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For Approval: September 12, 2011

MESA ACADEMIC SENATE May 2, 2011: H117/H118 (2:15PM-4:00PM) Minutes

PRESENT:

Anar Brahmbhatt, Leslie Cloud, Jennifer Cost, Chris Dawes, Nelly Dougherty, Rob Fremland, Dwight Furrow, Martina Hesser, Madeleine Hinkes, Holly Hodnick, Bill Hoefer, Katie Holton, Sharon Hughes, Peter Jacoby, Jill Jansen, Leroy Johnson, Ken Kuniyuki, Danielle Lauria, Laurie Mackenzie, Guillermo Marrujo, Thekima Mayasa, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Francesca Rascon, Cynthia Rico-Bravo, Angela Romeo, Ron Ryno, Mike Sanchez, Marilynn Schenk, Shannon Shi, George Svoboda, and Terrie Teegarden

ABSENT:

Mark Abajian, Becca Arnold, Aulani Chun (Proxy to Mike Sanchez), Michael Crivello, Geoff Johnson, Georgia Laris (Proxy to Kris Clark), Susan Lazear (Proxy to Susheela Narayanan), Tricia Mendoza, Sabrina Santiago, Barbara Sexton (Excused), Michelle Tucker, Manuel Velez, Duane "Walt" Wesley, and Farshid Zand

I. CALL TO ORDER AND WELCOME by President Cynthia Rico-Bravo @ 2:16 PM.

II. PUBLIC PRESENTATIONS:

- **A. Thank you to the senators**: (Cynthia Rico-Bravo)
 - 1. Outgoing President Cynthia Rico-Bravo thanked the senators for their unwavering support throughout her term.
- **B. ASB Representative**: No Report
- C. Classified Senate Representative: (Angela Romeo)
 - 1. Angela is running unopposed for Classified Senate President:
 - a. She will look to Cynthia's shining example as she assumes and carries out her new responsibilities.
 - 2. "Classified Appreciation Week" is May 16th to May 20th:
 - a. The Academic Senate will sponsor a "nacho bar" on May 18th in H117/H118.
 - b. The Classified Awards will be held on May 20th in H117/H118.

III. GUESTS: NONE

IV. APPROVAL OF SENATE MINUTES: The Minutes of April 11, 2011 were unanimously approved with corrections from President-Elect Madeleine Hinkes.

M/S

Jansen/McLeod

Unanimous

V. COMMITTEE REPORTS:

- **A. Academic Affairs**: Cynthia Rico-Bravo thanked Peter Jacoby for his service as Interim Co-Chair of Academic Affairs. Peter announced John Crocitti will replace him as committee co-chair on July 1st.
- **B. Professional Development**: Chair Sharon Hughes announced sabbaticals have been awarded to Janna Braun (Journalism), Jennifer Cost (English), Dwayne Gergens

(Chemistry), Guillermo Marrujo (Counseling), Bonnie Rosecliffe (English), Dora Schoenbrun-Fernandez (Languages), and Lois Wittner (Communication Studies). The Board of Trustees (BOT) will review their sabbatical applications for approval at the May 26th BOT meeting.

- C. Committee of Chairs: The final 2010/2011 COC meeting will be on May 11th.
- **D. Curriculum Chair**: (Toni Parsons)
 - Toni reported she attended a curriculum workshop led by Beth Smith. Beth is a member of the Grossmont College Faculty and member of the State Senate Executive on Curriculum. The three main topics discussed were SB1440/Transfer Model Curriculums (TMCs), Prerequisites, and Repeatability.
 - a. SB 1440:
 - i. TMCs:
 - a. SDSU is receiving state-wide pressure to be more flexible and accept TMCs.
 - i. SDSU seems to be loosening up.
 - a. Please try to get your contacts at SDSU to support our TMCs.
 - b. We are currently in the process of vetting the TMCs for Art History, Business, Kinesiology, and Sociology.
 - b. Prerequisites:
 - i. The district plans to align prerequisites for City, Mesa, and Miramar by early next year.
 - c. Repeatability:
 - i. Currently repeatable classes in Art, Drama, Music, and Physical Education will no longer be categorized as "Activity" classes.
 - ii. Although Title V allows students to repeat a class seven times, our district only allows students to repeat a class three times, if they withdraw after the census date. Students must petition to take a class a fourth time.
 - a. There are only exemptions for veterans and DSPS students with educational plans in place.
 - b. Faculty needs to communicate our district's policy and limits to our students.
 - iii. Cynthia Rico-Bravo informed the senators that students still have time to see a counselor after the ten week census date.
- **E. Basic Skills**: Terrie Teegarden announced the basic skills retreat will be held at Mission Trails this Friday, May 6th from 9:30AM-3:00PM. Please let Terrie know if you would like to attend. Terrie thanked the English department for being the first department to develop an accelerated course and teaching the other departments about possible problems they may encounter when they develop their accelerated course(s).
- **F. District Facilities Standards Committee**: Bill Brothers reported he is the Mesa College faculty representative on the committee. City and Miramar also has one faculty representative each. Bill reported district facilities standards are always being revised and updated. He also reported the district architects are extremely productive during the committee's meetings. Due to numerous problems, the waterless urinals will be replaced with extremely low-flow one-pint water urinals.

