SAN DIEGO MESA COLLEGE
ACADEMIC SENATE MEETING
March 18, 2019: Room LRC 435 (2:30PM–4:00PM)
MINUTES

Present: President Elect Manuel Velez, Gina Abbiate, Evan Adelson, Carlynne Allbee, Becca Arnold, Janna Braun, Bill Brothers, Henry Browne, Kris Clark, John Crocitti, Moe Ebrahimi, Rosiangela Escamilla, Howard Eskew, Veronica Gerace, Lou Ann Gibson, Helen Greenbergs, Alison Gurganus, Bill Hoefer, Andrew Hoffman, John Hoskins, Sharon Hughes, Holly Jagielinski, Inna Kanevsky, Terry Kohlenberg, Kim Lacher, Thekima Mayasa, Jonathan McLeod, David Milroy, Dina Miyoshi, Bruce Naschak, Hannah Padilla-Barajas, Robert Sanchez, Kristian Secor, Lauren Wade, Walter "Duane" Wesley and guests Professors Jesse Keller and Momilani Ramstrum

Absent: Academic Senate President Kim Perigo (Excused), Isaac Arguelles-Ibarra (Excused), Donna Duchow, Karen Geida (Excused), Amanda Hernandez, Larry Horsman, Candace Katungi (Proxy to Thekima Mayasa), Olga Pilipets, Anthony Reuss (Excused), Judy Sundayo (Excused), George Svoboda (Excused), Shannon Shi and Tonya Whitfield

I. **CALL TO ORDER & WELCOME** by Academic Senate President Elect Manuel Velez @ 2:388PM.
    <u>Parliamentarian</u> – Veronica Gerace/<u>Timekeeper</u> – Inna Kanevsky/<u>Speaker Coordinator</u> – Becca Arnold

II. **APPROVAL OF DRAFT AGENDA**:
    Motion to approve:
    M/S   McLeod/Gerace   **UNANIMOUS**

III. **PUBLIC PRESENTATIONS**:
    A. Associated Student Government (ASG) Representative: (No Report)
    B. Classified Senate Representative: Senator Johanna Aleman (No Report)

IV. **PUBLIC COMMENTS:** (None)

V. **APPROVAL OF DRAFT MINUTES**: March 4, 2019
    Motion to approve with a change from Carlynne Allbee:
    M/S   McLeod//Kohlenberg   **4 Abstained**
                                                                                               Clark
                                                                                               Gerace
                                                                                               Kanevsky
                                                                                               Padilla-Barajas

VI. **GUESTS**: None

VII. **ROUND TABLE TOPIC**: Academic Senate Scholarship Application Criteria (B. Arnold)
    A. Becca Arnold reported that she and Holly Jagielinski evaluated the 2019 Academic Senate Scholarship applications and they are concerned that the current criteria are not broad enough.
        1. The Senators provided their feedback.
            a. Becca Arnold updated the criteria as the Senators provided their input.

VIII. **OLD BUSINESS**: None

IX. **NEW BUSINESS**:
    A. DRAFT 2019-2022 Mesa College Technology Plan: Momilani Ramstrom & Duane Wesley
    Mesa Information Technology (MIT) Committee:
    https://www.sdmesa.edu/about-mesa/governance/committees/mesa-information-technology-committee.shtml

        1. Mimilani Ramstrum and Duane Wesley encouraged the Senators to review the draft plan and provide their feedback.
            a. The feedback will be shared with the MIT Committee.
            b. Momilani Ramstrum will update the draft plan to include feedback she receives by April 4th.
        2. The MIT Committee would like to get a sense that the Academic Senate supports the draft plan during the April 8th meeting.
        3. Duane Wesley reported the draft plan is a snap shot of Mesa College's current technology infrastructure.
        4. The Mesa College Technology Plan is updated every three (3) years.
        5. Departments submit funding requests for technology needs in their Program Review.
            a. The Budget Allocation of Resources Committee (BARC) reviews and approves or denies funding requests.
        6. Duane Wesley said the MIT Committee can bring up failures to approve funding requests for technology.

