



SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

March 20, 2023

Room MC 211 A/B

2:20PM – 4:20PM

MINUTES

Present:

Academic Senate President John Crocitti, Carlynne Allbee, Isaac Arguelles-Ibarra, Janna Braun, Michael Brewer, Henry Browne, Jennifer Cost, Nellie Dougherty, Ian Duckles, Justin Estep, Rob Fremland, Veronica Gerace, Helen Greenbergs, Andrew Hoffman, Geoff Johnson, Candace Katungi, Jesse Keller, Sam Lee, Cesar López, Dina Miyoshi, Ryan Mongelluzzo, Jill Moreno Ikari, Katherine Naimark, Dave "Das" Odasso, Scott Plambek, Alison Primoza, Anthony Reuss, Robert Sanchez, Jessica Sardo, Kristian Secor, Irena Stojimirovic, George Svoboda, Sandra Watts and Guests Marisa Alioto, Lisa Burgert, Courtney Lee, Jennifer Frost Moreno and Manuel Vélez

Absent:

Gina Abbiate (Proxy to Naimark), Sakeenah Gallardo (Excused), Alison Gurganus, Laura Maki (Excused), Natalie Mapes (Proxy to Wong), Thekima Mayasa, Judy Sundayo and Karen Wait (Excused)

I. CALL TO ORDER & WELCOME by Academic Senate President John Crocitti @ 2:22PM.

Parliamentarian – Manuel Vélez/Timekeeper – TBD/Speaker Coordinator – TBD

II. APPROVAL OF DRAFT AGENDA:

Motion to Approve:

M/S

Gerace/Naimark

UNANIMOUS

Abbiate
(Proxy to Naimark)
Mapes
(Proxy to Wong)

III. PUBLIC PRESENTATIONS:

A. Associated Student Government: President Phoebe Truong (No Report)

B. Classified Professionals: Vice President Courtney Lee

1. We are reviewing the Accreditation Institutional Self-Evaluation Report (ISER).
2. We are preparing for our next elections.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF DRAFT MINUTES: March 6, 2023

Motion to Approve:

M/S

Primoza/Braun

31 Approve

Abbiate
(Proxy to Naimark)
Mapes
(Proxy to Wong)

3 Abstain

Brown
Hoffman
Miyoshi

VI. GUEST(s): None

VII. COMMITTEE REPORTS:

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 (No Report)
- c. *Committee of Chairs (COC):* Chair of Chairs Jill Moreno Ikari
 - 1. SDMC Vice President of Instruction (VPI) Isabel O'Connor was our guest on March 8th.
 - 2. District Dean of Student Services Victor Devore was also our guest on March 8th and reported on the Spring 2023 Student Drop Report for San Diego Mesa College.
- d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep
As reported by Justin Estep:
"CRC met 3/16.
CIC meets 3/23.
The next CRC is on 4/6.

We have been given some guidance and information on AB 1705 (a FAQ, a Handbook, and our District's Progress/Plan). If you are interested, please email me and if there is a lot of interest, I will share them with Sue, and she can email the group.

Please continue (and thank you for) working on 2- and 6-year reviews."

- e. *Program Review Committee (PRC):* Acting Faculty Co-Chair Dina Miyoshi
As reported by Dina Miyoshi:
"The program review and resource request trainings are continuing this week. The training schedule and timeline are posted on the Program Review website. A reminder that the resource request submission deadline is April 5th."

2. Other Committees:

- a. *The Committee for Diversity Action, Inclusion & Equity (CDAIE):* Chair Judy Sundayo (No Report)
- b. *Mesa Pathways Committee (MPC):* Co-Coordinator Marisa Alioto
As reported by Marisa Alioto:

"College of Continuing Education:

CCE Mesa Day was held on March 15th, and over 75 students from our College of Continuing Education gathered to learn more about Mesa College. Participants enjoyed welcome messages from Dean Miller, VP O'Connor and CCE President Dr. Tina King and sessions on paying for college, student and academic supports, and career education and planning. In addition to these informative sessions students toured the campus with special stops at Culinary and Fashion and then enjoyed a resource fair, lunch, and gelato from our own Culinary team. Much appreciation goes to Trina Larson, Cat Prindle and Karla Trutna who helped make this event a success! Stay tuned for next year's edition of CCE Mesa Day!