VI. SENATE EXEC REPORTS:

- **A. President-Elect**: (Madeleine Hinkes)
 - 1. Madeleine thanked Cynthia for her service as Academic Senate President.
- **B. Treasurer**: Ken Kuniyuki reported our current account balances are \$839.64 in checking and \$1869.98 in savings. The total in both accounts is currently \$2,709.62.
- C. State Senate Representative: (Katie Holton) PENDING
- **D. Senator at Large**: No Report.
- **E. Secretary**: No Report.
- **F. President**: (Cynthia Rico-Bravo)
 - 1. Parking Fee Increase:

- a. Assistant Chancellor Umstot will propose a parking fee increase from \$35.00 per semester to \$40.00 per semester this Wednesday.
- Former SDCCD BOT member and current Assemblyman Marty Block is sponsoring AB 661 which proposes the establishment of baccalaureate programs at California community colleges.
 - a. The State Academic Senate is opposed to the idea.
 - b. Only Grossmont and San Mateo community colleges are expressing an interest.
- 3. AB 515 would create college extension classes at community colleges with extremely high fees like the extension classes that are offered through SDSU.
 - a. Chancellor Carroll and AFT are opposed to the idea.
- 4. The District Student Council met last Thursday and proposed the establishment of a fall student application deadline of August 1st.
 - a. City College is split about the idea.
 - b. Student Services is in support of the idea.
 - c. Our data shows that students who apply on or after August 1st do have lower success rates.

VIII. OLD BUSINESS:

- **A. Teach-In**: (Cynthia Rico-Bravo)
 - 1. Cynthia reported the Teach-In on April 27th was a great success.
 - 2. At least 500 people passed through the event.
 - 3. Cynthia thanked Jennifer Cost, Rob Fremland, and Jonathan McLeod for coordinating the event.
 - 4. Jennifer thanked the senate for printing and laminating the event posters.
 - 5. Jennifer also thanked faculty for allowing their students to attend the event during class time.

B. Resolution 11.04.01-Summer Responsibilities: (Cynthia Rico-Bravo)

1. The resolution was unanimously approved.

C. Draft Revision Strategic Planning Committee: (Cynthia Rico-Bravo)

- 1. The name of the Strategic Planning (SPC) Committee will be changed to the Planning and Institutional Effectiveness (PIE) Committee.
- 2. There will be a faculty co-chair and five additional faculty representatives on the committee.
- 3. Planning is an on-going process and adjustments will need to be made as the committee receives feedback from the college community.
- 4. New standards and updates will need to be approved as the planning process moves through its cycles.
- 5. Cynthia asked the senators to read Interim President Armstrong's April 2011 update to review the proposed changes.
- 6. Motion to suspend the rules in order to take a vote.

M/S Hinkes/Jacoby Unanimous

7. Motion to approve the draft revisions.

M/S Holton/Teegarden Unanimous

VII. NEW BUSINESS:

A. Position Paper #2: (Peter Jacoby)

- 1. Peter reported the Academic Affairs committee has worked to streamline Position Paper #2 on Curriculum Balance Procedures.
 - a. The Curriculum Balance data in Position Paper #3 has been incorporated into Position Paper #2.
 - b. The mission statement was updated to Mission, Vision, and Values.
 - c. "Student Demand" has be changed to "Mission Fulfillment".

2. Motion to carry the item over to fall 2011.

M/S Teegarden/Holton Unanimous

- B. Resolution 11.05.01 "Resolution on the Determination of the Base FTEF Allocation: (Jonathan McLeod)
 - 1. Jonathan will modify the resolution to say "fall 2009 through spring 2011".
 - 2. Suggestions for rewording were not accepted.
 - 3. We will find out if a position paper on "Curriculum Balance" exists at City and Miramar.
 - 4. Motion to move the resolution forward:

M/S McLeod/Dawes Unanimous

- **C. DRAFT Faculty Prioritization and DRAFT Revised Criteria:** (Cynthia Rico-Bravo)
 - 1. The current Faculty Prioritization List should be in place through the end of 2012.
 - 2. Program Review is at the heart of each department's ability to request resources, including the need for new faculty.
 - a. Many processes remain necessary and some processes still need to be developed.
 - i. A transparent process still does not exist for IELM for new equipment.

VIII. Announcements:

- **A.** Chancellor Carroll has completed her interviews of the semi-finalists for Mesa College President. She will refer the finalists to the Board of Trustees (BOT).
- **B.** Laurie Mackenzie will be the new Chair of Chairs starting July 1st.
- **C.** There will be a 2011/2012 Curriculum Overview and update FLEX workshop in August. Elizabeth Norvell and Toni Parsons will be available to provide CurricUNET assistance.
- **D.** The next Academic Senate meeting is scheduled for September 12, 2011 in H117/H118.

IX. ADJOURNMENT @ 3:53PM.

Submitted by Madeleine Hinkes Approved by the Senate on 09/12/11