

# Academic Senate Grossmont College

Monday, April 30, 2012  
11:00am – 12:20pm in Griffin Gate

## I. CALL TO ORDER

- A. Public Comment – *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.*
- B. Approval of Agenda
- C. Approval of Minutes from April 16, 2012

## II. PRESIDENT'S REPORT

15 minutes

Announcements and updates about work in progress at the College, District & State; Pat Murray receives the California Community Colleges Board of Governors' Classified Employee of the Year

## III. COMMITTEES

15 minutes

- A. Curriculum Committee Report – Jeff Waller

## IV. ACTION ITEMS

- A. BP/AP 3060- Institutional Code of Conduct (a/k/a "Code of Civility") (changes were made to this new policy based on our Senate feedback) *Patty/Yolanda*
- B. BP/AP 3540 – Sexual/Other Assaults Occurring on District Property *→ be aware of process*

10 minutes

## V. INFORMATION ITEMS\*

35 minutes

- A. GCCCD Online success website – Chris Rogers
- B. Distance Ed Plan (to be included in the Tech Plan) – Janet Gelb, Kerry Kilber
- C. New and Revised Board Policies and Administrative Procedures (sent separately)
  - BP/AP 4020 Program, Curriculum & Course Development *updates*
  - BP/AP 4102 Occupational/Vocational Technical Programs *updates*
  - BP/AP 4105 Distance Education (final versions attached) *New*
  - BP/AP 4260 Prerequisites and Co-requisites *Content review*
  - BP/AP 5010 Admissions and Concurrent Enrollment
  - BP/AP 5500 Standards of Student Conduct

*DCEC still discussing*

\*The Academic Senate may move information items to action upon a 2/3 vote.

{ Section 5. Quorum "A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included in quorum determination." Average number of senators attending the first three Senate meetings, Fall, 2011: 54 }

*Content review w/ statistical validation input next time*