SAN DIEGO MESA COLLEGE (SDMC)
ACADEMIC SENATE (AS)
March 20, 2023
Room MC 211 A/B
2:20PM – 4:20PM
AGENDA
DRAFT

I.   **CALL TO ORDER & WELCOME** by Academic Senate President John Crocitti:
Parliamentarian – Manuel Vélez/Timekeeper – TBD/Speaker Coordinator – TBD

II.   **APPROVAL OF DRAFT AGENDA**:

III.   **PUBLIC PRESENTATIONS**:
   A. **Associated Student Government**: President Phoebe Truong
   B. **Classified Professionals**: President Sahar "Mona" King

IV.   **PUBLIC COMMENTS**: (6 Minute Maximum Discussion per Item/Topic)(3 Minutes Maximum Discussion per Participant)

V.   **APPROVAL OF DRAFT MINUTES**: March 6, 2023 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)

VI.   **GUEST(s)**:

VII.   **REPORTS**: 3:00PM
   A. **Committee Reports**:
      1. Senate Executive Committees:
         a. *Academic Affairs (AA) Committee*: Chair David "Das" Odasso (No Report)
         b. *Professional Advancement Committee (PAC)*: Chair Janna Braun (5 Minutes)
         c. *Committee of Chairs (COC)*: Chair of Chairs Jill Moreno Ikari (1 Minute)
         d. *Curriculum Review Committee (CRC)*: Faculty Co-Chair Justin Estep (2 Minutes)
         e. *Program Review Committee (PRC)*: Acting Faculty Co-Chair Dina Miyoshi (2 Minutes)
      2. Other Committees:
         a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE)*: Chair Judy Sundayo (5 Minutes)
         b. *Mesa Pathways Committee (MPC)*: Co-Coordinator Marisa Alioto (5 Minutes)
         c. *Other Committee Reports*: (1 Minute Per Committee)
      3. Senate Executive Officer Reports:
         a. *President Elect*: Andrew Hoffman (No Report)
         b. *Vice President*: Sakeenah Gallardo (No Report)
         c. *Secretary*: Vacant
         d. *Treasurer*: Thekima Mayasa (1 Minute)
         e. *Senator at Large (1)*: Veronica Gerace (No Report)
         f. *Senator at Large (2)*: Vacant
         g. *President*: John Crocitti (10 Minutes)

VIII.   **NEW BUSINESS**: 3:30PM
   A.

IX.   **OLD BUSINESS**:
   A. **Accreditation Document Review and Approval**: Hai Hoang – Acting Dean of Institutional Effectiveness & Professor Lisa Shapiro (Second Reading) Institutional Self-Evaluation Report (ISER): LINK
   B. **SDMC AS Elections**: Crocitti
   C. **UPDATED Resolution 2023.3.1 – "Nuventive" Software (Replacement for "TaskStream") Canvas Shell Data Mining**: Crocitti & Fremland (Second Reading)

X.   **ROUND TABLE TOPIC**: (3:45PM)

XI.   **ANNOUNCEMENTS**: The Brown Act requires all SDMC AS Standing Committees to meet on campus in spring 2023.
   A. The next SDMC Academic Senate meeting is April 10, 2023 @ 2:20PM (**Relocated to Room LRC 435**).
   B. The next Academic Affairs Committee meeting is April 3, 2023 @ 4:15PM in Room A117.
   C. The next Committee of Chairs (CoC) meeting is March 22, 2023 @ 2:30PM (**Relocated to Room LRC 435**).
   D. The next Curriculum Review Committee (CRC) meeting is April 6, 2023 @ 2:15PM in LRC 435.
   E. The next SDMC AS Executive Committee meeting is April 3, 2023 @ 2:30PM in Room A117.
   F. The next Professional Advancement Committee meeting is April 5, 2023 @ 2:30PM in Room A117.

