



**San Diego Mesa College
Academic Senate
October 21, 2013: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Becca Arnold, Leslie Cloud, Jennifer Cost, Chris Dawes, Nellie Dougherty, Donna Duchow, Lupe Gonzales, Kimberly Hart, Martina Hesser, Erika Higginbotham, Madeleine Hinkes, Bill Hoefer, Katie Holton, Terry Kohlenberg, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Leticia Lopez, Guillermo Marrujo, Thekima Mayasa, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Dina Miyoshi, Val Ontell, Michelle "Toni" Parsons, Kirsten Pogue-Cely, Mayra Preciado, Francisca Rascon, Jim Romeo, Robert Sanchez, Marilynn Schenk, Steven Siegel, Leslie Styles, Chris Sullivan, Farshid Zand and Guest Barbara Sexton

ABSENT:

Mark Abajian, Anar Brahmabhatt (Proxy to Chris Dawes), Victoria Chavez (Proxy to Manuel Velez), Aulani Chun (Proxy to Trish Mendoza), Kris Clark (Excused), John Crocitti, Michael Fitzgerald, Laleh Howard, Angela Liewen, Susheela Narayanan, Ron Ryno, Judy Sundayo, Walter "Duane" Wesley and Lois Wittner (Excused)

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

**II. APPROVAL OF MINUTES:
M/S**

Holton/Ontell

UNANIMOUS

III. PUBLIC PRESENTATIONS:

A. Associated Student Government (ASG) Representative: Secretary Mayra Preciado

Mayra Preciado reported on the following ASG projects:

1. Express Newsletter: (First Issue)
 - a. The newsletter has Student Artwork, Poems and Short Stories.
2. H.O.S.T - Food Drive and Other Assistance for Homeless Students: (2nd Semester of the Program)
 - a. There is a food pantry in the ASG office.
 - b. The ASG would like to find ways to identify students who need assistance.
 - c. The ASG would also like to expand the program.
 - The Senators suggested having a food bin at Senate meetings for collections.
3. Olympian Festival: (October 29, 2013 – Mesa College Quad & Promenade from 11:00AM – 4:00PM)
 - a. Get to know Mesa's Top Programs, Departments, and Clubs
 - b. Food, Music, Games, Performances and More
4. Spirit Week: (Held October 14, 2013 – October 17, 2013)
 - a. Games & Giveaways
 - b. Lunch with ASG Officers
 - c. Homecoming Game Pep Rally
 - d. Meet and Greet with ASG Officers
 - e. Photo Booth – Pictures are posted on the ASG website
 - f. Workshop with guest speaker Congressman Scott Peters

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

IV. GUESTS: None

- V. APPROVAL OF MINUTES:** October 7, 2013
 Motion to approve with a change from Val Ontell:
M/S Ontell/Holton **UNANIMOUS**
- VI. ROUND TABLE:**
San Diego Community College Dist. (SDCCD) Shared Governance Event: (10 Minutes)
The SDCCD held a district wide Shared Governance event on October 11th at the University of San Diego with guest State Community Colleges Chancellor Dr. Bryce Harris.
- A.** Chris Dawes reported that he sees the event as all about Accreditation.
1. The SDCCD compared how each sister college's goals match up with SDCCD's goals and how SDCCD's goals match up with the State's goals through mapping in TaskStream.
 - a. SDCCD's goals do not seem to map up to the state's goals.
 2. Chris reported he asked State Chancellor Harris why the Accreditation Commission for Community and Junior Colleges (ACCJC) does not participate in the Shared Governance Process, but did not receive a response.
 - a. Jonathan McLeod reported State Chancellor Harris has to be very careful because the ACCJC has placed San Francisco Community College in jeopardy.
- B.** Academic Senate President Terry Kohlenberg reported that he thinks the district made a good faith effort.
- C.** Chair of Chairs Jennifer Cost said it was good for everyone to get together and the situational exercises showed that everyone has different ideas about what Shared Governance is.
1. Jennifer also reported that it was frightening to see the number of external pressures the CA Community College Chancellor's office is under—pressures that exist outside of Shared Governance.
- D.** Counselor Guillermo Marrujo said it was a great opportunity for everyone to get together, but he does not see any effort for follow-up.
- a. Guillermo reported that he spoke to Mesa College President Pam Luster about the reduction of student access and he asked her if Mesa College is doing anything to increase access for our students.
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS:**
- A. Curriculum and Instructional Council (CIC) Draft Guidelines & Procedures Changes – For Senate Approval:** (Michelle "Toni" Parsons)
The documents needed to be stream lined and updated to reflect the current Title 5 Language:
1. Document #1 – "AP 5025 Philosophy and Criteria for Associate Degree General Education":
 - a. The CIC approves all requests for General Education Courses from Mesa, City, and Miramar Colleges for the current academic year during the same meeting each year.
- Motion to approve the document:
M/S McLeod/Ontell **1 No Vote**
2. Document #2 – "AP Degree and Certificate Development" – For Program Approval:
 - a. Process for Program Development and Approval.
 - b. Phyllis Meckstroth and Val Ontell asked where the process was moved to.
 - Toni reported the process was moved to the General Education document.
 - c. Manuel Velez asked about the 10 types of awards that are listed in the document.
 - Toni reported items ii and iv are Associate Degrees and items iii and iv are Transfers.
 - Counselor Guillermo Marrujo reported it was only Arts or Science Degrees before.
 - Jonathan McLeod reported there are problems with Associate Degrees for Transfer (ADTs)/Transfer Model Curriculums (TMCs).
 - b. The Senators recommended changes to the document.
- Motion to approve the document as amended by the Senators:
M/S Ontell/McLeod **1 No Vote**