B. Resolution 19.3.1: Response to CSU General Education Task Force (GETF) Recommendations: John Crocitti

1. John Crocitti reported the CSU created the GETF in 2016.
   a. Jonathan McLeod reported the purpose was to streamline General Education (GE) requirements.
   b. The task force met in secrecy.
      As reported by Jonathan McLeod:
      "SDSU History Department Chair Andrew Wiese has noted that no CSU faculty in programs and departments (History, Political Science, Ethnic Studies, and Women's Studies), offering courses that fulfill the American Institutions requirement were appointed to serve on the Task Force. The one ASCCC appointed member teaches physical geography and the one ASUC appointee is a psychologist. Historians who sought admission to the final meeting of the Task Force, in Long Beach during February 2019, were barred from entry."
2. The CSU GETF is recommending that the number of required American Institutions units be reduced.
   a. The recommendation impacts Black Studies, Chicano Studies, History and Women's Studies and may also impact Humanities courses.
   b. Bruce Naschak said this sounds like Guided Pathways.
3. The CSU GETF's recommendations need to vetted throughout the entire CSU system.
4. John Hoskins and Inna Kanevsky provided amendments to the resolution.
5. The resolution asks the Academic Senate for California Community College (ASCCC) to create a resolution that opposes the CSU GETF recommendation to reduce the number of units for American Institutions GE requirement.

Motion to suspend the rules to vote on the resolution today in order to forward it to the next Area D Meeting for a vote prior to the "Spring 2019 ASCCC Plenary Session":

| **M/S** | Kanevsky/McLeod | **UNANIMOUS** |

Motion to approve:

| **M/S** | McLeod/Milroy | **UNANIMOUS** |

C. Resolution 19.3.2: Senate Exec Officers Eligibility to Run for Office - Constitutional Amendments: M. Velez (The original Resolution 19.2.1 was tabled on March 4, 2019.)

1. Only Tenured Faculty are currently eligible to run for Academic Senate Executive Officer positions.
2. Faculty Members who will become Tenured Faculty in the fall semester should be eligible to run for the offices of Secretary, Senator at Large and Treasure in the spring semester while they are still Tenure-Track Faculty.
3. They will be Tenured Faculty when their term of office begins in the fall semester.

Motion to forward the item to the April 8th Academic Senate meeting for discussion and potential vote:

| **M/S** | McLeod/Gerace | **UNANIMOUS** |

X.   SENATE EXECUTIVE OFFICER REPORTS:
A. President Elect: Manuel Velez (No Report)
B. Vice President: Dina Miyoshi (No Report)
C. Secretary: Inna Kanevsky (No Report)
D. Treasurer: Becca Arnold
   1. 2019 Academic Senate Scholarships:
      a. Becca Arnold reported she and Holly Jagielinski selected two very impressive applicants.
E. Senator at Large (1): Alison Gurganus (No Report)
F. Senator at Large (2): Holly Jagielinski (No Report)
G. President: Kim Perigo (No Report)

XI.   COMMITTEE REPORTS:
A. Senate Executive Committees:
   1. Academic Affairs Committee: Chair Howard Eskew
      a. Academic Affairs Subcommittees:
         • We are still waiting to hear back from all our current Subcommittees.
         • Some may want to report to the Committee for Diversity Action, Inclusion & Equity (CDAIE).
      b. Academic Affairs Committee Chair Election:
         • Our two (2) candidates will submit their statements to the committee by April 1st.
         • The election will take place on April 15th.

   2. Professional Advancement Committee (PAC): Chair Janna Braun
      a. Please only put one (1) item on a single Professional Development Proposal/Completion document.
         • Only one (1) Conference should be listed on a single Proposal or Completion.
         • Only Coursework for one (1) institution should be listed on a single Proposal or Completion.
         • Only one (1) Creative/Scholarly Work should be listed on a single Proposal or Completion.
      b. Please submit your Professional Advancement Proposal and Completion shortly after you attend a conference, complete coursework or complete a creative/scholarly work project.

- It is very stressful and time consuming for the committee to process one Faculty member's multiple Proposals and Completions for multiple years and review multiple Proposals and Completions during a single meeting.
- Please do not save up your Professional Development Proposals and Completions and turn them in all at once!