XI.   **ADJOURNMENT**:

SAN DIEGO MESA COLLEGE (SDMC)
ACADEMIC SENATE (AS)
March 6, 2023
Room MC 211 A/B
2:20PM – 4:20PM
MINUTES
DRAFT

Present:

Academic Senate President John Crocitti, Gina Abbiate, Carlynne Allbee, Janna Braun, Michael Brewer, Jennifer Cost, Nellie Dougherty, Ian Duckles, Justin Estep, Rob Fremland, Veronica Gerace, Helen Greenbergs, Alison Gurganus, Geoff Johnson, Candace Katungi, Jesse Keller, Sam Lee, Cesar López, Laura Maki, Natalie Mapes, Thekima Mayasa, Ryan Mongelluzzo, Jill Moreno Ikari, Katherine Naimark, Dave Odasso, Scott Plambek, Alison Primoza, Anthony Reuss, Robert Sanchez, Kristian Secor, Irena Stojimirovic Judy Sundayo, George Svoboda, Sandra Watts and Guests Marisa Alioto and Manuel Vélez

Absent:

Isaac Arguelles-Ibarra, Henry Browne (Proxy to Reuss), Sakeenah Gallardo (Excused), Alison Gurganus (Proxy to Abbiate), Andrew Hoffman (Proxy to Gerace), Dina Miyoshi (Proxy to Mongelluzzo), Jessica Sardo (Proxy to Fremland) and Karen Wait

I.	**CALL TO ORDER & WELCOME** by Academic Senate President John Crocitti @ 2:26PM.
	Parliamentarian – Manuel Vélez/Timekeeper – TBD/Speaker Coordinator – TBD

II.	**APPROVAL OF DRAFT AGENDA**:

   A. Monday (March 6, 2023) 12:4PM: Committee for Diversity Action, Inclusion & Equity (CDAIE) Chair Judy
   Sundayo added the Draft Land Acknowledgement Statement to the meeting agenda via email.

   Motion to Approve:

M/S	Gerace/Duckles	**UNANIMOUS**
		Browne
		(Proxy to Reuss)
		Hoffman
		(Proxy to Gerace)
		Miyoshi
		(Proxy to Mongelluzzo)
		Sardo
		(Proxy to Fremland)

III.	**PUBLIC PRESENTATIONS**: No Reports

   A. **Associated Student Government**: President Phoebe Truong
   B. **Classified Professionals**: President Sahar "Mona" King

IV.	**PUBLIC COMMENTS**:)

   A. **Ramiro Hernandez:**
   1. SDMC AS President John Crocitti was scheduled to read Ramiro's public comments today, but there has been a
   temporary resolution for the issue he wanted to address.

   B. **Carlynne Allbee:**
   As submitted by Carlynne Allbee:
   "All of us receive emails in our campus email that urge us to share with our students.
   I have asked my students about them and they have asked me, since they use their phones for email, to please NOT forward the flyers or announcements to them. The potential exists for students to receive the same information four or more times.
   I have received as many as five different ones in one day.

Therefore, I am asking any of you, or your organizations or offices to please modify these emails to us. We could better share them with students, if we use Canvas, by including them in the Announcement section of Canvas. However, we can't do that with the format in which we receive them now.

With that in mind, please modify the entire announcement in such a way that we can copy it and paste it into a Canvas announcement. If that is not possible, then add a section specifically that can be copied in to Canvas. Perhaps a small summary supplement with a link.

The next time you receive announcements from the DL, or send announcements out to the DL, please think about the situation from this point of view first.

Thank you"

V. APPROVAL OF DRAFT MINUTES: February 13, 2023

Motion to Approve:

M/S	Primoza/Gerace	**33 APPROVE**

Browne
(Proxy to Reuss)
Hoffman
(Proxy to Gerace)
Miyoshi
(Proxy to Mongelluzzo)
Sardo
(Proxy to Fremland)
3 Abstain
Allbee
Greenbergs
Naimark

VI. GUEST:

A. Librarian Edeama Onwuchekwa – Committee for Diversity Action, Inclusion & Equity (CDAIE) Draft Land Acknowledgement Statement:

1. CDAIE Chair Judy Sundayo thanked Librarian Edeama Onwuchekwa for leading the CDAIE'S effort to develop the statement.
2. Manuel Velez said it is important to make sure it is clear that the SDMC campus stands on stolen ancestral land.
3. Thekima Mayasa said this official statement is important to make prior to the implementation of the Native American Studies Discipline/Program at SDMC.

