

# SENATE AGENDA

## REGULAR MEETING

### ACADEMIC SENATE OF GROSSMONT COLLEGE

May 06, 1996

Room 370, 11:10 a.m. - 12:20 p.m.

#### I. PRELIMINARY ITEMS

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes April 29, 1996

#### III. ACTION ITEMS

- A. Resolution from the Ad Hoc Committee concerning the Cuyamaca Self Sufficiency Plan. (Back-up documents Statement Regarding Violation of California Education Code Shared Governance Requirements in Planning for Cuyamaca's Self Sufficiency, and Resolution to the Governing Board from the Grossmont College Academic Senate May 7, 1996, will be distributed to the Senators prior to the meeting. (See Attachment A)  
Resolution to approve "Proposal for Dealing with Waiver Requests for Physical Education"
- B. Resolution to accept the definition of Distance Learning developed by the Vice President's Council. (see attachment #2)
- C. Resolution to approve "Proposal for Dealing with Waiver Requests for Physical Education."
- D. Resolution to approve the following no smoking policy to be adopted by the governing board. (see attachment #1)  
"It shall be the policy of the Grossmont-Cuyamaca College District to prohibit smoking in all district buildings; within twenty-feet of the entrance of any district building and in the physical education and athletic areas of the campuses.."

#### IV. INFORMATION ITEMS

- A. Any faculty member wishing to be considered for the Great Teachers Seminar to be held August 4-9, please submit your name to the Academic Senate VM 3480 by May 15, 1996. Staff Development funds pay for one faculty member to attend. Other faculty members are welcome to attend on their own. Registration information and seminar details are available from the Community College League of California by calling (916) 444-8641 or e-mail [cclc@ix.netcom.com](mailto:cclc@ix.netcom.com) or [Cindraccclc@aol.com](mailto:Cindraccclc@aol.com).
  - B. Curriculum Committee membership
  - C. Distinguished Chair - Deadline is August 19, 1996 for nominations to be received.
  - D. Call for presentations:
    - 1. Community College League of California annual convention November 21-23, 1996, in Los Angeles.
    - 2. The California Community College's Foundation October 10-12, 1996 in San Francisco.
- For proposal format, contact the Academic Senate Office.

#### IV. OTHER MATTERS

- A. President's Report

**The next regular meeting of the Academic Senate  
is scheduled for Monday May 20, 1996.**

**RESOLUTION TO THE GCCCD GOVERNING BOARD FROM THE  
GROSSMONT COLLEGE ACADEMIC SENATE , MAY 7, 1996**

**WHEREAS** Title 5 of the California Code of Regulations, Section 53200(b) defines the Academic senate as “an organization formed in accordance with the provisions of this subchapter whose primary function is, as the representative of the faculty , to make recommendations to the administration of a college and to the governing board of a district with respect to academic matters and professional matters.” and

**WHEREAS** 53200(c) defines “Academic and professional matters” as “policy development and implementation matters” **including** (c)(10) “Processes for institutional planning and budget development,” and

**WHEREAS** 53200(d) defines “Consult collegially” as

- “(1) Relying primarily upon the advice and judgment of the academic senate; or
- (2) That the district governing board, or such representatives as it may designate, and the representatives of the academic senate shall have the obligation to reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.” and

**WHEREAS** 53203 directs that

“(a) The governing board of a community college district shall adopt policies for the appropriate delegation of authority and responsibility to its college and/or district academic senate. Among other matters, said policies, at a minimum, shall provide that the governing board or its designees will consult collegially with the academic senate when adopting policies and procedures on academic and professional matters. This requirement to consult collegially shall not limit other rights and responsibilities of the academic senate which are specifically provided in statute or other regulations contained in this part.

(b) In adopting the policies and procedures described in subsection (a), the governing board or its designees shall consult collegially with representatives of the academic senate.

(c) While in the process of consulting collegially, the academic senate shall retain the right to meet with or appear before the governing board with respect to the views , recommendations, or proposals of the senate. In addition, after consultation with the administration of the college and/or district, the academic senate may present its views and recommendations to the governing board.

(d) The governing board of a district shall adopt procedures for responding to the recommendations of the academic senate that incorporate the following:

(2) In instances where the governing board elects to provide for mutual agreement with the academic senate, and agreement has not been reached, existing policy shall remain in effect unless continuing with such policy exposes the district to legal liability or substantial fiscal hardship. In cases where there is not existing policy, or in cases where exposure to legal liability or substantial fiscal hardship requires existing policy to be changed, the governing board may act, after a good faith effort to reach agreement, only for compelling legal, fiscal or organizational reasons.” and

**WHEREAS** board policy # 325, adopted 12-4-90, states that the board will consult collegially with the Academic Senate as per Title 5, Section 53203 (d) 2 (above ), and

**WHEREAS** formal policies and procedures for planning and budget development already exist, and

**WHEREAS** the Cuyamaca Self-Sufficiency Plan is being implemented outside of the adopted policies and procedures, and

**WHEREAS** there exists no written mutual agreement between the Governing Board and the Grossmont College Academic Senate regarding the Cuyamaca Self-Sufficiency Plan, therefore

**BE IT RESOLVED THAT:**

(1) The Academic Senate of Grossmont College urges the Governing Board to fulfill its legal obligation and consult collegially with the Senate when adopting policies and procedures on academic and professional matters, including processes for institutional planning and budget development, and specifically the Cuyamaca Self-Sufficiency Plan.

(2) The Academic Senate of Grossmont College files with the governing board the attached support document addressing the major concerns regarding the Cuyamaca Self-Sufficiency Plan and a list of recommendations, including the formation of a District Needs Committee which will address self-sufficiency for Cuyamaca.

