



For Approval: November 5, 2012

**San Diego Mesa College
Academic Senate
October 22, 2012: H117/H118 (2:15PM-4:00PM)
Minutes**

PRESENT:

Becca Arnold, Anar Brahmhatt, Aulani Chun, Kris Clark, John Crocitti, Chris Dawes, Dwight Furrow, Martina Hesser, Erika Higginbotham, Madeleine Hinkes, Bill Hoefer, Katie Holton, Sharon Hughes, Leroy Johnson, Terry Kohlenberg, Ken Kuniyuki, Georgia Laris, Danielle Lauria, Guillermo Marrujo, Joe "Mac" McKenzie, Jonathan McLeod, Phyllis Meckstroth, Devin Milner, Claude Mona, Michelle "Toni" Parsons, Kirsten Pogue-Cely, Francisca Rascon, Ron Ryno, Joe Safdie, Robert Sanchez, Barbara Sexton, Shannon Shi, Steven Siegel, George Svoboda, Tobey Tam, Terrie Teegarden, Chuck Wandall, Lois Wittner, Farshid Zand and guests Bill Brothers, Rob Fremland and Cynthia Rico

ABSENT:

Mark Abajian, Leslie Cloud (Excused), Nellie Dougherty, Michael Fitzgerald, James Gappy, Lupe Gonzales, Angela Liewen (Excused), Laurie Mackenzie (Proxy to Sharon Hughes), Thekima Mayasa, Manuel Velez, Tracey Walker and Walter "Duane" Wesley

- I. CALL TO ORDER** and WELCOME by Academic Senate President Madeleine Hinkes @ 2:19PM.
- II. Approval of Today's Agenda:** No changes were made to the agenda.
- III. PUBLIC PRESENTATIONS:**
 - A. Associated Student Govt. (ASG) Representative:** (Chuck Wandall)
 1. Chuck reported the ASG has adopted the "Mesa Be Civil/Pass it On" Project in partnership with San Diego State University (SDSU):
 - a. Chuck passed out bracelets and informational fliers for the Senators to pass on when they see someone exhibiting behavior that exemplifies civility.
 - B. Classified Senate Representative:** (President Angela Liewen) – Not Present
- IV. GUESTS:** Mesa College President Pam Luster
 - A.** President Luster thanked the Senate for the invitation and asked everyone if they had any questions.
 - B.** The Chancellor has promised that budget cuts will be spread over 18 months if voters reject Prop. 30.
 - C.** President Luster is calling the current academic year "The Year of Teaching & Learning" especially since so much time and effort was taken up by the accreditation process during the previous academic year.
 - D.** Savings from changing the breakfast menu for the Classified and Faculty convocations from a full breakfast to a continental breakfast has made funding available for Staff Development within Departments.
 - E.** The updated Institutional Planning Manual from the last President's Cabinet Retreat looks at budget and resource allocations and recommends an overarching committee that reports to the Planning & Institutional Effectiveness (PIE) Committee:
 1. There is a proposal for the Budget Allocation and Resource Committee (BARC).
 - F.** President Luster showed the Senators the updated flow chart of the "Mesa College Integrated Planning Process".
 1. Chris Dawes said the arrows need to go in both directions in order to create dialogue between all the schools and asked if there will be feedback after implementation.
 - a. President Luster said curriculum is not an event, but a continuous process that Faculty needs to be discussing, dialoguing, and planning:
 - Planning for curriculum needs to be integrated.

- b. Cynthia Rico said our students pursuing entrance to a CA State University (CSU) campus through the completion of Transfer Model Curriculums (TMCs) as part of SB 1440 is what will drive our Curriculum Balance.
 - c. Guillermo Marrujo said guaranteed admission to a CSU campus does not always mean San Diego State University (SDSU).
- G.** Jennifer Cost asked what degree of input Faculty has in scheduling classes for a program and can we work with City and Miramar to schedule classes in a way that ensures San Diego Community College District (SDCCD) students can enroll in all the courses they need for their degree programs.
- H.** In closing President Luster said that Mesa College is the largest transfer institution in California and we have the power to act on behalf of our students.
- 1. We will not let our students down.

