



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

**November 3, 2014: Room H117/H118 (2:15PM – 4:00PM)
 Minutes**

Present:

Becca Arnold, Angela Arreaga, Christine Balderas, Jennifer Carmichael, John Crocitti, Nellie Dougherty, Sarah Eighraoui, Rob Fremland, Veronica Gerace, Lou Ann Gibson, Guadalupe "Lupe" Gonzalez, Kimberly Hart, Martina Hesser, Bill Hoefer, Laleh Howard, Terry Kohlenberg, Ken Kuniyuki, Inna Kanevsky, Guillermo Marrujo, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Michelle "Toni" Parsons, Robert Sanchez, Marilynn Schenk, Leslie Seiger, Shannon Shi, Judy Sundayo, George Svoboda, Akunna Winston and guests President Luster and Chris Sullivan

Absent:

Mark Abajian, Aulani Chun (Proxy to Trish Mendoza), Kris Clark (Excused), Bill Clary, Leslie Cloud, Erika Higginbotham (Excused), Francisca Rascon (Excused), Ron Ryno (Proxy to Dina Miyoshi), Steven Siegel, Manuel Velez, Walter "Duane" Wesley and Farshid Zand

I. CALL TO ORDER & WELCOME by Academic Senate President Terry Kohlenberg @ 2:20PM.
Parliamentarian – Jonathan McLeod/Timekeeper – Rob Fremland/Speaker Coordinator – Becca Arnold

II. APPROVAL OF AGENDA:
 Motion to approve with the addition of the American Federation of Teachers' Statewide Resolution on Adjunct Faculty:
 M/S McLeod/Fremland **UNANIMOUS**

III. PUBLIC PRESENTATIONS:

- A. Associated Student Government (ASG) Representative:** Senator Angela Arreaga
1. The ASG is circulating the survey on the best locations at Mesa College for WIFI reception.
 2. The ASG will take a road trip to Los Angeles to support the Student Senate for California Community Colleges (SSCCC) efforts to create Veteran and International Student Resources Centers.
- B. Classified Senate Representative:** President Angela Liewen (No Report)

IV. GUEST: Mesa College President Pam Luster

- A.** President Luster thanked the Senate for the invitation to speak today.
- B. Associate Degrees for Transfer (ADTs):**
1. San Diego State University (SDSU):
 - a. President Luster said SDSU tried to hold on to priority acceptance for Mesa College and other local transfer students for as long as possible.
 - b. Guillermo Marrujo said there are no longer Transfer Agreement Guarantees (TAGs) and the Grade Point Average (GPA) requirements for transfer students are more competitive now.
 - President Luster and Chancellor Carroll are in contact with California State University (CSU) and University of California (UC) representatives regularly to try to open up access for Mesa College students.
- C. Baccalaureate Degree Pilot Program:**
1. Mesa College's Health Information Technology (HEIT) Program is one of the candidates for California's 15 pilot community college baccalaureate degree programs.
 2. The state legislature has to approve funding before Mesa College can start enrolling students in the program if our Health Information Management (HIM) program is chosen as a pilot baccalaureate program.
 3. Mesa College students currently enrolled in Health Information Technology (HEIT) Program will be the most likely students in the program.
 4. The FTE for the program will not be taken from the college's current FTE allocation.
 - The district will fund it separately and the enrolled students will pay a fee differential.

D. Career Technical Education (CTE):

1. Christine Balderas reported the Work Force Advisory Board is looking at building long-term goals for CTE.
2. President Luster reported there is a state bill that would increase student fees above the current \$46 per units for CTE students that would help offset the high cost of running CTE programs, which would help provide continuity for CTE programs.
3. Labor Market numbers that show the need for a CTE trained work force support program continuations.

E. Monday on the Mesa - 1st Fall 2014 Edition: (Just sent out to the campus community this afternoon.)

1. President Luster reported that she gets around campus a lot.
2. Monday on the Mesa shares what she sees happening throughout Mesa College with the campus community.

F. Point Values the State Legislature Awards when Students earn Associate Degrees/Certificates:

1. Mesa College values the two-year Liberal Arts Education our students receive when they earn degrees with us and Mesa College's degrees are valued by the outside world.
2. The state legislature will award different point values when students earn associates degrees than when students earn certificates and award a different score for students who transfer to four-year institutions.

G. President's Cabinet (PCab):

1. PCab notes and hand outs are sent to the campus community regularly.
2. President Luster wants to provide as much information to the college community as possible.

H. Student Equity:

1. President Luster said Mesa College needs to create an environment that helps every student succeed.
2. Mesa College Faculty members are working with K-12 Partners on English and Math preparation.
3. Mesa College is receiving funding for our Student Equity Plan.
4. Toni Parsons asked if the student demographics at Mesa, City and Miramar College affect student equity and curriculum.
 - a. President Luster said Faculty will determine curriculum.

I. Students Transfer Data:

1. Rob Fremland asked if data is available for Mesa College students who transfer to four-year institutions without earning a degree at Mesa College.
 - a. President Luster said data is available.
 - However, Mesa College does not receive data from every four-year institution our students transfer to.
2. Mesa College is tracking students whose goals are to earn an associate degree or transfer to four-year institutions.
 - a. The state collects data for students who declare goals of earning associate degrees for the state's 112 community colleges.

V. APPROVAL OF MINUTES: October 20, 2014

Motion to approve without changes:

M/S

McLeod/Milner

2 Abstained

VI. ROUND TABLE TOPIC: None**VII. OLD BUSINESS:****A. Curriculum and Instructional Council (CIC) Documents:** Toni Parsons

1. Waivers for Major Requirements:
 - a. The Faculty Co-Chairs of the City and Miramar College Curriculum Review Committees (CRC) are rewriting the document with Toni.
 - b. The district will have a policy and procedures in place for the approvals of waivers for major requirements.
 - c. Vice Chancellor of Student Services Lynn Neault said laws regarding waivers are based in the Education Code and Title 5 and waivers need to be the exception and not regular practice.

B. Black Studies - Official Discipline Designation: Thekima Mayasa

1. The application for official discipline designation for African American/Black/African Studies was submitted in June 2014.
 - a. There will be a vote at the Fall 2015 Academic Senate for California Community Colleges (ASCCC) Plenary Session this month on the official discipline designation for African American/Black/African Studies.
 - An approval will start a two-year cycle.
2. An official designation will allow African American/Black/African Studies to stand alone without having to be under the umbrella of Ethnic Studies.

C. Expansion of the Faculty Hiring Prioritization Committee (FHPC) Membership: Terry Kohlenberg

1. Lou Ann Gibson polled the Consumer Family Studies Department and the Faculty support keeping the current committee membership with the four (4) Faculty Academic Senate Executive members (Option 1).
2. Thekima Mayasa said the Academic Senate Executive Members have more information about what is happening campus wide and supports the current committee composition (Option 1).
3. Chris Sullivan said he trusts the Academic Senate Executive members to represent Faculty (Option 1).
4. John Crocitti and Laleh Howard support Option 3.
5. The Senate voted on Option 3:

OPTION 3 (13 Members)

The three (3) Co-Chairs do not rank/score the applications.	
(6) Faculty Representatives	(7) Administrative Representatives
• Academic Senate President (Co-Chair) • Five (5) Faculty Members from different schools than the School Deans	• Vice President of Instruction (Co-Chair) • Vice President of Student Services (Co-Chair) • Five (5) School Deans from different schools than the Faculty members

Motion to approve Option 3:

M/S

McLeod/Milner

15 - Approved**9 - Opposed****3 - Abstained****VIII. NEW BUSINESS:****A. Resolution 14.10.1 – Faculty/Staff Advisory Committee on Threats (FACT) Duties & Membership:**

Becca Arnold

1. The Senate approved Resolution 14.3.3 on April 27, 2014 to create the committee.
2. Resolution 14.10.1 adds the duties and membership of FACT to the Senate constitution.
 - a. Judy Sundayo recommended that the College Police Representative is the same person who currently serves on the Mesa College Crisis Response Team.
 - b. Jonathan McLeod recommends a district College Police Representative serves on FACT since the Officers change shifts and campus locations as often as every semester.
 - c. Laleh Howard wants the membership to say "Classified Staff Member" instead of "Staff Member".

