



**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
March 2, 2015: Room H117/H118 (2:15PM – 4:00PM)
MINUTES**

Present:

Aulani Chun, Bill Clary, Leslie Cloud, Jennifer Cost, Nellie Dougherty, Sarah Eighraoui, Peggy Fischer, Rob Fremland, Veronica Gerace, Lou Ann Gibson, Kimberly Hart, Martina Hesser, Bill Hoefer, Erika Higginbotham, Laleh Howard, Inna Kanevsky, Terry Kohlenberg, Ken Kuniyuki, Leticia Lopez, Guillermo Marrujo, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Michelle "Toni" Parsons, Robert Sanchez, Marilynn Schenk, Steven Siegel, Judy Sundayo, George Svoboda, Walter "Duane" Wesley, Akunna Winston, Farshid Zand and guests VPI McGrath and Dean Fritch

Absent:

Mark Abajian, Kris Clark (Excused), John Crocitti, Guadalupe "Lupe" Gonzalez (Excused), Thekima Mayasa, Ron Ryno, Leslie Seiger (Excused), Shannon Shi and Manuel Velez

I. CALL TO ORDER & WELCOME by Academic Senate President Terry Kohlenberg @ 2:20PM.

Parliamentarian – Jonathan McLeod/Timekeeper – Rob Fremland/Speaker Coordinator – Inna Kanevsky

II. APPROVAL OF AGENDA:

Motion to approve with the Exito Projecto Grant report moved to the Hispanic Serving Institution Grant Updates:

M/S

McLeod/Fremland

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Position is Vacant

B. Classified Senate Representative: President Angela Liewen (No Report)

IV. GUEST(s):

A. Connie Renda: Health Information Management (HIMT) Pilot Baccalaureate Degree

1. Mesa College's Health Information Technology (HEIT) Associate Degree Program is fully accredited.
2. Loma Linda currently offers the only Health Information Management Baccalaureate Degree Program in California and there are only 58 baccalaureate programs throughout the United States.
 - a. The tuition at Loma Linda is \$30,000.00 annually.
 - Mesa College Students will only pay \$10,500.00 for our four (4) year degree program.
3. Graduates will earn \$60,000.00 and up annually after they earn their baccalaureate degree from Mesa College.
4. The estimated job growth for Health Information Managers is projected to be 22% between 2008 and 2018.
 - a. Graduates are not only being hired by hospitals, but also correctional systems, nursing homes and even Native American tribes.
5. Connie is currently the only Contract Faculty for the program.
6. Connie has developed curriculum for the baccalaureate degree program by contacting San Diego area Health Information Management Directors and asking them what they are looking for from HIM graduates.
7. General Education development follows the guidelines of the Council of Health Information and Information Management (CAHIIM)
 - a. Mesa College Faculty meets the minimum qualifications to teach the general education courses for the program.
8. The four year program requires Title 5 changes to accommodate specific curriculum and the upper division GE's.
9. The pilot program will have 32 students, which is the capacity of the computer lab for the Allied Health Program.
10. The freshman class starts in fall 2015.
11. Mesa College will not have to fund the first three years of the program. (It will be funded by the district.)

B. Monica Romero - Hispanic Serving Institution Grant Updates (Proyecto Exito - \$2.5 Million/Five (5) Years):

1. The goal is to increase student equity and retention.
2. Curriculum Development: (Wendy Smith)
 - a. Basic Skills English Courses:
 - We are looking into offering more ENGL 047a accelerated courses.
 - Jennifer Cost reported that we interviewed Baltimore Community College about their accelerated program.
 - b. Basic Skills Math Courses: (Toni Parsons)
 - Mesa College currently offers the MATH 092 accelerated course.
 - We are looking into scheduling MATH 092 classes differently including late start classes.
 - We are looking into Non-Credit classes.
 - Toni put together a Five (5) Math Department Faculty group who are currently conducting research.

- c. **Personal Growth Classes:**
 - Laura Mathis has developed a work group and a Personal Growth course for the program.
- 3. **Staff Development:** (Leticia Lopez)
 - a. Leticia reported the current location of the Audio Visual Department (LRC 4th Floor) will become the Staff Development Center for Administrators, Faculty and Staff.
 - We want to become more culturally responsive to our students.
- 4. **Summer Bridge Program:** (Veronica Gerace) Starting Summer 2015
 - a. There will be a four (4) day workshop in the beginning of August for the newest high school graduates.
 - The workshops will focus on the services available to students and how to navigate the campus.
 - Second Year Students will act as Peer Navigators for our new students.
 - The goal is to build a foundation for our students' overall success.
- 5. **Classroom/Peer Tutors:** (Wendy Smith)
 - a. Wendy Smith reported that we are also looking into embedding tutors in the classroom.

V. APPROVAL OF MINUTES: February 9, 2015

Motion to approve with a correction from Peggy Fischer:

M/S

Fremland/Gibson

UNANIMOUS

VI. ROUND TABLE TOPIC: None

VII. OLD BUSINESS:

A. UPDATE: Resolution 15.2.1 – Creation of a Task Force to Expand the Definition of Student Success Beyond

Awarding Degrees: (Senate President Terry Kohlenberg)

- 1. The Academic Affairs Committee will conduct research on the definition of Student Success at other institutions.
- 2. Resolution mover Rob Fremland and seconder Veronica Gerace agreed to withdraw resolution 15.2.1.

VIII. NEW BUSINESS:

A. UPDATED – Academic Affairs Committee Research Paper on Learning Communities (Fall 2014):

- 1. Please review the updated research paper prior to the March 9th meeting.