"San Diego Mesa College Land Acknowledgement *(Draft)*

We, as San Diego Mesa College community, acknowledge that the ancestral land and water, which we occupy, belong to the Kumeyaay (KOOM-yai) people, indigenous to this region.

We recognize the Kumeyaay have suffered an immense loss of their culture, people, lands, and water due to slavery, kidnapping, murder, and theft of their ancestral lands, that started with colonization and indoctrination and continues today.

They have survived countless conflicts, yet they still continue with the strong commitment to preserve their heritage.

We, as San Diego Mesa College community, honor and respect the numerous past and present contributions of the Kumeyaay that often go unrecognized.

We view this land acknowledgment as a starting point in working towards creating purposeful and respectful relationships with the Kumeyaay."

VII.   REPORTS:

A. Committee Reports:

1. <u>Senate Executive Committees</u>:

a. *Academic Affairs (AA) Committee*: Chair David "Das" Odasso (No Report)

b. *Professional Advancement Committee (PAC)*: Chair Janna Braun (No Report)

c. *Committee of Chairs (COC)*: Chair of Chairs Jill Moreno Ikari

- The next Committee of Chairs Meeting is March 8, 2023:
  - * SDMC Vice President of Instruction (VPI) Isabel O'Connor will be our guest.
  - * District Dean of Student Services Victor Devore will answer questions about the "Spring 2023 Drop Report". (A significant number of Students selected "Other" for the reason they are dropping a class. We need to drill down further to find out the actual reasons our Students are dropping their classes.)

d. *Curriculum Review Committee (CRC)*: Faculty Co-Chair Justin Estep
- The next SDMC CRC meeting is Thursday (March 16, 2023).
- We are making good progress on two (2) and six (6) year course reviews. (Please keep up the good work.)

e. *Program Review Committee (PRC)*: Acting Faculty Co-Chair Dina Miyoshi (No Report)

2. <u>Other Committees</u>:

a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE)*: Chair Judy Sundayo

As reported by Judy Sundayo:

- "CDAIE last met on 3-3-23, with 24 persons attending.
- The committee supports the celebration of Women's History Month through a series of events on campus and across the District, including the Careering While Asian II Panel which took place earlier today. Please invite your students to the additional exciting events we have planned for the duration of the month. We also announced celebrations of Cesar Chavez Day (March 31st), National Brain Injury Awareness Month and Irish American Heritage Month.
- Simon Guzman from the ACLU made a guest presentation to the committee on ways students, faculty and staff might support a number of ACLU social justice initiatives, including letters of support for a city ordinance calling for police accountability and transparency, a lawsuit looking into the death rate in county jails, and a campaign launched at the Federal level on the Border Humanity Project. The presentation was well received, with a number of suggestions for follow-up and collaborations going forward.
- CDAIE'S subcommittee on Personal and Professional Development has completed the Land Acknowledgement and will be accepting feedback before presentation to PCAB on 3-21-23.
- The Mesa College Pride Center's Grand Opening on Wednesday, Feb. 22 was truly grand. The Pride Center is working with Student Success & Equity to fund 10 faculty/staff and 20 students to attend the 2023 CCC LGBTQIA+ Summit, which will be held virtually April 19-20th from 9 am - 2 pm. Lucio Lira, our Pride Center Director, will be presenting at the Summit on our Pride Center. For more information contact Lucio at llira@sdccd.edu
- Cultural Unity Week (April 17 - 21st 2023) is in the planning stages, and it is hoped information will be disseminated soon. Festival of Colors held on Thursday April 20th will take place live in the Quad on campus. Students will be continuing their Random Acts of Kindness on campus with free give-aways to students throughout the week.
- Mesa College will install two large lactation pods on campus, one in the Allied Health Bldg. and one in the Math/Science Bldg., to support the needs of students, faculty and professional staff. The lactation room, currently located in G-212, will remain.
- CDAIE will meet next on Friday, April 7, 2023, from 9 am - 11 am."

b. *Mesa Pathways Committee (MPC)*: Co-Coordinator Marisa Alioto

As reported by Marisa Alioto:

"College of Continuing Education:
The CCE workgroup partnered with the district to complete filming for their College Connections videos, which will include appearances by Outreach and Promise, as well as the Math, English, ELAC and Counseling departments.

