

SAN DIEGO MESA COLLEGE (SDMC)

ACADEMIC SENATE (AS)

March 6, 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)
 - A. Ramiro Hernandez:** Will be read by SDMC AS President John Crocitti.
- V. APPROVAL OF DRAFT MINUTES:** February 13, 2023 (Please send your changes to Sue Saetia @ ssaetia@sdccd.edu)
- VI. GUESTS:**
- 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 (No Report)
 - 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 (2 Minutes)
 - f. *Senator at Large (2):* Vacant
 - g. *President:* John Crocitti (10 Minutes)
- VIII. NEW BUSINESS: 3:30PM**
 - A. Accreditation Documents Review and Approval:** Hai Hoang – Acting Dean of Institutional Effectiveness & Professor Lisa Shapiro (First Reading)
 - B. SDMC AS Elections:** Gerace
 - C. Resolution 2023.3.1 – "Nuventive" Software (Replacement for "TaskStream") Canvas Shell Data Mining:** Crocitti & Fremland
- IX. OLD BUSINESS:**
- 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 March 20, 2023 @ 2:20PM in Room MC 211 A/B (In Person Meeting).
 - B.** The next Academic Affairs Committee meeting is March 13, 2023 @ 4:15PM in Room A117 (In Person Meeting).
 - C.** The next Committee of Chairs (CoC) meeting is March 8, 2023 @ 2:30PM in Room MC 211 A/B (In Person Meeting).
 - D.** The next Curriculum Review Committee (CRC) meeting is March 16, 2022 @ 2:15PM (In person Meeting).
 - E.** The next SDMC AS Executive Committee meeting is March 13, 2022 @ 2:30PM in Room A117 (In Person Meeting).
 - F.** The next Professional Advancement Committee meeting is March 15, 2022 @ 2:30PM in Room A117 (In Person Meeting).
- XI. ADJOURNMENT:**

SAN DIEGO MESA COLLEGE

ACADEMIC SENATE

February 13, 2023



SAN DIEGO MESA COLLEGE ACADEMIC SENATE
7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 586-2733 FAX (619) 586-2929

Room LRC 435

2:20PM – 4:20PM

AGENDA

20PM – 4:20PM

MINUTES

DRAFT

Present:

Academic Senate President John Crocitti, Gina Abbiate, Janna Braun, Michael Brewer, Henry Browne, Jennifer Cost, Nellie Dougherty, Ian Duckles, Justin Estep, Rob Fremland, Sakeenah Gallardo, Veronica Gerace, Helen Greenbergs, Alison Gurganus Andrew Hoffman, Geoff Johnson, Candace Katungi, Jesse Keller, Sam Lee, Cesar López, Laura Maki, Natalie Mapes, Thekima Mayasa, Dina Miyoshi, Ryan Mongelluzzo, Jill Moreno Ikari, Dave Odasso, Alison Primoza, Anthony Reuss, Robert Sanchez, Jessica Sardo, Kristian Secor, Irena Stojimirovic Judy Sundayo, Karen Wait, Sandra Watts and Guests Marisa Alioto, Manuel Vélez and Lisa Burgert

Absent:

Carlynn Allbee (Excused), Isaac Arguelles-Ibarra (Excused), Katherine Naimark (Proxy to Abbiate), Janue Johnson (Proxy to Gurganus) and George Svoboda

- I. CALL TO ORDER & WELCOME** by Academic Senate President John Crocitti @ 2:20PM.
Parliamentarian – Manuel Vélez/Timekeeper – TBD/Speaker Coordinator – TBD

II. APPROVAL OF DRAFT AGENDA:

Motion to Approve:

M/S

Duckles/Hoffman

35 APPROVE

Greenbergs

(Proxy to Mongelluzzo)

J. Johnson

(Proxy to Gurganus)

Naimark

(Proxy to Abbiate)

1 Abstain

Brewer

III. PUBLIC PRESENTATIONS: No Reports

A. Associated Student Government: President Phoebe Truong

B. Classified Professionals: President Sahar “Mona” King

IV. PUBLIC COMMENTS:

A. Geoff Johnson: Did not submit a summary of his comments.

V. APPROVAL OF DRAFT MINUTES: December 12, 2022

Motion to Approve with Changes from Andrew Hoffman:

M/S

Hoffman/Duckles

32 APPROVE

Greenbergs

(Proxy to Mongelluzzo)

J. Johnson

(Proxy to Gurganus)

Naimark

(Proxy to Abbiate)

4 Abstain

Brewer

Cost

G. Johnson

Mongelluzzo

VI. GUEST:

A. Leland Simpliciano – Asian American/Native American/Pacific Islander Serving Institution (AANAPISI)

Program Activity Manager:

[PowerPoint Presentation:](#)

As reported by Leland Simpliciano:

"In October 2021, Mesa College was awarded the Minority Serving Institution (MSI) - Asian American Native American Pacific Islander Serving Institution (AANAPISI) Grant. Nearly 16% of the student population identifies as Asian American or Pacific Islander (AAPI). The presentation briefly covers what is AANAPISI, the importance of disaggregated data for the AAPI community, the current work being done at SD Mesa College along with goals and activities moving forward."