Academic and Career Pathways: Education and Guidance ACP:

Fresh off tabling at Club Rush, the Education & Guidance ACP are focused on two spring events at which they will promote this pathway for interested students:

- April 17, 2023: The Education & Guidance Gala will take place from 11am-1pm in MC 211A/B. Attendees are invited to learn about programs and disciplines in the Education & Guidance ACP. No registration is required, walk-ins are welcomed, and lunch will be provided!
- April 21, 2023: At the Future Educators Summit(Teacher Education), high school students will come to Mesa to obtain information about pathways in Education. Participants will include our Teacher Education students, four-year partner institutions, and K-12 feeder district reps.
This subgroup is also considering a roadshow presentation in May that can potentially partner with the Math, Science & Engineering ACP to inform students about teaching opportunities, as there is currently a shortage in those areas.

Academic and Career Pathways: Math, Science & Engineering ACP:

This subgroup is identifying best practices for communicating events to ensure that the reach is wide and across different areas. The Office of Communications helped clarify marketing processes as they relate to social media, Visix, campus calendar, etc. to advertise ACP events to the campus community.

Mesa Success Coaches (formerly SST):

The SST pilot continues, and a communication for the month of March was sent to participants. The focus of the SST workgroup is to scale up for the 23-24 academic year, and will now be referred to "Mesa Success Coaches". Based on the available funding, the 23-24 program will be run on a volunteer basis, and the available funds will be used for swag, food, and resources to benefit the students who participate. A recruitment plan and materials are being created, and outreach to different departments for support and participation is in the works.

Data Coaching:

The Data Coaching workgroup continues to update module content for their Canvas Shell to include activities in early modules ("Learning Coaches"), modifications to existing modules ("Emerging Coaches") for self-paced work, and the creation of an advanced module ("Confident Coaches") that will walk seasoned coaches through a complete project.

Onboarding and Career Exploration:

Work continues on the Mesa Launchboard: A Career Exploration Guide, and a first full draft review will soon be underway. Mesa Journeys 3000 updates are also in the works, and latest version will be previewed at a future MPC meeting, with plans for student focus groups to provide additional feedback.

Technology:

This workgroup is identifying additional resources to add to the ACP web pages, which will likely include information related to relevant clubs, campus centers, career information and other resources identified by programs within the various ACPs. The Office of Communications is also developing videos to promote the ACPs.

Pathways Fellows:

The Fellows played an integral role in working with the MOST team to assist in the launch of the pilot for Mesa's OnRamp to Online, where the Fellows were an active resource for students enrolled in the course. The Fellows not only provided personalized feedback and encouragement, they drafted weekly announcements with important information for student retention, achievement and compensation. The Fellows also provided guidance by responding to discussion board comments, "grading" student assignments and helping them to complete the course. The Fellows also assisted our Education & Guidance ACP subgroup by hosting a booth at Club Rush to not only discuss this ACP, but provide general information about all Academic and Career Pathways at Mesa College.

Credit for Prior Learning:

CPL recently met with the lead from the department of English and Dean to begin a review process for ENGL 101 and military articulation. 2 information sessions to provide clarity on the CPL process are in the planning phases, dates are TBD. A lab has been added to the approved practical credit by exam options for CACM 206B, however, they are waiting for district and curriculum approval to move forward with the first exam (3 students are awaiting approval). Additionally, CPL met with Aquatics Director Jim Fegan and Exercise Science department chair Nathan Resch to discuss two courses and a certification through ARC.

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 (malieto@sdccd.edu) or to Howard Eskew (heskew@sdccd.edu).

Next MPC Meeting: Our next MPC meeting will take place on March 22nd from 12:45 - 2:15pm (meetings are held online via Zoom). Our next Mesa Pathways Working Meeting will take place on April 12th from 12:45 - 2:15pm online via Zoom.

