



**San Diego Mesa College
 Academic Senate
 September 8, 2014: H117/H118 (2:15PM-4:00PM)
 Minutes**

PRESENT:

Becca Arnold, Angela Arreaga, Christine Balderas, Jennifer Carmichael, Kris Clark, Jennifer Cost, John Crocitti, Sarah Elghraoui, Rob Fremland, Veronica Gerace, Lupe Gonzalez, Kimberly Hart, Martina Hesser, Erika Higginbotham, Bill Hoefler, Inna Kanevsky, Terry Kohlenberg, Ken Kuniyuki, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Ron Ryno, Robert Sanchez, Marilyn Schenk, Chris Sullivan, Judy Sundayo, Manuel Velez, Farshid Zand and guest Scott Starbuck

ABSENT:

Mark Abajian, Aulani Chun (Proxy to Trish Mendoza), Leslie Cloud, Guillermo Marrujo, Joe "Mac" McKenzie, Susheela Narayanan, Michelle "Toni" Parsons (Proxy to Inna Kanevsky), Francisca Rascon, Jim Romeo (Excused), Steven Siegel (Excused), Leslie Styles and Walter "Duane" Wesley

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

A. Spring 2014 Academic Senate Accomplishments:

II. APPROVAL OF AGENDA:

Motion to approve without changes:

M/S

Mendoza/Cost

UNANIMOUS

III. PUBLIC PRESENTATION:

A. Associated Student Government (ASG) Representative: (Angela Arreaga)

1. The ASG held its first fall 2014 internal committee meeting yesterday.
2. The ASG will conduct a survey to find out if our students are aware of the services that are available to them.

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

IV. GUEST:

A. Anne Zacovic – San Diego Mesa College Director of Resource Development

1. Mesa College 50th Anniversary Celebration – "50 Years of Student Success": Friday - October 3, 2014
 - a. The Mesa College Choir will perform the top songs of 1964.
 - b. Alumni and Retired Faculty will join the celebration.
 - c. Students from our Dance Program will perform.
 - d. Adjunct Senator Veronica Gerace has created a "Silent Auction" for the event.
 - e. The event will present the "Best of Mesa".
 - f. Tickets are \$50:
 - The proceeds will fund "Mini Grants" and help students earn their associate degrees.
2. "Fallfest on the Mesa" - Homecoming Celebration: Saturday – November 8, 2014
 - a. Three Races with proceeds going to Student Veterans:
 - ½ Mile Race
 - 5K Race
 - 1 Mile Race
 - b. Street Fair: Half of the items for sale will be new and half will be resale items.
 - Tables for the fair are available to people affiliated with Mesa College at no charge.
 - * There is \$25 fee for people who are not affiliated with Mesa College.
 - There will be food, fun and music throughout the day!

V. APPROVAL OF MINUTES: May 5, 2014

Motion to approve with a correction from Manuel Velez:

M/S

McLeod/Cost

UNANIMOUS

VI. ROUND TABLE TOPIC: None

VII. OLD BUSINESS:

A. Resolution 14.4.3 – Compensation for Program Review Lead Writers: (Bruce Naschak & Marilyn Schenk) 2nd Reading

1. Expands upon Senate Resolution 10.9.4 approved in October 2010 urging Administration to Compensate Lead Writers for their work.

Motion to table a discussion and vote pending confirmation from Jim Mahler (American Federation of Teachers) that the Senate can address a Compensation/Collective Bargaining Agreement (CBA) issue:

M/S

McLeod/Fremland

UNANIMOUS

B. Resolution 14.4.4 – Cell Phone Electromagnetic Radiation on Campus: (Bruce Naschak/Marilyn Schenk/Scott Starbuck) 2nd Reading (Revised September 2014)

1. Scott Starbuck presented the link to the "Correct Use of Precautionary Principle" and reported slides 2, 6 and 7 would be beneficial for the Academic Senate to review.
<http://www.slideshare.net/dariusz55/dariusz-leszczynski-in-expert-roundtable-san-francisco-dec-9-2013>
2. Rob Fremland reported the San Diego Community District (SDCCD) commissioned a study the first time the issue came up approximately a decade ago and the findings were below the threshold.
3. Jennifer Cost said she and Scott Starbuck are colleagues in the English Department and Scott cares about the well-being of everyone on campus and any discussion on the issue must be respectful to everyone.
 - a. Holding an open forum to present scientific data researched by Bruce Naschak, Inna Kanevsky, Leslie Seiger and Scott Starbuck would be a good idea.