Motion to move the item to the March 16, 2015 meeting for discussion and potential vote under "Old Business":

M/S

McLeod/Wesley

IX. SENATE EXECUTIVE REPORTS:

A. President Elect: Rob Fremland

1. **Academic Affairs Committees:**

- a. Academic Affairs has historically been an important committee at Mesa College.
- b. The committee is recharged and has a full membership.
- c. Please attend the Academic Affairs Committee meetings if you are interested in the topic of student success.
 - The committee meets after every Senate meeting in LRC 208 @ 4:15PM.

B. Interim Secretary: Inna Kanevsky (No Report)

C. Treasurer: Ken Kuniyuki (No Report)

D. Senator at Large (1): Leslie Seiger (No Report)

E. Senator at Large (2): (Position is Vacant)

F. President: Terry Kohlenberg

1. **Reprographics Department Issues:**

- a. Terry reported that he had a good meeting with Reprographics Supervisor Penny Hedgecoth.
- b. Penny's responses to Faculty's concerns:
 - Faculty can register and scan their white original documents in Reprographics (Room K203).
 - Jennifer Cost asked why can't Reprographics accept hard copies.
 - * Terry reported Reprographics is moving towards only electronic copies, which are easier to track.
 - * Inna Kanevsky noted the irony that the department responsible for making hard copies will not accept paper copies.
 - Penny said Faculty can select the refresh button when the Reprographics Work Request screen freezes without losing their data.
 - Work requests that need to be picked up the following day must be submitted before 3:00PM.
 - Reprographics' refusal to copy items from Marilyn Schenk's textbook was done so in error.
 - There has to be defaults.
 - Files saved by Faculty to the server can be retrieved in the future.
 - Chairs can ask Penny directly for copier codes for new Faculty.
- c. Sarah Eighraoui reported she was double charged for submitting a request on Sunday for copies she needed on the following Tuesday. (More than 24 hours' notice.)

- d. Laleh Howard reported the ability to make emergency copies is in the Faculty Contract.
- e. Devin reported the LRC no longer makes poster. (Reprographics are responsible for printing posters now.)

- 2. Course Waivers:
 - a. Department Chairs can contact VPI McGrath on a case by case basis.

X. COMMITTEE REPORTS:

A. Senate Executive Committees:

- 1. Academic Affairs Committee: Acting Chair Rob Fremland
 - a. The committee will meet @ 4:15PM today.
- 2. Professional Development Committee (PDC) Chair: Lupe Gonzalez (No Report)
- 3. Committee of Chairs (COC): Chair of Chairs Jennifer Cost
 - a. The Chairs will meet on March 11th.
 - b. A Joint Chairs & Deans meeting is scheduled for March 25th.
- 4. Curriculum Review Committee (CRC): Co-Chair Toni Parsons
 - a. Non-Credit Instruction at Mesa College:
 - Toni brought up the issue up at the District Curriculum Instructional Council (CIC) and asked the Senators for their input.
 - SDCCD's Continuing Education is the second largest in the state and serves as a model.
 - * CTE students are the most successful students at Mesa College.
 - Mesa, City, and Miramar Colleges and our Continuing Education combined serve more students than the largest community college district in California (Los Angeles Community College District).
 - Students do not receive Financial Aide for taking Non-Credit courses and the courses are not transferable.
 - Peggy Fischer reported the accrediting agency for Animal Health Technology does not accept Pass/No Pass grades.
 - Marilynn Schenk said Non-Credit students still have to buy the expensive textbooks.
 - Guillermo Marrujo said students struggle to complete Open Entry/Open Exit courses; especially when they are given too much time to complete the course.
 - b. New Accreditation Standards:
 - Student Learning Outcomes (SLOs) are now required to be on the Course Outlines of Record.
 - The statements must be in CurricUNET.
 - The SLOs for the same course are different for Mesa, City and Miramar Colleges.
 - TaskStream needs to populate the Mesa College SLOs in CurricUNET.
 - * Duane Wesley said we need to run the test data ASAP.
 - We need to complete the work in June and July 2015 before the accreditation visit.
- 5. Program Review Committee (PRC): Co-Chair Dina Miyoshi
 - a. Lead Writers and Liaisons please complete and return the survey.
 - b. Program Review fund requests have been forwarded to BARC.
 - BARC will meet this Thursday.
 - BARC will rank the requests on April 14th.

B. Other Committee Reports:

- 1. Basic Skills Committee (BSC): Coordinator Chris Sullivan (The committee will meet this Friday.)
- 2. Diversity Committee: Chair Judy Sundayo
 - a. The committee changed its name to The Committee for Diversity Action, Inclusion & Equity (CDAIE).
 - b. Veronica Gerace will host an Intercultural Communication Booth in the Cafeteria Quad on March 11th from 10:30AM–1:30PM.
 - c. Three (3) committee members attended the SDCCD district workshop on Cultural Diversity.
 - d. Continuing Education for our district would like to join in the work of the committee.

XI. ANNOUNCEMENTS:

- A.** The next Academic Senate meeting is scheduled for March 16, 2015 in H117/H118 @ 2:15PM.
- B.** The next Committee of Chairs meeting is scheduled for March 11, 2015 in H117/H118 @ 2:15PM.

XII. ADJOURNMENT:

Motion to adjourn @ 4:06M:
M/S

McLeod/Parson

UNANIMOUS

Submitted by Sue Saetia

Approved by the Mesa College Academic Senate on: March 16, 2015