

**SENATE AGENDA**  
**REGULAR MEETING**  
**ACADEMIC SENATE OF GROSSMONT COLLEGE**  
**August 28, 1995**  
**Room 370, 11:10 a.m. - 12:20 p.m.**

**I. PRELIMINARY ITEMS**

- A. Call to Order and Introduction of New Officers and Senators
- B. Approval of Agenda
- C. Approval of Minutes May 15, 1995

**II. ACTION ITEMS**

- A. Resolution to grant the rank of Professor to Eugene L. Britt, Sheridan DeWolf, and Shannon O'Dunn and to grant the rank of Associate Professor to Fred M. Beneditti, Jerry L. Buckley, Henry Jordan, and Joseph Medina.
- B. Resolution to approve the expanded American Association of University Professors Ethics Statement. (see attachment #1)

**III. INFORMATION ITEMS**

- A. Hiring Procedures-Charlene Mc Mahan, Vice Chancellor, Human Resources
- B. Committee Appointments  
Curriculum:
  - 2 - Humanities, Social and Behavioral Sciences: Antonio Crespo
  - 1-Academic Senate Representative: (Kathy Meyer)
  - 1-Business and Professional Studies
  - 1-Special Services: Mary Paschke
  - 1-At large: Joe HenryTask Force on Proposed Improvements of the Student Center:
  - meets bi weekly, 1-2 hours ends February, 1996
  - 1 Representative from Academic SenateStudent Due Rights and Process Committee
  - Lee Greene, Ben Newkirk, Mimi Lee, Connie Elder, Joe Medina, (T. Ford)
- C. Student Recognition : Cum Laude, Summa Cum Laude and Magna Cum Laude
- D. Classroom Management Practices

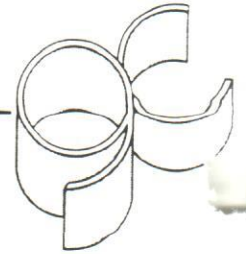
**IV. OTHER MATTERS**

- A. President's Report
- B. Committee Reports

**The next regular meeting of the Academic Senate  
is scheduled for Monday, September 18, 1995**

# GROSSMONT COLLEGE

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## ACADEMIC SENATE

August 16, 1995

To: Members of the Academic Senate

From: Sheridan DeWolf, Academic Senate President

Re: Senate membership and meetings.

Dave Wertlieb has graciously agreed to cancel the first meeting of Chairs and Coordinators so that the Academic Senate may begin the year quickly. The first meeting will be August 28. There will be no meeting on September 4, Labor Day.

The full meeting schedule for the Fall semester is:

**August 28**

**September 18**

**October 2 and 16**

**November 6 and 20**

**December 4 and 18**

**All meetings are held during Monday college hour, 11:10-12:20 in Room 370**

According to our bylaws, "Senate representation shall consist of . . . the chair or coordinator of each department . . . each department with more than four but less than ten FTFE may be represented by one (additional) senator selected by the department faculty. For each additional ten FTFE, or fraction thereof, a department may select one additional senator."

If you are unsure of the number of Senators for your department, please check with Ginger Hartnett, the senate secretary. We will be contacting chairs and coordinators for the names of your senators in the next few weeks.

Agenda items for August 28:

Approval of academic rank

Approval of the expanded AAUP Ethics Statement