(3) The Academic Senate of Grossmont College urges the Governing Board to suspend the initiative for Cuyamaca Self-Sufficiency until the Senate and Governing Board reach mutual agreement by written resolution on this matter.

Attachment # 1

# Governing Board

## Grossmont-Cuyamaca Community College District

Telephone: 697-9090, ext. 682

**Information**

**Subject: REVISION OF BOARD POLICIES: 015.1, 227, 322, 414, AND 538—SMOKING (FIRST READING)**      **Date: ~~OCTOBER 17, 1995~~**  
Nov 7

### 1. PROPOSAL

Consideration of a new Governing Board Policy No. \_\_\_\_\_, Smoking, which supersedes current policies 015.1, 227, 322, 414, and 538 as follows:

It shall be the policy of the Grossmont-Cuyamaca College District to prohibit smoking in all district buildings; within twenty-feet of the entrance of any district building and in the physical education and athletic areas of the campuses.

### 2. INFORMATION IN SUPPORT OF PROPOSAL

#### a. Summary of Issue

Current Policy 538 is more detailed and specific, but reflects the content and intent of policies 015.1, 227, 322, and 414. Deletion of these policies would have no substantive effect but would eliminate duplication. The District's current smoking policy (Policy 538) conforms to provisions of Chapter 8.32 of the City of El Cajon Municipal Code and is five pages in length. The proposed policy will conform to the letter and intent of Assembly Bill 13, without the specificity of the current policy.

#### b. Background

In accordance with shared governance procedures, this proposed policy has been reviewed and accepted by the various campus and district constituencies.

#### c. Options Considered

Do not revise policy. If the policy is not revised, the administrative procedures already in place would be congruent with the City of El Cajon Municipal Code, but the issue of duplication and repetition in Governing Board policies would not be addressed.

Replace policy as proposed.

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#### Recommended:

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Shemil L. Amador, President, Cuyamaca College

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Richard M. Sanchez, President, Grossmont College

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Charleen McMahan, Vice Chancellor-Human Resources

#### Approved for Consideration:

\_\_\_\_\_  
Jeanne L. Atherton, Chancellor

#### Fiscal Review:

\_\_\_\_\_  
James E. Austin, Vice Chancellor-Business

Docket Item No.  
**604.1**

*definitions*

**FINAL DRAFT OF DISTANCE LEARNING**

**Telecourses:**

Total responsibility of Cuyamaca College. Grossmont College may suggest courses to be included in the Telecourse program that will serve the needs of students in the District.

**Teleconferences:**

Responsibility of both colleges based on ability to deliver. Downlink capability is available to classrooms and facilities at Cuyamaca College. Currently neither college has the capability for uplink. Efforts should be coordinated to avoid duplication.

**Telecommuting:**

Responsibility of both colleges based on ability to deliver. Joint implementation where feasible and beneficial.

**Internet Access:**

Responsibility of both colleges based on ability to deliver and impact the delivery of instruction at the respective colleges.

**Interactive Audio/Video:**

Responsibility shared regarding courses from each college. Other responsibility based on the ability to deliver. With the shortage of classrooms at Cuyamaca College, this method of delivering instruction may become a priority at Cuyamaca. Sharing of jointly offered courses may meet student demand with limited instructional cost.

Responsibility to deliver directly to industry would be based on ability to deliver. Contract education should be encouraged at both colleges in order to provide the training requested.

**Cable Access Television Channel:**

Total responsibility of Cuyamaca College.

Date: May 1, 1996  
To: The Faculty of Grossmont College  
From: Sheridan DeWolf, Senate President and the Academic Senate Officers Committee  
RE: RESOLUTION OF THE GROSSMONT COLLEGE ACADEMIC SENATE  
REGARDING THE CUYAMACA SELF-SUFFICIENCY PLAN

#### Some History:

On February 20, our governing board passed a series of initiatives to guide strategic planning that included "promote strategies at Cuyamaca College to attain institutional self-sufficiency by the year 2000..." At the time it was my understanding that this initiative would go through a shared governance planning process. As this has unfolded over the last few months, the only real shared governance decision that has been put forth is the decision about which pot the money will come from. At the beginning of the process, and in all of my discussions with the Chancellor, I believed that there would be adequate funding to attempt this project without hurting Grossmont College. I also had hopes and promises that, at some point, there would be a well thought out plan that would go through the shared governance process.

Chancellor Atherton asked to come to our Senate meeting to share this plan. By the time she was due to speak, many concerned faculty at our campus had voiced their opinions and fears. The Senate Officers Committee met with the Chancellor and asked some of these questions. We put those and others into a list of questions for the Chancellor to respond to at the April 15 Senate meeting. These questions were given to the Chancellor in advance. Those of you in attendance at the meeting can share your perceptions with your colleagues, but overall, our concerns were not fully addressed.

A group of 17 concerned faculty from across the campus have been meeting; the group was given official status as an ad-hoc committee of the Senate on April 29. They have agreed to write a resolution directed to the board expressing our concerns. Their resolution is in the attached Senate Agenda. They have also drafted a paper supporting this resolution. Your Senator will have a copy of the complete paper. Check with your chair or coordinator.

#### Discussion of the Resolution

We will discuss and vote on this resolution at the May 6 Senate meeting. Talk with your department senator to be sure that he or she is able to express the will of the faculty in your area. If this resolution is passed it will be presented to the Governing Board on May 7.

You are invited to attend both of these meetings to hear this issue discussed.

Academic Senate Meeting—Monday, May 6, 1996—11:10-12:20— Room 370  
Governing Board Meeting—Tuesday, May 7, 1996—6:30 pm—Grossmont Board Room  
(Please note, seating is limited in the board room. come early if you want a seat. If you wish to express your views at the meeting, you will need to fill out a card stating your name and the issue you wish to address.)