V. Approval of the Senate Minutes for October 8, 2012:

Motion to approve the minutes with changes from Chris Dawes and Terry Kohlenberg:

M/S

Teegarden/Parsons

Unanimous

VI. Senate Exec Committee Reports:

A. President-Elect: (Terry Kohlenberg)

1. Committee on Committee Decisions on Filling Committee Vacancies:

- a. Terry feels a vacancy should only be filled if all three committee members (President-Elect and Both Senators at Large) approve and wonders if only three people should be making these decisions.
 - Terrie Teegarden said the committee can always ask the Senate Exec for guidance.
 - Bill Brothers said the committee can also ask the Committee Chairs for guidance.

B. Treasurer: (Ken Kuniyuki) – No Report

C. Senator at Large #1: (Georgia Laris)

- 1. Georgia reported she attended the first District wide Senate Exec Retreat last Friday.
- 2. Georgia said she respects Exec members for taking a stance for what they believe in and taking their responsibilities seriously.

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

E. Secretary: Office is Vacant

F. President: (Madeleine Hinkes)

1. Board of Trustees (BOT) Meeting on October 18, 2012 at the Mesa College Design Center:

- a. The Speech and Debate Team and the ASG gave excellent presentations on civility and democracy.
- b. Mesa College's student athletes reported on their academic success rates after receiving assistance from the Tutoring Center:
 - They received the 2011-2012 Chet Devore Trophy for their achievements on and off the field.
- c. Mesa, City, and Miramar Faculty and American Federation of Teachers (AFT) representatives discussed Massive Open Online Courses (MOOCs) and consultation issues regarding MOOCs within the District.
 - Madeleine will provide additional information regarding MOOCs under new business.

2. First District Senate Exec. Retreat on October 19, 2012 in Temecula:

- a. Madeleine Hinkes, Terry Kohlenberg, and Georgia Laris represented our Academic Senate.
- b. Two (2) Academic Senate for CA Community Colleges (ASCCC) representatives were in attendance and gave a PowerPoint presentation on Shared Governance (The presentation will be distributed to each of the four (4) Academic Senates) and posted on our website.
- c. Attendees broke into three (3) discussion groups and addressed scenarios regarding SLOs, grants, and the 50% law.

3. ASCCC Area D Meeting on October 20, 2012 at Mt. San Jacinto College:

- a. Area D representatives reviewed the resolutions for the Fall Plenary Session.
 - Madeleine will send the link to Faculty when the resolutions are ready.
- b. ASCCC President Michelle Pilati presented some statewide issues including most notably SB1440 and 1456.

4. Links to Mesa College's Final SLO Report and Student Satisfaction Study:

- a. SLO Report: <http://www.sdmesa.edu/instruction/accreditation/pdf/12SLOReport.PDF>
- b. Student Satisfaction Survey: www.sdmesa.edu/president/documents.cfm

VII. COMMITTEE REPORTS:

A. Academic Affairs: (Co-Chair John Crocitti)

- 1. The committee will continue to review the college's Curriculum Balance during academic year 2012-2013.
 - a. Dean Fritch will report on the School of Health Sciences and Public Service today.

B. Professional Development Committee (PDC): (Chair Sharon Hughes)

- 1. Please continue to submit paperwork to the PDC.
- 2. The next salary class advancement deadline is January 30, 2013. (The campus will receive an email.)
- 3. The campus will also receive an email about the sabbatical timetable for those individuals looking to take sabbaticals during academic year 2013-2014.

C. Committee of Chairs (COC): (Chair Laurie Mackenzie) – The report was given by Sharon Hughes.

- 1. The Chairs met on October 10, 2010:
 - a. Ed Helscher discussed Student Learning Outcomes (SLOs) and TaskStream with the Chairs.
 - b. The Chairs agreed there needs to be a discussion to shape and define "CORE Classes".
 - c. There was discussion and interest for holding a "Chairs Retreat" in Spring 2013.
 - d. Articulation Officer Juliette Parker will be the guest on November 14, 2012.

D. Curriculum Review Committee (CRC): (Co-Chair Toni Parsons)

- 1. Six Year Reviews:
 - a. The reports will not be sent out until CurricUNET is updated.
- 2. Tech Review Workshop:
 - a. The next workshop is Friday, October 26, 2012, in LRC 229 from 11:00AM-3:00PM:
 - Please let Toni know if you would like to attend and she will order lunch for you.
- 3. Transfer Model Curriculum (TMCs)/SB1440:
 - a. Toni thanked Articulation Officer Juliette Parker for completing nine (9) TMCs during the past two weeks, which is an enormous task.