3. <u>Committee of Chairs (COC)</u>: Chair of Chairs Terry Kohlenberg
   a. Campus Solutions Hands on Training:
      - Margarita Sanchez and her team provided hands on training for the Department Chairs on March 13th.
   b. February 27th Enrollment Management Meeting:
      - VPI O'Connor attended the February 27th Enrollment Management meeting.
      - VPI O'Connor asked the Department Chairs to share their concerns and thoughts regarding Enrollment Management during the meeting.
   c. VPI O'Connor invited Terry to attend last week's Dean's Council.
   d. A Joint Chairs and Deans meeting is scheduled for March 20th.
      - Carlynne (Adjuncts reported Adjunct Faculty were also invited and she and at least one other Adjunct Faculty member will be attending the meeting.
   e. The Department Chairs feel that VPI O'Connor wants to work with Faculty.

4. <u>Curriculum Review Committee (CRC)</u>: Faculty Co-Chair Andrew Hoffman
   a. Automatic Awarding of Degrees:
      - Andrew Hoffman asked what is the best way to contact students.
      - Inna Kanevsky said students should be able to opt-in for multiple emails and traditional mail.
      - Holly Jagielinski said students need to be assigned a district email account that does not change while they are attending Mesa, City and/or Miramar College.
      - Being awarded a degree impacts a student's Financial Aid status.
      - Henry Browne said automatically awarding a student with an Associate Degree for Transfer (ADT) can take a student in the wrong direction.
         * Thekima Mayasa said we need to inform students when they create their Ed. Plans.
   b. DRAFT Board Policy 5020- Curriculum Development:
      - Please add as New Business to the April 8th agenda for Academic Senate review.
   c. Multiple Degree Awards:
      - Thekima Mayasa said Black Studies Majors can earn a second degree with approximately nine (9) additional units.
      - Helen Greenbergs said Mesa College should align with other colleges.
      - Toni Parsons asked if the conversation should be about additional classes instead of additional units, especially since some Language and Math classes are five (5) unit classes.
      - Carlynne Allbee said it should be a minimum of three (3) classes or 12 units.
   d. New ASG Representative: Max Tuttle (Business Department Chair Tracy Tuttle is his Mom.)
   e. Curriculum & CurriUNET Trainings: Training sessions will be scheduled in fall 2019.

5. <u>Program Review Committee (PRC)</u>: Faculty Co-Chair Bruce Naschak (No Report)

B. **Other Committees**:
1. <u>The Committee for Diversity Action, Inclusion & Equity (CDAIE)</u>: Chair Judy Sundayo (No Report)
2. <u>Mesa College Facilities Committee/District Review of Services Committee</u>: President Kim Perigo (No Report)
3. <u>Mesa College Guided Pathways Committee</u>: Manuel Velez/Howard Eskew/Toni Parsons
   a. Two Data Sharing Workshops are scheduled for this week on Tuesday and Wednesday.
      - The flier will be sent to the Senators tomorrow morning.
   b. Self-Assessment Template: The template will be sent to the Senators tomorrow morning.
      - The self-assessment will be sent to the inquiry groups tasked with completing the self-assessment
      - We would like to get a Sense of the Senate regarding the self-assessment before April 30th.
4. <u>Other Committee Reports</u>: (None)

XII. **ANNOUNCEMENTS**:
A. The next Academic Senate meeting is scheduled for April 8, 2019 in **LRC 435** @ 2:30PM.
B. The next Committee of Chairs meeting is scheduled for April 24, 2019 in MC 211 A/B @ 2:30PM.
C. Veronica Gerace will host the next Common Grounds Event on April 18th from 12:30 -1:30pm in MC 211 A/B.
D. The 2019 Scholarship Awards Ceremony is Saturday, April 20, 2019 @ 12:00PM (Mission Valley Double Tree Hotel)
E. Please donate to "The Stand" and help our students @ https://www.sdmesa.edu/student-services/student-success-equity/the-stand.shtml.

XIII. **ADJOURNMENT** @ 4:06PM.
Motion to adjourn:
M/S   Sanchez/Eskew   **UNANIMOUS**

Submitted by Sue Saetia
Approved by the Academic Senate: April 8, 2019