



Grossmont College  
Academic Senate Meeting  
Monday, September 17, 2018  
AGENDA

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 September 17, 2018

C. APPROVAL OF THE MINUTES FROM: August 27, 2018 (5 minutes)

II. PRESIDENTS REPORT

- A.
- B.
- C.

III. COMMITTEES

A. NONE

IV. ACTION ITEMS

A. Mission and Vision Statement (Denise Schulmeyer) (10 minutes)

V. INFORMATIONAL ITEMS

- A. Library Service Platform Resolution (Nadra Farina-Hess) (10 minutes)
- B. ASSIST Position Paper (Dee Aceves) (10 minutes)
- C. Governance Re-Org (45 minutes)

\*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}