E. Basic Skills Committee: (Coordinator Chris Sullivan) – No Report

F. Program Review Committee (PRC): (Co-Chair Kris Clark)

- 1. Lead Writers please submit documents to your liaisons by this Friday.

VIII. OLD BUSINESS:

A. Resolution 12.9.1 – Hiring of Tenured Contract Faculty: (Bill Brothers/Susan Lazear)

- 1. The Hiring of Contract Faculty is a necessary part of Mesa College's planning process:
 - a. We have an aging Contract Faculty population.
 - 70% of our Contract Faculty members are over 50 years old.
 - Many departments only have one or two Faculty members and some are ready to plan for retirement.

* It takes at least five years for a Faculty member to learn how to coordinate a program.

Motion to bring the resolution back with a friendly amendment from Jonathan McLeod on November 5th:

M/S

Teegarden/McLeod

Unanimous

B. Resolution 12.10.1 - Academic Senate Equivalency Committee (ASEC): (Madeleine Hinkes)

- 1. We are required by the CA Education Code and AB 7211 to form the ASEC committee to ensure that procedures are followed at the level of the hiring committee.
- 2. The committee will be added to the list of Senate committees in the Senate constitution.

Motion to approve:

M/S

Teegarden/Ryno

Unanimous

G. ASCCC Awards @ <http://asccc.org/awards>: (Madeleine Hinkes)

- 1. The Exemplary Program Award recognizes outstanding community college programs.
 - a. The application deadline is November 19, 2012.
- 2. The Hayward Award honors outstanding community college Faculty who have a track record of excellence both in teaching and in professional activities and has demonstrated commitment to their students, profession, and college.

- a. Cynthia Rico has received two nominations for the award.
- b. The application deadline is December 28, 2012.
- 3. The Stanback-Stroud Diversity Award honors Faculty who have made special contributions addressing issues involving diversity.
 - a. The application deadline is February 13, 2013.

IX. NEW BUSINESS:

A. Massive Open Online Course (MOOC) Resolution from City: (Madeleine Hinkes)

- 1. MOOCs are courses that are open to everyone at no cost, but provide no college course credits, and have extremely high enrollment.
 - a. The City College President directed the Psychology Department to apply for a MOOC grant.
 - The Faculty wrote the resolution in opposition to the directive to apply for the grant.
 - * Mesa and Miramar College Faculty also expressed concerns regarding MOOCs during the October 18th Board of Trustees (BOT) meeting.
 - b. As a result of the presentation on MOOCs at the October 18, 2012 BOT meeting, Chancellor Carroll held an emergency meeting with the Academic Senate Presidents today and informed the Senate Presidents that there is a moratorium for MOOC grant applications pending a study by the newly formed District MOOC Task Force, which will have two (2) Faculty representatives from each college and classified and student representatives, and is chaired by Vice Chancellor Otto Lee.
 - c. Jennifer Cost reported that an established grant review process does not exist and grant applications have been submitted and approved in the District without consultation with the departments that must carry out the mandates of the grants.
 - Senate Resolution 12.2.1 passed in Spring 2012 establishing a Grant Review Board (GRB) has been approved by all District Academic and Classified Senates.
 - * The resolution will be introduced at President's Cabinet and then the District Governance Council (DCG).

B. Board Policy on Academic Integrity in Distance Education: (Madeleine Hinkes) Tabled

C. Budget Allocation and Resource Committee (BARC): (Madeleine Hinkes) Tabled

X. Announcements:

- A.** The next Academic Senate meeting is scheduled for November 5, 2012 in H117/H118 @ 2:15PM.
- B.** Don't forget to vote on Election Day - November 6, 2012.
- C.** The Fall 2012 ASCCC Plenary is scheduled for November 8, 2012 – November 10, 2012 at the Irvine Marriott.
- D.** The next Committee of Chairs meeting is scheduled for November 14, 2012 in H117/H118 @ 2:15PM.

XI. ADJOURNMENT @ 4:04PM.

Submitted by Sue Saetia

Approved by the Senate: November 5, 2012