 2:15PM.
- B.** The next Joint Chairs/Deans meeting is scheduled for April 9, 2014 in H117/H118 @ 2:15PM.
- C.** The 2014 Mesa College Commencement Ceremony is Saturday, May 17, 2014 from 4:00PM – 6:00PM at the University of San Diego (USD) Jenny Craig Pavilion.
- D.** Val Ontell encouraged the Senators to attend the 2014 Mesa College Scholarship Awards Ceremony and Banquet on April 26, 2014.
- E.** Katie Holton reported the Gay/Straight Alliance is holding an event at 4:30PM today.
- F.** Marilyn Schenk will hold a FLEX Workshop on Remote Interactive Devices for quizzes and class discussions on April 9, 2014 in Mesa Room G108 from 3:00PM – 4:00PM.
- G.** Thekima Mayasa reminded the Senators that Mesa College is holding Cultural Awareness Events this week including Black Studies Events.

XII. ADJOURNMENT @ 3:57PM.

Submitted by Sue Saetia

Approved by the Senate: April 21, 2014