A reminder that CCE at Mesa Day will take place on Wednesday, March 15th from 8:30am-12:30pm. Students from CCE will be invited for presentations, classroom demonstrations and a resource fair. Participants can register for free via Eventbrite: https://www.eventbrite.com/e/cce-mesa-day-tickets-460298785057

Student Success Teams (SST):
The Student Success Team pilot program continues, with members making monthly contacts with students. Planning continues for the rollout of Student Success Teams for the 2023-2023 academic year, and an action plan is in the works to continue to expand and institutionalize SSTs at Mesa.

Onboarding and Career Exploration:
OCE continues work on the text and photos for their viewbook, which will now be called Mesa Launchboard: A Career Exploration Guide. The workgroup is also working on checkpoints and milestones for prospective and enrolled students to update Mesa Journeys 3000, a refreshed version of Mesa Journeys tool.
Data Coaches:
The Data Coaching workgroup completed a review and evaluation of survey results completed by the graduating cohort. The analysis showed consistent improvement of participants from pre- to post-program completion on the key learning metrics developed for the program. The cohort are utilizing their newly acquired data coach skills in their current roles in queries and data wrangling, program review, and outcomes assessment. Planning for 2023-2024 continues and a training plan has been drafted that includes course taking patterns combined with self-paced modules and in person meetings. Next steps include finalizing a training plan and recruitment.

ACP Workgroup:
The ACP Workgroup is centering its work this semester around two ACPs: Education & Guidance and Engineering, Math & Sciences. Our Mesa Pathways Fellows represented the Education & Guidance ACP Subgroup at Club Rush February 21 to 23rd and participation is planned during the Future Education Summit on April 21, where members from the ACP subgroup will host a table with information and a QR code to encourage student participation.

The Engineering, Math & Science ACP subgroup is analyzing logistics of communication to better strategize how to connect students to events that are already happening. Various ideas are being considered, including sharing information in a central place in the MS building, social media, a newsletter specific to ACP-identified students, a Canvas Shell, and/or a QR code. Additionally, the group is considering the impact of AB705/1705 on students and are identifying ways to better communicate student rights and share the petition/challenge process.

Technology Workgroup:
The San Diego Mesa College *(student-facing)* Academic and Career Pathways (ACP) webpages are now live, and photos are continuing to be added to the ACP pages that correlate to the programs. The Office of Communications has also completed a sample video that showcases one of the ACPs, with the plan that additional videos will be created for all ACPs in the future to market our diverse array of programs.

Call for Members: Pathways Workgroups and Project Teams:
If you are interested in becoming involved in a Pathways workgroup or project team, please reach out to Marisa Alioto (malioto@sdccd.edu or to Howard Eskew (heskew@sdccd.edu).

Next MPC Meeting: We will hold a Mesa Pathways working meeting on Wednesday, March 8th from 12:45 - 2:15pm. Our next MPC meeting will take place on March 22nd from 12:45 - 2:15pm (meetings are held online via Zoom).