Motion to table a discussion and vote pending confirmation from Jim Mahler (American Federation of Teachers) that the Senate can address a Work Place/Collective Bargaining Agreement (CBA) issue:

M/S

McLeod/Seiger

Opposed:

- Balderas
- Fremland
- Hart
- Mendoza
- Schenk
- Zand

Abstained: Kanevsky

II. NEW BUSINESS: None

IX. SENATE EXECUTIVE REPORTS:

A. President - Elect: (Rob Fremland)

1. Requests to fill Faculty Committee Vacancies:
 - a. Rob asked the Senators to ask their Committee Chairs to send specific information when they submit requests to fill vacancies including the following:
 - The number of Faculty vacancies on the committee.
 - Does the Faculty Member need to be from a specific department or school?
 - The meeting dates, times and location for the current academic year.
 - How long does the Faculty Members need to serve on the committee?
 - b. The Senate must approve the appointment of Faculty Committee Members.

B. Secretary: (Becca Arnold) No Report

C. Treasurer: (Ken Kuniyuki)

1. Our account balances are as follows:

Checking Account: \$ 1,210.89	Savings Account: \$ 572.01	Total: \$1782.90
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2. Please submit a dues card if you have not done so.
 - a. The dues fund the Academic Senate's Student Scholarships.

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

E. Senator at Large #2: : (Position is Vacant)

F. President: (Terry Kohlenberg)

1. Senators at Large Vacancies: The Senators chose a special election to fill the vacancies.
2. Terry thanked the Senate Exec for their hard work during the 2013–2014 academic year.
3. Terry also thanked the Senators for their participation during the 2013–2014 academic year.

X. COMMITTEE REPORTS:

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

B. Professional Development Committee (PDC): (Chair Lupe Gonzalez)

1. Lupe asked the Senators to inform their Faculty that they need to review all the forms and links, especially the FAQ section, on the PDC web pages before they contact her for assistance.

<http://www.sdmesa.edu/about-mesa/facultystaff/professional-development-committee/>

- a. Lupe only has .1 Reassigned Time available to attend the Academic Senate and Academic Senate Exec and lead the PDC Meetings, review all the PDC Proposals/PDC Completions/Sabbatical Applications, copy and submit Proposals/Completions to the Mesa College President and help Faculty with their PDC Proposals/PDC Completions/Sabbatical Applications.

C. Committee of Chairs (COC): (Chair of Chairs Jennifer Cost)

1. The Chairs are scheduled to meet this Wednesday, September 10, 2014
2. Class Caps:
 - a. The class cap for the Online Business Communication Writing Course was increased without consultation.
 - Dean Danene Brown took the lead with the support of Mark Abajian, Becca Arnold, Jennifer Cost and Tracy Tuttle and successfully restored the original class cap for the course.
 - b. Please speak up right away when your Class Caps are increased without consultation.
3. Course Approval Process:
 - a. Chemistry Chair Rob Fremland reported there seems to be a narrowing of courses being approved.
 - Rob reported a Chemistry Course that is exclusively for the Allied Health Program was denied approval by his Dean and the Curriculum Review Committee (CRC) because it is not part of an Associate Degree for Transfer (ADT).
 - b. Chair of Chairs Jennifer Cost said we need to push back in an appropriate way when it is necessary to maintain our mission.
 - c. CRC Co-Chair Toni Parsons said courses must meet five (5) criteria including a need for the course.
 - Jennifer Cost said we must work together to determine the need for courses.

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

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

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

XI. Announcements:

- A.** The next Academic Senate meeting is scheduled for September 22, 2014 in H117/H118 immediately following the Chancellor's Forum.
- B.** The next Committee of Chairs meeting is scheduled for September 10, 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.

XII. ADJOURNMENT @ 4:01PM.

Submitted by Sue Saetia

Approved by the Senate: September 22, 2014