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

c. *Other Committee Reports:*

Environmental Sustainability Committee (ESC)

As reported by Alison Primoza:

"The ESC asks you to remind your department colleagues about our LEAF workshops this Wednesday and Thursday, March 22 and 23 in LRC 432 (changed from 435) from 2:30 to 4pm or by zoom at <https://tinyurl.com/loftforaleaf> . If you or they cannot attend the workshop we will send a recording when requested and can offer you help on COR changes. 24 ESU's will be awarded to those first to earn them, until we run out. You will learn how to get a LEAF designation as a course with environmental justice and sustainability content. Please go to our survey https://docs.google.com/forms/d/e/1FAIpQLSeVEkeePRbhCDC4UqDG5im0x-B_8hodZEe-pAHxM0QW-maj0A/viewform"

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

As reported by Veronica Gerace:

- Current SDMC AS Account Balances: Savings - \$1,035.27/Checking – \$2,700.13

e. *Senator at Large (1)*: Veronica Gerace (No Report)

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

g. *President*: John Crocitti

As reported by John Crocitti:

"I reported on the last DGC meeting. Chancellor Cortez emphasized the importance of the two new Vice Chancellor positions. They are intended to bring in more revenue for SDCCD.

Employee Training Instruction is one of the areas emphasized. Vice Chancellor Laurie Cosky spoke about the ETI at the Camp Pendleton Brig and Air Station Miramar. Some of the courses include barber shop training and bakery training.

Vice Chancellors Cosky and Michelle Fischthal will attend our April 10 meeting to explain their responsibilities, Innovation Centers, and other means to improve revenue streams."

VIII. NEW BUSINESS: None

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](#)

1. Lisa Shapiro's Overview of the ISER: [LINK](#)

a. *Recommendations*:

- Clarification of the roles and process of leads and collaborating teams
- Bottom-up as well as top-down communications
- More training in collaborative workspace (Teams)
- Presentation of each draft IN PERSON rather than digital only

2. The first presentation of the current ISER to the SDMC AS did not take place until March 6, 2023.

a. The Accreditation Team will remove the timeline items that states the ISER was presented to the SDMC AS prior to March 6, 2023 from the ISER document.

Motion to approve the ISER with the removal of two (2) timeline items:

M/S

Duckles/Moreno Ikari

33 Approve

Abbate

(Proxy to Naimark)

Mapes

(Proxy to Wong)

1 Abstain

Odasso

B. SDMC AS Elections: Crocitti

1. Spring 2023 SDMC AS Election Results

a. Congratulations to the following:

- Vice President – Veronica Gerace (Communication Studies)
- Senator at Large (2) – Erin Evans (Behavioral Sciences)
- Senators for Adjunct Faculty:
 - * Carlyne Allbee (Business)
 - * Cathy James (Communication Studies)
 - * Geoff Johnson (Humanities)
 - * Emmett Lancaster (Mathematics)
 - * Olga Pilipets (Mathematics)
- CTE Liaison to the SDMC AS (No one has been elected to the position.)

C. UPDATED Resolution 2023.3.1 – “Nuventive” Software (Replacement for “TaskStream”) Canvas Shell Data Mining: Crocitti & Fremland (Second Reading)

1. President John Crocitti reported we made the updates at the request of President Ashanti Hands.

2. Friendly amendments to the resolution:

As reported by President Elect Andrew Hoffman:

“First Whereas: change “but not limited to individual student ID numbers” to “but not limited to, individual student ID numbers”

Second Whereas: delete the duplication of “there is no”

Fifth Whereas: change “is also vulnerable data mining” to “is also vulnerable to data mining”

First Resolved: change “from Canvas shells used by” to “from Canvas shells or any subsequent learning management system used by”

Motion to approve with the friendly amendments reported by President Elect Andrew Hoffman:

M/S

Braun/Johnson

33 Approve

Abbate

(Proxy to Naimark)

Mapes

(Proxy to Wong)

1 Disapprove

Estep

X. ROUND TABLE TOPIC: None

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 in Room LRC 435.

D. The next Curriculum Review Committee (CRC) meeting is April 6, 2023 @ 2:15PM in Room 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 19, 2023 @ 2:30PM in Room A117.

XI. ADJOURNMENT @ 4:10PM.

Submitted by Sue Saetia

Approved by the SDMC AS: April 10, 2023