VII. REPORTS:

A. Committee Reports:

1. [Senate Executive Committees:](#)

a. *Academic Affairs (AA) Committee:* Chair David "Das" Odasso

- The Academic Affairs Committee's Resolution 2022.12.2 (Proposed SDMC AS Constitutional Changes to the Process for Removing Senate Executive Officers) will have a Second Reading during today's SDMC AS meeting.
- The Academic Affairs Committee is working with SDMC AS Senator at Large Veronica Gerace on an SDMC AS resolution for a proposal to make constitutional changes to the duties of the members of the Elections Committee.

b. *Professional Advancement Committee (PAC):* Chair Janna Braun

As reported by Janna Braun:

"The final salary advancement deadline for the Spring 2023 semester is February 27.

The deadline to submit sabbatical leave applications is March 1."

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

- The Department Chairs met on February 8th. (We discussed the Spring 2023 Enrollment as New Business.)
- Leland Simpliciano (Asian American/Native American/Pacific Islander Serving Institution (AANAPISI) Program Activity Director) will be our guest on February 22nd.
- Vice President of Instruction (VPI) Isabel O'Connor and District Dean of Student Services Victor Devore will be our guests on March 8th.

d. *Curriculum Review Committee (CRC):* Faculty Co-Chair Justin Estep

As reported by Justin Estep:

"CRC met on February 2. CIC met on February 9. The next CRC is on February 16.

City's Bachelor's degree (Cyberdefense) had some duplication challenges but has been approved and the curriculum has all been approved at CIC.

Miramar has received approval for their new Bachelor's degree (Public Safety Management). The curriculum has been created but has not been reviewed by CIC or me yet.

Mesa will be applying next. There are some questions about how many Bachelor's degrees the district can support.

Please continue to work on 2- and 6-year reviews. Please work with your colleagues at City and Miramar to make sure these reviews are completed. "

e. *Program Review Committee (PRC)*: Acting Faculty Co-Chair Dina Miyoshi

As reported by Dina Miyoshi:

"Program Review will proceed this semester in the template. Nuventive will not be used for Program Review at this time and is scheduled to be rolled out in Fall 2023. Completed program reviews (using the template) will be due by May 31st to the Office of Institutional Effectiveness. Manager feedback of Program Review drafts is scheduled to take place between April 17th and May 8th. Resource requests will be completed using a link to a form where the lead writers can cut/paste what they have written in the template. These requests are due by April 5th. There are also training sessions planned for the different parts of program review and different types of resource requests. An email from the Office of Institutional Effectiveness containing all of the above information will be sent out the week of February 13th."

2. Other Committees:

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

As reported by Judy Sundayo:

- "CDAIE last met on 2-3-23, with 23 persons attending.
- The committee continues to support the celebration of Black History Month through a series of events on campus. We started with a great celebration of Rosa Parks, which was held on Feb 2nd and started with students, faculty and professional staff walking with social justice signs from the Black Studies Dept. through campus to the Rosa Parks Transit Stop, where there was a ritual libation, speeches and spoken word. Please invite your students and colleagues to attend the additional Black History Month events.
- Dean Ailene Crakes made an informative presentation on Student Success & Equity at the meeting, which was well received.
- CDAIE'S subcommittee on Employee Personal and Professional Development has completed the Land Acknowledgement draft. Presentations will be made to the Academic Senate, the Classified Senate and the Associated Students for feedback from those constituents before a presentation is made to PCAB.
- The Mesa College Pride Center is scheduled to have their Grand Opening on Wednesday, Feb. 22nd at 11 am, in D-102
- Lucio Lira, our LGBTQIIA Pride Center Director will be presenting at the 5th Annual CCC LGBTQ+ Summit, which will be held virtually April 19-20th 2023.
- Women's History Month (March 2023) is in the planning stages, and it is hoped information will be disseminated soon.
- Mesa College has approved the installation of two large lactation pods on campus, locations TBA, to support the needs of lactating students, faculty and professional staff.
- The committee sponsored a Training on Civil Dialogue, which took place on Jan 6th. Trainers were from the Institute for Civil Dialogue in Arizona. A diverse group of 20 Mesa students, faculty, professional staff and administrators attended the training. Since this initial training, the committee sponsored two additional practice sessions for those trainees who wanted to practice the civil dialogue facilitation techniques. Then, during convocation, the CDAIE chair facilitated two workshops introducing and demonstrating the civil dialogue process to a larger campus audience of approximately 100 persons. Additional civil dialogue opportunities are being planned for the spring on a variety of controversial topics, including Antisemitism. Everyone on campus will be invited to participate.
- CDAIE will meet next on Friday, March 3, 2023, from 9 am - 11 am."

