Academic Senate Grossmont College

Monday, August 19, 2013 11:00am – 12:20pm in <u>Griffin Gate</u>

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

II. PRESIDENT'S REPORT

40 minutes

Need Senate meeting note takers (nothing fancy – literally, quick notes); College & District updates and online information available for you; Safety and Campus & Parking Services transition, Professional Development transition, administrator vacancies are filling to get the job done; also: Senate 101; Committee Membership 101;

III. COMMITTEES

A. Committee Chairs – Let me know of vacancies!

IV. ACTION ITEMS

None

V. INFORMATION ITEMS*

- A. Hiring TAs & Tutors: Quick Intro to the new NANCE worker category (A "foreshadowing" to the more In-depth presentation in Chairs & Coordinators)
 Tim Flood
- B. Student skills workshops Tate Hurvitz
- C. Senate Officer substitute for this semester only (replacement for Marion deKoning)

{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}

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