To learn more about Mesa Pathways: https://www.sdmesa.edu/mesa-pathways/"

c. *Other Committee Reports*:

- Environmental Sustainability Committee:

As reported by Alison Primoza:

"The Environmental Sustainability Committee has held 2 workshop planning meetings (Friday 24 February and March 3rd). We decided to make the workshop into a 1-day format so the attendees could choose to attend either the 3/22 or 3/23 session. We also made the workshop optional; that faculty can still earn an ESU by adding sustainability to a course if they cannot attend either day. We will make the materials available to those who cannot attend. The first half of the workshop will be discussion of possible content and the 2nd half will be hands-on training where faculty work on the course enhancements they would like to make and how to enter these into Curricunet, if COR edits would be needed. We hope to work with 20 different disciplines to offer students environmentally engaged courses across the curriculum. The total ESU number is 24 (so that if 2 people want to create Environmentally focused courses, they will earn 2 ESU's instead of 1 each). The workshops will be from 2:30 to 4pm in LRC 435. We have developed a super short survey that asks you basic questions that will help us build our workshop to meet your needs. I will include this link in my report to Sue. If you would like me to email you the link before then, please contact me.

https://docs.google.com/forms/d/e/1FAIpQLSeVEkeePRbhCDC4UqDG5im0x-B_8hodZEe-pAHxM0QW-maj0A/viewform"

3. <u>Senate Executive Officer Reports</u>:
   a. *President Elect*: Andrew Hoffman (No Report)

   b. *Vice President*: Sakeenah Gallardo (No Report)

   c. *Secretary*: Vacant

   d. *Treasurer*: Thekima Mayasa
      - The SDMC AS Scholarship Review Committee will select the two (2) 2023 recipients this week.

   e. *Senator at Large (1)*: Veronica Gerace
      - Please remind your Students to submit their graduation application documents on time.

   f. *Senator at Large (2)*: Vacant

   g. *President*: John Crocitti
      As reported President John Crocitti:

      - "SDCCD came close to escaping Hold Harmless in 2022-2023 according to the P1 report. SCFF is only $2 million shy of Hold Harmless.
      - The Supplement portion accounted for SDCCD's failure to exceed Hold Harmless. The Advance estimate for the Supplemental portion of the SCFF was about $3 million more than SDCCD actually earned.
      - Compared to 2020-2021, about 10,000 fewer students were counted in the Supplemental part of the SCFF compared to 2021-2022.
      - To improve enrollment, the Chancellor is pushing for more 8-week online classes."

VIII. NEW BUSINESS:

    A. Accreditation Documents Review and Approval: Hai Hoang – Acting Dean of Institutional Effectiveness & Professor Lisa Shapiro (First Reading)

        1. <u>Lisa Shapiro</u>:

        As reported by Lisa Shapiro:

        "Beginning in Spring 2022, the Institutional Self-Evaluation Report (ISER) has been available for review and feedback. Three different drafts have been posted, presented to PCAB, and to Standard Leads for sharing with constituent members. A survey asking for feedback was sent camps-wide. Please consider whether the ISER answers the accreditation questions required by ACCJC."

        2. Immediate Past SDMC AS President, current Academic Senate for CA Community Colleges (ASCCC) Area D Representative and current SDMC AS Parliamentarian Manuel Vélez reminded the body that Accreditation is a 10+1 Item that is under the purview of the SDMC AS.

            a. The former SDMC Dean of Institutional Effectiveness did not attend a single SDMC AS meeting between 2017 and early 2023 to provide updates on the Accreditation ISER to the SDMC AS, even though the SDMC AS is one (1) of the three (3) campus shared governance bodies that needs to approve the document before it is forwarded to the district's Chancellor.

        Motion to move the item to the March 20, 2023 meeting for discussion and potential vote:

M/S	Duckles/Moreno Ikari	**UNANIMOUS**
		Browne
		(Proxy to Reuss)
		Hoffman
		(Proxy to Gerace)
		Miyoshi
		(Proxy to Mongelluzzo)
		Sardo
		(Proxy to Fremland)

    B. Spring 2023 SDMC AS Elections: Gerace (On behalf of Elections Committee Chair Scott Suarez)

        1. The voting period is March 8, 2023 to March 14, 2023.

        2. <u>Vacancies</u>: Full Terms

            a. Vice President

            b. Secretary

            c. Senator at Large (2)

            d. Senators for Adjunct Faculty (5 Positions)

            e. Career Technical Education (CTE) Liaison to the SDMC AS   (Only CTE Faculty can vote for the position.)