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

As reported by Marisa Alioto:

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, with additional marketing in the works. This workgroup continues to work with the Mesa Pathways Leadership Team to identify a technology solution to consistently display, format and update program maps on our website.

Onboarding and Career Exploration:

OCE's focus for spring semester will be on the creation and release of a digital Viewbook, as well as Mesa Journeys 3000, an updated version of Mesa Journeys tool.

College of Continuing Education:

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 will continue their pilot into spring, with monthly communication with students in the pilot cohort through the semester with additional targeted check-ins focused on summer/fall enrollment and submission of FAFSA. The bulk of meetings for the spring semester will focus on planning for the 2023-2024 academic year. A preliminary report on the SST pilot has been created and the outcomes will be shared in a future meeting.

Data Coaches:

The Fall 2022 Data Coaching pilot program successfully trained three data coaches over the course of the semester. A participant survey was conducted to collect feedback and improve the program in the future. A report recapping the Fall 2022 pilot program is available here: Link to DC Debrief Document and planning for the spring semester is in the works.

ACP Workgroup:

The ACP Workgroup reconvened at the Mesa Pathways working meeting on Wednesday, February 8th and will continue to meet monthly. The group determined that its work will be centered around two ACPs: Education & Guidance and Engineering, Math & Sciences.

Pathways Fellows:

On January 17th, the Mesa Online Success Team subgroup, OnRamp to Online, launched its four-week non-credit pilot course to a cohort of Promise Students who are new or fairly new to online learning. We are grateful to the Pathways Fellows, who collaborated to provide helpful contributions to this project. The Fellows also participated during Welcome Week and tabled alongside various campus resources. They were able to connect with new and continuing students, share resources and opportunities and continue to build their student contacts for their Student Stories project this semester.

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: Our first Mesa Pathways Committee Meeting for the spring semester is scheduled for Wednesday, February 22nd from 12:45 - 2:15 pm (meetings are held online via Zoom). We will also hold a Mesa Pathways working meeting on Wednesday, March 8th from 12:45 - 2:15pm.

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

c. *Other Committee Reports:*

- Environmental Sustainability Committee: Alison Primoza

As reported by Alison Primoza:

"There will be a workshop on how to earn a LEAF designation on a course you teach and also to earn an ESU for this work.

This hands-on workshop will guide you as you get started on either creating and a sustainability focused course or editing an existing course to make it include sustainability content in one of 2 ways.

1. Add a course objective and/or topic/s to the COR (which would appear in all the courses with the course title and number you are working on: e.g. BIOL 101, SPAN 201, SPEE 101, etc.)
2. You could make the readings or examples in your course be about the climate crisis, sustainability, or environment justice.

The workshop will take place in LRC 435 on March 22 and 23 from 2:30 to 4:00 PM. Contact me, aprimoza@sdccd.edu or Michelle Rodriguez mrodrigu@sdccd.edu with your questions."

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

- The volunteers will start reviewing the 2023 SDMA AS Scholarship applications.

- e. *Senator at Large (1):* Veronica Gerace

As reported by Veronica Gerace:

"Faculty Professional Learning Committee (FPLC)- The FPLC is working hard to provide meaningful professional learning opportunities for Faculty. For example, in March, a Flex workshop on Artificial Intelligence (Ai) and its impact on our work as educators. Please share your ideas and needs for Faculty Learning with Co-Chairs, Veronica Gerace and Edeama Onwuchekwa.

Mesa's Triple D series (Dynamic Dialogue & Dessert) - Please join the next session of Triple D, on Wednesday, February 22nd at 2:30pm in the LOFT. Earn flex credit. Dr. Cara Smulevitz was the prize winner for the January Triple D session."

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

- g. *President:* John Crocitti

As reported by John Crocitti:

"I met with Two (2) Nuventive representatives and Eliza Rabinovich. I shared following concerns during our meeting:

1. Nuventive plans to extract outcomes and assessments from instructors' Canvas shells.
2. They promise anonymity, but I have doubts. I saw one feature where they had the ID numbers for all of the students.
3. They promise not to data mine. They will only scoop up data that "we" approve. But, I asked who is "we"? The Administration or the faculty?
4. In one of the screens displayed by Nuventive, they collected data on every exam, assignment, discussion board and extra credit that occurred during the semester. This is well beyond collecting data on outcomes.
5. They promised not to sell advertising related to the data they collect. However, Nuventive is a small, family-owned company. What if a big company like Google or Microsoft purchases Nuventive next year. Will the promise still be honored?
6. I am concerned that Administration might try to use Nuventive to evaluate faculty in violation of the AFT contract."