Motion to suspend the rules and vote on the resolution today:

M/S

Parsons/Sundayo

UNANIMOUS

Motion to approve with the friendly amendments:

M/S

Fremland/Parsons

1 Abstained**B. Resolution 14.10.2:**

AFT Statewide Resolution to Improve Student Success and Retention by virtue of Securing Adequate Funding for Pay Equity and Paid Office Hours for Temporary Faculty, and the Conversion of Existing Temporary Faculty Positions to Full-Time Permanent Positions

1. Assembly Bill 1725 (1988) set a goal of having 75% Contract Faculty Members and 25% Adjunct Faculty Members.
 - a. Adjunct Faculty Members are assigned to teach 2/3 of the classes that are scheduled at Mesa College.

Motion to bring the resolution forward for discussion and potential vote on November 17, 2014:

M/S

Gonzalez/McLeod

UNANIMOUS**IX. SENATE EXECUTIVE REPORTS:****A. President Elect: Rob Fremland** (No Report)**B. Secretary: Becca Arnold**

1. The Online Education Initiative (OEI): <http://ccconlineed.org/>
 - a. Becca reported she attended the district Online Education Workshop.
 - b. Toni Parsons said there will be break-out sessions on topics related to OEI during the Fall 2014 ASCCC Plenary this month.
 - Please send your concerns regarding the OEI to Terry Kohlenberg, Rob Fremland and Toni Parsons.

C. Treasurer: Ken Kuniyuki (No Report)**D. Senator at Large (1): Leslie Seiger**

1. Leslie reported she is researching Online Education.
 - a. Please let Leslie know if there is anyone she should talk to as part of her research.

E. Senator at Large (2): Vacant

F. President: Terry Kohlenberg (5 Minutes)

1. ASCCC Resolutions – Fall 2014 Plenary:
 - a. Terry asked the Senators to send their feedback to him.
 - Terry has received feedback from Jonathan McLeod who recommended that the Senators read the resolutions @ <http://asccc.org/events/2014/11/2014-fall-plenary-session>
 - b. Chris Sullivan asked Terry to support the resolutions on Accreditation.

X. COMMITTEE REPORTS:**A. Academic Affairs Committee: Chair Inna Kanevsky (No Report)****B. Professional Development Committee (PDC) Chair: Lupe Gonzalez**

1. The last two fall 2014 meetings for the committee to review proposals and completions are scheduled for November 19th and December 3rd.
2. The next salary advancement deadline is the first part of the spring 2015 semester.

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**

1. The deadline for Lead Writers to submit their final Program Review documents is January 30, 2015.

F. Basic Skills Committee (BSC): Coordinator Chris Sullivan

1. The committee is meeting this Friday @ 10:00AM in room H117/H118.
2. Mesa College received \$ 262,000.00 from the Basic Skills Initiative this year.
3. Basic Skills Reports for California's 112 Community Colleges are posted on the State Chancellor's website: <http://www.cccco.edu/>
4. AB86 – Collaborating to Better Serve the Educational Needs of Adults: <http://ab86.cccco.edu/Overview.aspx>

XI. ANNOUNCEMENTS:**A.** The next Academic Senate meeting is scheduled for November 17, 2014 in H117/H118 @ 2:15PM.**B.** The next Committee of Chairs (COC) meeting is scheduled for November 12, 2014 in H117/H118 @ 2:15PM.**C.** Common Grounds Initiative Discussion: November 18, 2014 (I4-409 - Mesa Student Services Bldg.) @ 11:30AM.

1. The Communication Studies Department is hosting the event.
2. Light refreshments will be available.
3. Communication Studies would like to hold the event once every semester to build a sense of belonging and community at Mesa College.
4. Please post the event flier when you receive the flier.

D. Jonathan McLeod reminded everyone to vote tomorrow.**XII. ADJOURNMENT @ 4:03PM**

Motion to approve:

M/S

McLeod/Parsons

UNANIMOUS

Submitted by Sue Saetia

Approved by the Mesa College Academic Senate: November 17, 2014