



SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
October 10, 2022
MINUTES

Present:

Academic Senate President John Crocitti, Gina Abbiate, Carlynne Allbee, Isaac Arguelles-Ibarra, Janna Braun, Henry Browne, Laura Creswell, Nellie Dougherty, Ian Duckles, Justin Estep, Rob Fremland, Helen Greenbergs, Alison Gurganus, Mary Gwin, Andrew Hoffman, Geoff Johnson, Janue Johnson, Inna Kanevsky, Candace Katungi, Jesse Keller, Cesar López, Natalie Mapes, Thekima Mayasa, Dina Miyoshi, Jill Moreno Ikari, Katherine Naimark, Alison Primoza, Anthony Reuss, Robert Sanchez, Jessica Sardo, Kristian Secor, Irena Stojimirovic, Judy Sundayo, George Svoboda, Karen Wait and Guests Marisa Alioto, Courtney Lee, Uriel Ornelas, Juliette Parker, Cynthia Rico, Oscar V. Torres and Manuel Vélez

Absent:

Michael Brewer (Excused), Rosiangela Escamilla, Sakeenah Gallardo (Excused) and Walter "Duane" Wesley

- I. CALL TO ORDER & WELCOME** by Academic Senate President John Crocitti @ 2:25PM.
Parliamentarian – Manuel Vélez /Timekeeper – TBD/Speaker Coordinator – TBD

II. APPROVAL OF DRAFT AGENDA:

Motion to approve:

M/S

Fremland/Hoffman

28 Approve

III. PUBLIC PRESENTATIONS:

A. Associated Student Government: President Phoebe Truong (Not Present)

B. Classified Professionals: President Sahar "Mona" King (Not Present)

IV. PUBLIC COMMENTS: None

V. APPROVAL OF DRAFT MINUTES: September 26, 2022

Motion to approve with a change from Carlynne Allbee:

M/S

Sardo/Primoza

27 Approve

1 Abstain

VI. GUEST(s):

A. Manuel Vélez – Brown Act/[AB 361](#)/[AB 2449](#):

1. Pre Covid 19 Brown Act Teleconferencing Requirement:

Curriculum Institute (July 2, 2022 – July 9, 2022) Academic Senate for CA Community Colleges (ASCCC)

"Brown Act and Parliamentary Procedure" (Sarah Harris - College of the Sequoias)/(Erik Shearer - Butte College)

"Ever wonder why legislative bodies largely meet in person?"

Teleconferencing requires ([§54953b](#)):

- All votes by roll call
- Agendas posted at all teleconference locations
- Each teleconference location is identified in the agenda and notice of meeting
- Each teleconference location is accessible to the public
- Members of public may address the legislative body at each teleconference location"

2. Covid 19 Brown Act Teleconference Updates - AB 361:

Curriculum Institute (July 2, 2022 – July 9, 2022) Academic Senate for CA Community Colleges (ASCCC)
 "Brown Act and Parliamentary Procedure" (Sarah Harris - College of the Sequoias)/(Erik Shearer - Butte College)

"AB361:

- Passed in October 2021
- Continued to suspend the portions of the Brown Act that would require posting all teleconference locations and making those locations available to the public, but only when:
 - * There is a declared state of emergency under the California Emergency Services Act
- AND
- * Additional conditions are met, including that the legislative body has determined that as a result of the emergency meeting in person presents risks to health and safety.
- Bill contains sunset dates; EO N-1-22 extended these to March 31, 2022 for state agencies.
- Legislative bodies of a local agency are authorized through January 1, 2024"

3. Covid 19 Brown Act Teleconference Updates - AB 2449:

Hanson Bridgett Government Practice Group (September 16, 2022 Edition)

"Key Points:

- AB 2449 provides complex and restrictive alternative teleconference procedures:
- At least a quorum of the members of the legislative body must participate in person from a singular physical location identified on the agenda, which location will be open to the public and within the boundaries of the local agency;
- A member may only teleconference for publicly disclosed "just cause" or in "emergency circumstances" approved by the legislative body; and
- A member may only teleconference for a limited number of meetings.
- The new provisions are in addition to those allowed by AB 361 (so long as there is a state of emergency) and those allowed by traditional teleconferencing rules.
- The new provisions are likely so onerous that they may not be a practical alternative for most local agency officials or for agencies that would like to meet virtually as a matter of practice."

VII. REPORTS:

A. Committee Reports:

1. Senate Executive Committees:

- Academic Affairs Committee: Chair Mary Gwin
 - * The committee has not taken any action this semester.
- Professional Advancement Committee (PAC): Chair Janna Braun
 As reported by Janna Braun:

"Information regarding sabbatical leave applications was sent to all faculty last week in an email. Keep in mind that per the union contract, there is only one opportunity per academic year where sabbatical leave applications are considered. So if you want to take a sabbatical leave in Fall 2023 or Spring 2024, you need to apply in Spring 2023. Both contract and adjunct faculty are eligible after 7 consecutive years of employment."

- Committee of Chairs (COC): Chair of Chairs Jill Moreno Ikari (No Report)

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

As reported by Justin Estep:

"CRC met Thursday. CRC voted to support a new subject indicator: CYDA (Cyber Defense and Analysis) for the provisionally approved Bachelor's degree at City College.

CIC meets this week. Our curriculum resolutions are on the October 13 CIC Agenda.

Next CRC meeting is on October 20."

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

As reported by Dina Miyoshi:

"No new updates this week. The Program Review platform build continues and no set timelines yet. The Program Review template and questions were included in President Hand's weekly update a couple weeks ago, if you want to begin the conversations in your programs this semester to get a head start for when the Nuventive space is ready."

2. Other Committees:

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

- "CDAIE met on 10-7-22, with 25 people attending.
- This time of year, we join the campus in continuing the celebration of Latinx Heritage Month, celebrating National Disability Employment Awareness Month, National Irish American Heritage Month, National Coming Out Day on Oct. 11, and Indigenous Peoples Day on Oct. 11.
- Mesa's SDICCCA Diversity, Equity & Inclusion Intern for the 220-23 academic year, Afrah Saleh, had her intern duties expanded to include a Counseling Internship as well.
- Student Affairs announced that the "Restore, Reflect, Unite" workshops is taking place this week, Oct. 10th - 14th.
- CDAIE is co-sponsoring the fall 2022 Student Advocacy Fair on Wed. Oct. 12, from 10 am - 2 pm in the QUAD, and we have over 15 organizations, which have confirmed attendance.
- The Women's Alliance embarked on a field trip to SDSU's Women's Resource Center and were very impressed. Their objective would be to have a Women's Resource Center at Mesa.
- The Women's Alliance continues discussion on the importance of having an Asian American Studies Dept. on campus.
- The Careering While Asian Conference in September was a tremendous success, with over 70 people attending.
- The AANAPISI (*Asian American and Native American Pacific Islander-Serving Institutions*) Grant Program personnel will be interviewing for the director position soon.
- The Asian Pacific Islander American committee will be hosting a film and discussion on "The Delano Manongs" concerning the legacy of the Filipino farmworkers, on Oct. 26th.
- International Education Week will be Nov. 14 - 15th. There will be a hybrid style model
- International Education rep spoke about the many student scholarships available for students. There will continue to be discussion about the best ways to get students notified about these.
- International Education rep announced the re-launching of Study Abroad in Art and Spanish in Winter 2023.
- CDAIE chair met with the Office of Institutional Effectiveness and the Task Group to compile a DEIA Discussion Guide, Glossary and timeline.
- CDAIE reviewed the DEIA Discussion Guide and Glossary compiled by the IE Task Group for feedback to the Task Group
- The Pride Center is slated to open in December, with a Grand Opening Event planned for spring 2023.
- CDAIE chair has been meeting with Carl Luna and Janue Johnson from the LOFT, to discuss a training on Civility.
- CDAIE meets next **Friday, Nov. 4, 2022 from 9 am - 11 am**. Anyone wanting to attend as a guest may send an e-mail to jsundayo@sdccd.edu for the Zoom link"

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

As reported by Marisa Alioto:

"ACP Event:

The Mesa Pathways team participated in the Club Rush from September 20th – 22nd to meet students and introduce them to our new Academic and Career Pathways. Students shared their contact information so that they could receive more information on the ACPs as well as more upcoming events around ACPs. Student received Pathways swag, snacks, and took a turn at the prize wheel to win various Pathways prizes. Be on the lookout for more ACP events coming soon.

Special thanks to the faculty, counselors, our Pathways Fellows, and Career Ambassadors for coming out to meet with our students, provide information, to help with the giveaways and swag to students.