VIII. NEW BUSINESS: None

IX. OLD BUSINESS:

A. Resolution 2022.12.1 – Faculty Hiring Prioritization (FHP) Approval Process: Fremland (Second Reading)

1. Rob Fremland said we need to nail down the process for developing the Faculty Hiring Prioritization (FHP) lists.
 - a. The process needs to be consistent every academic year.
 - b. The process is part of the list of 10+1 that are under Faculty purview.
 - c. The Classified Professionals should also develop a process for developing the Classified Hiring Prioritization (CHP).
2. Ian Duckles asked how does the SDMC AS make this a part of the SDMC budgetary process?
3. Can the resolution be approved by President's Cabinet as the SDMC AS Academic Affairs Committee's position papers were approved by President's Cabinet in the past?
4. Senator at Large Veronica Gerace asked about the impact of the resolution on Accreditation.
5. President Elect Andrew Hoffman submitted the following friendly amendment as the fourth item:
"An approved rubric goes to the Planning and Institutional Effectiveness Committee (PIE), and then to the President's Cabinet for final approval; however, a rubric that is not approved is sent back to FHP for further discussion and revision."
 - a. The resolution's mover Rob Fremland and seconder Alison Primoza accepted Andrew Hoffman's friendly resolution.

Motion to Approve with a Friendly Amendment from Andrew Hoffman:

M/S

Fremland/Primoza

35 APPROVE

Greenbergs
(Proxy to Mongelluzzo)
J. Johnson
(Proxy to Gurganus)
Naimark
(Proxy to Abbiate)

1 Abstain

Cost

B. Resolution 2022.12.2 - Constitutional Changes (Removal of Officers): SDMC AS AA Committee (Second Reading)

1. Academic Affairs Committee Member Lisa Burgert worked on the proposed constitutional changes and graciously attended the meeting to answer questions.
2. President Elect Andrew Hoffman summarized the friendly amendments submitted for the resolution.
As reported by President Elect Andrew Hoffman:
 - a. "In regards to Resolution 2022.12.2, the first approved friendly amendment changed the position of a prepositional phrase to better clarify what was meant:
 - b. At the end of the specified timeline, the investigative committee will report the findings and make recommendations to the Executive Committee.
 - c. In regards to Resolution 2022.12.2, the second approved friendly amendment added a sentence to point 7.
 - This should be inserted after the first sentence (ending in "..recommendation for removal"):
 - * The officer in question will be given the opportunity to address the Academic Senate."

3. Resolution mover Ian Duckles and seconded Judy Sundayo accepted the friendly amendments

Motion to Approve with Friendly Amendments:

M/S

Duckles/Sundayo

34 APPROVE

Greenbergs
(Proxy to Mongelluzzo)
J. Johnson
(Proxy to Gurganus)
Naimark
(Proxy to Abbiato)

2 Abstain

Browne
Cost

X. ROUND TABLE TOPIC: None

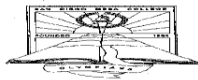
XI. ANNOUNCEMENTS: The Brown Act requires all SDMC AS Standing Committees to meet on campus in spring 2023.

- A.** Anthony Reuss reported SDMC AS Resolution 2022.9.5 (Auto Enrollment) passed by the SDMC AS on October 10, 2022 was approved by the San Diego Miramar College Academic Senate, but rejected by the San Diego City College Academic Senate.
- B.** The next SDMC Academic Senate meeting is March 6, 2023 @ 2:20PM in Room MC 211 A/B (In Person Meeting).
- C.** The next Academic Affairs Committee meeting is February 27, 2023 @ 4:15PM in Room A117 (In Person Meeting).
- D.** The next Committee of Chairs (CoC) meeting is February 22, 2023 @ 2:30PM in Room MC 211 A/B (In Person Meeting).
- E.** The next Curriculum Review Committee (CRC) meeting is February 16, 2023 @ 2:15PM.
- F.** The next SDMC AS Executive Committee meeting is February 27, 2023 @ 2:30PM in Room A117 (In Person Meeting).
- G.** The next Professional Advancement Committee meeting is March 1, 2023 @ 2:30PM in Room A117 (In Person Meeting).

XI. ADJOURNMENT @ 4:07PM.

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

Move:

Second:

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;

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.

Presented to the Academic Senate: March 1, 2023

Approved by the Academic Senate: