



SAN DIEGO MESA COLLEGE

ACADEMIC SENATE

December 8 2014: Room H117/H118 (2:15PM – 4:00PM)

Meeting MINUTES

Present:

Becca Arnold, Christine Balderas, Jennifer Carmichael, Jennifer Cost, John Crocitti, Nellie Dougherty, Sarah Eighraoui, Rob Fremland, Veronica Gerace, Lou Ann Gibson, Kimberly Hart, Martina Hesser, Bill Hoefer, Inna Kanevsky, Devin Milner, Erika Higginbotham, Laleh Howard, Terry Kohlenberg, Ken Kuniyuki, Guillermo Marrujo, Thekima Mayasa, Jonathan McLeod, Phyllis Meckstroth, Dina Miyoshi, Ron Ryno, Robert Sanchez, Marilyn Schenk, Leslie Seiger, Shannon Shi, Judy Sundayo, George Svoboda, Akunna Winston Farshid Zand and guests Sam Farahani and Chris Sullivan

Absent:

Mark Abajian, Aulani Chun (Proxy to Trish Mendoza), Kris Clark (Excused), Bill Clary, Leslie Cloud, Guadalupe "Lupe" Gonzalez (Excused), Michelle "Toni" Parsons, Francisca Rascon, Steven Siegel (Excused), Manuel Velez (Proxy to Cesar Lopez) and Walter "Duane" Wesley

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

II. APPROVAL OF AGENDA:

Motion to approve:

M/S

McLeod/Fremland

UNANIMOUS

III. PUBLIC PRESENTATIONS: (Presentation Only – No Discussions)

A. Associated Student Government (ASG) Representative: Senator Angela Arreaga (No Report)

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

C. Sam Farahani – Political Science Faculty:

1. Sam expressed concerns regarding the Contract Faculty Evaluation Process.

IV. GUEST(s): None

V. APPROVAL OF MINUTES: November 17, 2014

Motion to approve:

M/S

Fremland/Arnold

UNANIMOUS

VI. ROUND TABLE TOPIC: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

A. Resolution 14.12.1 - Formal Process for Assigning Courses to Disciplines - San Diego Community College District (SDCCD): Terry Kohlenberg

1. The SDCCD does not have a formal process for Assigning Courses to Disciplines.

Motion to forward the item to the February 9, 2015 meeting for discussion and potential vote (Old Business):

M/S

Fremland/McLeod

UNANIMOUS

IX. SENATE EXECUTIVE REPORTS:

A. President Elect: Rob Fremland

1. We still need an Election Chair in order to hold elections for Senate Executive positions in spring 2015.
2. The Faculty/Staff Advisory Committee on Threats (FACT) has more volunteers than members needed.
3. We need to send out committee calls in the spring semester and fill vacant positions before the fall semester.
4. Please complete the survey on Mesa College Committees sent out by Campus-based Researcher Brianna "Bri" Hays as soon as possible.

B. Secretary: Becca Arnold (No Report)

C. Treasurer: Ken Kuniyuki (No Report)

D. Senator at Large (1): Leslie Seiger (No Report)

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

F. President: Terry Kohlenberg

1. Board of Governors Nomination:
 - a. The Senate is forwarding Kim Perigo's nomination to the Academic Senate for CA Community Colleges (ASCCC).
2. Faculty Hiring Priorities Committee Membership Structure:
 - a. Option 3 that was approved by the Senate this semester is going to the Planning & Institutional Effectiveness (PIE) Committee for approval.
3. Issues that fall under the purview of the Academic Senate: (10 + 1)
 - Curriculum and the establishment of Prerequisites and the Assignment of Courses within Disciplines.
 - Degree and Certificate Requirements.
 - District and College governance structures as related to Faculty roles.
 - Educational Program Development.
 - Faculty involvement and responsibilities in the Accreditation process including Self-Studies and Annual Reports.
 - Grading Policies.
 - Policies for Faculty Professional Development activities.
 - Process for Program Review.
 - Process for Planning and Institutional Effectiveness including Institutional Planning and Budget Development.
 - Standards and Policies regarding Student Preparation and Success.
 - Other Academic and Professional matters as mutually agreed upon between the governing board and the San Diego Mesa College Academic Senate through the "Shared Governance" process.
4. Issues that are part of the Collective Bargaining Agreement (CBA) are not under the purview of the Academic Senate.

X. COMMITTEE REPORTS:

A. Academic Affairs Committee: Active Chair Rob Fremland

1. The committee will hold a discussion regarding the research paper on Learning Communities today.

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

1. PDC Web Page: Link
<http://www.sdmesa.edu/about-mesa/facultystaff/professional-development-committee/>
2. Sabbatical Application Information: Link
<http://www.sdmesa.edu/about-mesa/facultystaff/professional-development-committee/sabbatical-leaves/>

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

1. The Chairs and Deans will hold a joint meeting on December 10th to establish a dialogue regarding ongoing issues.
2. Jennifer reported she attended a Student Equity Retreat with the Center on Urban Education and found that Mesa College has an opportunity to build on what we already do in the area of Student Equity.
3. Jennifer asked Faculty to try to treat our students more compassionately and remember that there is a real person with real feelings receiving Faculty's criticisms of their work.

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

E. Program Review Committee (PRC): Co-Chair Dina Miyoshi

1. The final Program Review submission deadline is January 30, 2015 @ 11:59PM.

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

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for February 9, 2015 in H117/H118 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for February 11, 2015 in H117/H118 @ 2:15PM.
- C.** George Svoboda announced the Mesa College Guitar and Vocal Ensembles will perform this Saturday (December 12th) in the LRC Atrium @ 7:30PM.

XII. ADJOURNMENT:

Motion to adjourn @ 3:41PM:

M/S

McLeod/Fremland

UNANIMOUS

Submitted by Sue Saetia

Approved by the Mesa College Academic Senate on: February 9, 2015

The following Senators voted to approve the minutes:

Aulani	Chun
Kris	Clark
Leslie	Cloud
Jennifer	Cost
John	Crocitti
Sarah	Elghraoui
Peggy	Fischer
Rob	Fremland
Veronica	Gerace
Lou Ann	Gibson
Guadalupe	Gonzalez
Kimberly	Hart
Martina	Hesser
Erika	Higginbotham
Bill	Hoefer
Laleh	Howard
Inna	Kanevsky
Leticia	Lopez
Thekima	Mayasa
Jonathan	McLeod
Phyllis	Meckstroth
Devin	Milner
Dina	Miyoshi
Michelle "Toni"	Parsons
Ron	Ryno
Robert	Sanchez
Marilynn	Schenk
LESLIE	Seiger
Steven	Siegel
Judy	Sundayo
George	Svoboda
Akunna	Winston
Farshid	Zand