Academic Senate Grossmont College

Monday, February 2, 2015 11:00 – 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 Senate Minutes

 12/1/14 https://cms.gcccd.edu:8443/renderfile/53be2b9a0a0102650010b0fdeaeef7cd/college-info/senate/Archives_ALL/AS_Archives/Minutes/2014-12-01.AS.Minutes.pdf

II. PRESIDENT'S REPORT

20 minutes

Updates on Committees & Councils, including Planning & Resources, Districtwide C. Ed. Council, and more

III. COMMITTEES

IV. ACTION ITEMS 15 minutes

 A. Academic Rank Forms Revisions and suggestion for one-time submission for adjunct service of more than 5 years – Snider, Gonda et al (Attachment A)

V. INFORMATION ITEMS*

40 minutes

- A. New Student Pathways, or "Academies" What are they? What is the process for choosing the best model for Grossmont? Beth Smith
- B. CCSSE What are these student and faculty surveys to be administered the week of April 6, and what did we learn last time? – Shirley Pereira, former Faculty Research Liaison

Reference: http://www.ccsse.org/center/about_cccse/overview.cfm

{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.