C. **Resolution 2023.3.1 – "Nuventive" Software (Replacement for "TaskStream") Course Canvas Shell Student Data Mining**: Crocitti & Fremland

    1. "Nuventive" has the capability to mine Student Data from Course Canvas Shells.

    2. City and Miramar College Faculty and Administration agreed to <u>not</u> allow "Nuventive" to mine Student Data from Course Canvas Shells.

    3. The former SDMC Dean of Institutional Effectiveness Office opted to allow "Nuventive" to mine data from our Course Canvas Shells.

        a. The SDMC Institutional Effectiveness Office removed authorization for "Nuventive" to mine our Course Canvas Shells for Student data after John Crocitti and Rob Fremland began working on this resolution.

            • The SDMC Committee on Outcomes and Assessments (COA) will now accept outcomes and assessment data from Department Faculty and they will enter the data into Nuventive.

Motion to move the item to the March 20, 2023 meeting for discussion and potential vote:

M/S	Braun/Johnson	**UNANIMOUS**
		Browne
		(Proxy to Reuss)
		Hoffman
		(Proxy to Gerace)
		Miyoshi
		(Proxy to Mongelluzzo)
		Sardo
		(Proxy to Fremland)

IX.   **OLD BUSINESS**: None

X.   **ROUND TABLE TOPIC**: None

XI.   **ANNOUNCEMENTS**: The Brown Act requires all SDMC AS Standing Committees to meet on campus in spring 2023.

   A. Alison Primoza: Please encourage your Students to participate in the 2023 event.

      1. 2023 SDMC Research Conference: (FAQs)

   B. The next SDMC Academic Senate meeting is March 20, 2023 @ 2:20PM in Room MC 211 A/B.

   C. The next Academic Affairs Committee meeting is April 3, 2023 @ 4:15PM in Room A117.

   D. The next Committee of Chairs (CoC) meeting is March 8, 2023 @ 2:30PM in Room MC 211 A/B.

   E. The next Curriculum Review Committee (CRC) meeting is March 16, 2023 @ 2:15PM in Room LRC 435.

   F. The next SDMC AS Executive Committee meeting is March 13, 2023 @ 2:30PM in Room A117.

   G. The next Professional Advancement Committee meeting is March 15, 2023 @ 2:30PM in Room A117.

XI.   **ADJOURNMENT** @ 4:12PM.

Submitted by Sue Saetia:
Approved by the SDMC AS:

Resolution 2023.3.1 – "Nuventive" Software (Replacement for "TaskStream") Canvas Shell Data Mining:
Academic Senate President John Crocitti and Senator/Past President Rob Fremland (<mark>Revised</mark> March 14, 2023)
Second Reading

Move: Braun

Second: Johnson

Whereas, an education software company such as Nuventive has the capability of mining personal data from Canvas shells such as, but not limited to individual student ID numbers and individual student scores on evaluation instruments;

Whereas, there is no there is no solid guarantee that such data will not be sold or used for advertising or that a small education software company such as Nuventive will not be purchased by a large company that intend to profit from student data mined from Canvas shells;

Whereas, there is no guarantee that an education software company such as Nuventive is capable of preventing criminal acquisition of data collected in Canvas shells by hackers and ransomware groups;

Whereas, misuse of data collected by commercial software enterprises and/or failure of such companies to prevent criminal access to such data has become a common occurrence on a global scale;

Whereas, course material created by instructors and placed in Canvas shells is also vulnerable data mining, sale, and theft through education software applications such as Nuventive;

Resolved, that education software companies such as Nuventive shall not access data directly from Canvas shells used by Mesa College faculty and classified staff <mark>unless specifically approved to do so by the Mesa College Academic Senate;</mark>

Resolved, that data collection required for reasons such as, but not limited to accreditation, program review, and outcomes and assessments shall be submitted anonymously by faculty and classified staff to Mesa College employees who are responsible for entering such data into an education software application such Nuventive <mark>unless an alternative process is specifically approved by the Mesa College Academic Senate.</mark>

Presented to the Academic Senate: March 6, 2023
Approved by the Academic Senate: