

Academic Senate Grossmont College

Monday, March 3, 2014

11:00am – 12:20pm in 38B-342 NOTE ROOM CHANGE!

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 of December 2, 2013

II. PRESIDENT'S REPORT

40 minutes

Updates about the Hiring Smart workshops, tutor hires,
and items from College and District meetings

III. COMMITTEES

A. New Member Approval

5 minutes

1. Adelle Schmidt, ESBS, Planning & Resources Council
2. John Oakes, MNSESW, Enrollment Strategies
3. Jennifer Bennett, ALC, Institutional Review Committee
4. Sue Gonda, District Human Resources Advisory Council

B. Reps needed: Planning & Resources: ALC;

TTLIC: P-TF, CTE, ALC; Curriculum: CTE, ALC, MNSESW

IV. ACTION ITEMS

NONE

V. INFORMATION ITEMS*

35 minutes

A. Introducing Victoria Kerba Miller, Associate Dean, Student Affairs; Discipline process basics

B. Student Attendance: no-show students left on the roster costs money and creates problems for veteran benefits. Process?

*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}