3. Document #3 – “Graduation Requirements for Degrees”:

- a. Manuel Velez said the document does not make it clear that students must have at least 60 units for an Associate Degree for Transfer (ADT).
 - Counselor Guillermo Marrujo said the document make it sound like students can transfer with less than 60 units.
 - Counselor Lupe Gonzalez said students must have at least 60 units to transfer.
- b. Joe McKenzie expressed concerned about the 12 unit requirement in Residency.
 - Inna Kanevsky said she does not feel it is a hardship for students since 12 units is only one full-time semester of classes.
- c. There was a sense of the Senate to postpone a vote on the document until Toni can bring Mesa College Academic Senate’s suggestions for changes to the CIC meeting on November 13, 2013.

4. Document #4 – “Prerequisites Assignments – Title 5 Changes”:

- a. The CIC developed a Flow Chart for the Cross-Disciplinary Prerequisite Establishment Process.
- b. Current English and Math Advisories do not require students to take the courses.
- c. Departments can now request Cross-Disciplinary Prerequisite for their courses with strict guidelines for submitting data to substantiate the necessity for the Cross-Disciplinary Prerequisite requirement.
- d. Toni reported student representatives always attend the same Curriculum and Plenary workshops that she does on Prerequisites.
 - Katie Holton reported the Statewide Student Senate has data on what students think about Prerequisites.
 - ASG representative Mayra Preciado will check and find out how Mesa College Students feel about Prerequisite requirements.
- c. There was a sense of the Senate to continue the discussion at the November 4th meeting.

IX. SENATE EXECUTIVE REPORTS:

A. Vice President: (Donna Duchow)

1. Donna asked the Senators for assistance in recruiting members for the Academic Affairs Committee:
 - a. We still need Contract Faculty representatives from the following schools:
 - Arts & Languages (Denise Rogers agreed to serve after the October 21st Senate meeting.)
 - Business, Computer Studies, and Technology
 - Health Sciences & Public Service
 - Math & Natural Sciences
 - Student Development
 - b. Professional Development Chair Lupe Gonzalez said the Academic Senate Senators need to help recruit members.
 - c. Chair of Chairs Jennifer Cost reported the Chairs have also been asked to recruit members in order for the Academic Affairs Committee to start working on important issues such as Enrollment Management and we have slowed down the process in order to allow for Faculty understanding and input.

B. Treasurer: (Ken Kuniyuki) No Report

C. Senator at Large #1: (Georgia Laris) No Report

D. Senator at Large #2: (Katie Holton) No Report

E. Secretary: (Becca Arnold) No Report

F. President: (Terry Kohlenberg) No Report

X. COMMITTEE REPORTS:

A. Academic Affairs: (Co-Chair Inna Kanevsky)

1. Inna Kanevsky reported the first issue the committee will address may be researching tools to make Learning Communities more successful at Mesa College than in the past.

B. Professional Development Committee (PDC): (Chair Lupe Gonzalez) No Report

- C. Committee of Chairs (COC):** (Chair of Chairs Jennifer Cost)
 - 1. Articulation Officer Juliette Parker and Curriculum Review Committee Co-Chair Toni Parsons will report on the Curriculum and Instructional Council (CIC) Draft Guidelines & Procedures Changes – For Senate Approval at the October 23, 2013 Chairs meeting.
- D. Curriculum Review Committee (CRC):** (Co-Chair Toni Parsons)
 - 1. There is a Tech Review Workshop this Friday (October 25, 2013) in S304 (Allied Health Bldg.) from 11:00AM – 3:00PM with lunch from Subway.
- E. Program Review Committee (PRC):** (Co-Chair Dina Miyoshi)
 - 1. Dina asked the Senators to read the emails Dean Jill Baker's office has been sending out.
 - 2. Danielle Lauria asked if Program Review PowerPoint presentations are available.
 - a. Dina and Jonathan McLeod reported some presentations are available on PowerPoint.
- F. Basic Skills Committee (BSC):** (Coordinator Chris Sullivan)
 - 1. Chris reported the committee met last Friday.
 - 2. Chris also reported District English Department Chairs and other interested Faculty are meeting this Friday (October 25, 2013) at the District Office in Room 245 from 10:00AM -12:00PM to review the procedures for revising the Cut Scores (Cut Scores establish placement at levels appropriate for transfer and below transfer.) for the English placement test.
 - a. Results of revised Cut Scores will most likely affect placement and prerequisite discussions.

XI. ANNOUNCEMENTS:

- A.** The next Committee of Chairs meeting is scheduled for October 23, 2013 in H117/H118 @ 2:15PM.
- B.** Jim Romeo reported the Music Department is having a joint performance this Friday, October 25, 2013 in the Learning Resources Center (LRC) Atrium @ 7:30PM.
- C.** Victoria Chavez and Manuel Velez reported there will be a film screening of "Everything Comes from the Streets" in H117/H118 from 11:10AM – 12:35PM with low rider vehicles on display in the Math & Natural Sciences building complex on Monday, October 28, 2013.
- D.** The next Academic Senate meeting is scheduled for November 4, 2013 in H117/H118 @ 2:15PM.

XII. ADJOURNMENT @ 4:01PM.

Submitted by Sue Saetia

Approved by the Senate: November 4, 2014