

Academic Senate Grossmont College

Monday, March 31, 2014
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 of March 17, 2014**

II. PRESIDENT'S REPORT

45 minutes

Updates from the College and District, including: Preparing your Web pages for the New Website; Enrollment Management/Compressed Calendar workshops, 4-30/5-1; Cross-Discipline Prerequisites Plan in progress; Proposition V Funding Plan for Facilities; IRC is in the process of reviewing activity proposals; Basic Skills Funding and Progress Report to Planning & Resources; upcoming State Senate Resolutions

III. COMMITTEES

IV. ACTION ITEMS

15 minutes

- A. **Resolution in support of Beth Smith for ASCCC President (Attachment A)**

V. INFORMATION ITEMS*

NONE

***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}

Attachment A (Action Item, 3-31-2014)

DRAFT * **RESOLUTION IN SUPPORT OF BETH SMITH FOR ASCCC PRESIDENT** * DRAFT

WHEREAS, Beth Smith was Senate President at Grossmont College from 2003 to 2007, a position she held with integrity and with values that supported the work of the Senate's 10 + 1 responsibilities under AB 1725,

WHEREAS, during her tenure as Senate President, Beth was devoted to developing and maintaining fair, transparent processes among faculty and within the College,

WHEREAS, Beth maintained communication with the Senate's committee chairs and faculty leaders and provided support to them when needed,

WHEREAS, Beth was consistent in bringing matters to the Senate for decisions about faculty involvement, processes and the senate's responsibilities in academic and professional matters,

WHEREAS, Beth has been committed to the Academic Senate for California Community Colleges with increasing and varied responsibilities for many years,

RESOLVED, that the Academic Senate of Grossmont College supports the candidacy of Beth Smith for President of the Academic Senate for California Community Colleges.