NOVA: Acknowledgment of Assurances – Phase 1 Report Plan + 2022-2023 Funding and Requirements (2022-2023):

A presentation was made to MPC regarding the one-time funding in support of continuing Guided Pathways. SDCCD received \$1,381,160 of the \$47,500,000 distributed amongst all California community colleges. Mesa's portion of the \$1,381,160 is \$542,098. There are three phases of funding. For Phase 1, each college is required to agree with the program requirements that were outlined by the Chancellor's Office (Acknowledgement of Assurance) with emphasis on projects such as: SEA Program, Associate Degrees for Transfer (ADTs), Zero Textbook cost (ZTC) Programs, Adult Education, and Strong Workforce. Mesa College has submitted its Acknowledgement of Assurances. Phase II will be out in later this Fall and will consist of workplan for our Mesa Pathways work for the years 2022- 2024. The CCCO is still developing the work plan content and structure. Phase III will be out in June 2023; the Chancellor's Office will make a determination based on the Phase II required work plans. If your constituency group would like the information presented, please contact Howard/Marisa.

Student Success Teams:

The Student Success Team project team core members are actively engaging with students and meeting with great success. Students are being informed about activities on campus as well as supports that are available through the college. Students are contacted every two weeks.

Students were directed to the Career Compass, were introduced to the Pathways Fellows who are on the Student Success Teams. The Pathways Fellows developed an activity that will remind students to enroll in the 2nd eight-week class for a transfer level math/English.

This project team will continue to meet throughout the semester to monitor and/or modify their communication and intervention plan, and will be providing updates to MPC throughout the semester. Special thanks to the project team leads: Ian Duckles, Gina Abbiate and Pahua Vang, as well as the pilot team, for their efforts to successfully launch this pilot.

Data Coaches:

The Data Coaches training program has launched with nine participants. Every other week there will be an in-person meeting with a presentation and then the following meeting with asynchronous materials to access through Canvas. The goal is to prepare the teams to go across campus and have them assist with different projects such as growing into a larger group of coaches, how to utilize their skills across campus, and there will be ongoing trainings as needed. Maybe in the future have a survey on how data is being utilized across campus and measure the efficiency of the program.

Thank you to the project leads Gina Abbiate and Anda McComb for their leadership on this project and to project assistant Stephanie Oldengram and the rest of the Data Coaches project team for the great work on this project.

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 MesaPathways@sdccd.edu.

Next MPC Meeting: Our next MPC Meeting is scheduled for Wednesday, October 12th from 12:45 - 2:15 pm (meetings are held online via Zoom)

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

- Other Committee Reports: None

3. Senate Executive Officer Reports:

- *President Elect:* Andrew Hoffman (No Report)
- *Vice President:* Sakeenah Gallardo (No Report)
- *Secretary:* Vacant
- *Treasurer:* Thekima Mayasa
 - * The payment for President Elect Andrew Hoffman's course with Dr. Starck will go out this week.
- *Senator at Large (1):* Vacant
- *Senator at Large (2):* Vacant
- *President:* John Crocitti
As reported by John Crocitti:

"Reported on ASCCC Conversation about selecting the next State Chancellor. There was strong criticism of the top-down mandates whereby the state government and Chancellor's Office imposed policies on local districts and colleges. People wanted more autonomy for districts and colleges to craft policies that best served their students. The new State Chancellor should have the political skills to prevent the state government from legislating mandates that reduce district/colleges autonomy. Attendees were especially critical of Guided Pathways and the Student Centered Funding Formula. I encouraged everyone to contribute to a survey about selecting the next State Chancellor, using the following link:

<<https://www.surveymonkey.com/r/ChancellorSearchInput>>."

VIII. NEW BUSINESS:

A. Resolution 2022.10.1 – Removal of Mask Mandate: Fremland

1. Chemistry Department Chair Donna Budzynski read the Chemistry Department's Statement on the district's current Indoor Mask Mandate during the last Board of Trustees (BOT) meeting.
 2. Rob Fremland read the Chemistry Department's Statement during the September 26th Academic Senate meeting.
 3. The district has stated that the Indoor Mask Mandate would be removed when the Covid 19 Transmission Rate is low, which is currently the case for San Diego County.
 4. Chemistry Students must wear other protective equipment in addition to a facemask during their long lab classes.
- Motion to Move the item to the October 24th meeting as "Old Business" for discussion and potential vote:

M/S

Sardo/Hoffman

28 Approve

1 Disapprove

IX. OLD BUSINESS:**A. Consent Agenda - ASCCC Resolutions 2022.9.1/2022.9.2/2022.9.3:** Parker & Katungi (Second Readings)

1. 2022.9.1 - ASSERTING CALIFORNIA COMMUNITY COLLEGE (CCC) FACULTY PRIMACY OVER COURSES PROPOSED FOR CALIFORNIA STATE UNIVERSITY GENERAL EDUCATION BREADTH (CSUGE-B) ETHNIC STUDIES AREA F INCLUSION:
2. 2022.9.2 - ESTABLISH AN EQUITABLE CALIFORNIA STATE UNIVERSITY GENERAL EDUCATION BREADTH (CSUGE-B) ETHNIC STUDIES AREA F REVIEW PROCESS:
3. 2022.9.3 - RETAIN OPTION FOR STUDENTS TO TAKE LIFELONG LEARNING AND SELF-DEVELOPMENT AS A LOWER DIVISION COURSE:
4. As reported by Andrew Hoffman:
 "I strongly support resolutions 2022.9.1, 2022.9.2, and 2022.9.3. The handling of course approval for CSUGE-B , Area F, has been confusing and inconsistent. The rejection of courses because they lack the verbatim language in the student learning outcomes is a logical inconsistency as well as an invasion of academic freedom at the California Community Colleges. The CSU needs to stop how they are currently reviewing courses for Area F, and read the course outlines for these courses and make intelligent determinations, not use a cookie cutter approach."

Motion to approve 2022.9.1/2022.9.2/2022.9.3:
M/S Hoffman/Kanevsky

31 Approve
 Mayasa
 (Proxy to Katungi)
2 Abstain
 Allbee
 Creswell

B. Resolution 2022.9.4 – Information Technology: Crocitti (Second Reading)

1. As reported by John Crocitti on the September 26, 2022 Academic Senate meeting minutes:
 "Faculty members report that problems with classroom and office technology are impeding instruction. In some cases, old computers cannot function effectively with the latest software. In other cases, equipment needs repair or replacement. Faculty members generally feel that IT managers have responded slowly to classroom and office needs. This resolution puts on record the faculty's request that IT equipment be updated and repaired to best support instruction."

Motion to approve:
M/S Hoffman/Braun

26 Approve
 Mayasa
 (Proxy to Katungi)
2 Abstain
 Allbee
 Arguelles Ibarra

C. Resolution 2022.9.5 – Auto Enrollment: Reuss (Second Reading)

1. As reported by Janna Braun:

"This would be a good idea for online asynchronous classes. Far too often from the time a student emails a professor to the time they process the add code, a week or more goes by. This will help streamline the process and get students enrolled in classes faster. I think it's worth testing for a semester to see if it works. If it doesn't, we can go back to the add codes."

2. Two (2) Friendly Amendments were approved by resolution mover (Gurganus) and seconder (Wait).

- a. Limit Auto Enrollment to the first week of the semester.
- b. Only allow Auto Enrollment for 16-week classes.

Motion to approve with two (2) friendly amendments:

M/S

26 Approved

Mayasa

(Proxy to Katungi)

3 Disapprove

Greenbergs

Hoffman

Miyoshi

3 Abstain

Allbee

Naimark

Primoza

X. ROUND TABLE TOPIC: None**XI. ANNOUNCEMENTS:**

- A.** Rob Fremland reported the 2022 Advocacy Fair is this Wednesday (October 12, 2022) from 10:00AM – 2:00PM.
- B.** Inna Kanevsky asked the Academic Senate Members to contact the Balboa Park House of Ukraine @ HouseOfUkraine.org if they would like to provide support to the people of Ukraine.
- C.** The next Academic Senate Committee meeting is October 24, 2022 @ 2:20PM (Zoom Meeting).
- D.** The next Academic Affairs Committee meeting is October 17, 2022 @ 4:15PM (Zoom Meeting).
- E.** The next Committee of Chairs (CoC) meeting is October 12, 2022 @ 2:30PM (Hyflex Meeting).
- F.** The next Curriculum Review Committee (CRC) meeting is October 20, 2022 @ 2:15PM (Hyflex Meeting).
- G.** The next Professional Advancement Committee meeting is October 19, 2022 @ 2:30PM (Zoom Meeting).

XII. MEETING EXTENSION @ 4:19PM:

Motion to extend the meeting 15 minutes in order to hold a discussion and vote on Resolution 2022.9.5:

M/S

Fremland/Moreno Ikari

18 Approve

9 Disapprove

1 Abstain

XIII. ADJOURNMENT @ 4:33PM

Motion to adjourn:

M/S

Fremland/Moreno Ikari

18 Approve

Submitted by Sue Saetia

Approved by the Academic Senate: October 24, 2022