

**THE ACADEMIC SENATE MINUTES OF
GROSSMONT COLLEGE
REGULAR MEETING ON August 28, 1995**

Those Present:

**Sheridan DeWolf - President
Dave Wertlieb - Vice President
Barry Winn - Senate Officer at Large
Kats Gustafson - Senate Officer at Large
Peg Hovde - Past President**

Administration of Justice -

Art - Ron Tatro

Behavioral Sciences - Gregg Robinson

Biological Sciences - Ruth Botten

Business - Jed Ashley

Business Office Technology - Sandy Sikes

Cardiovascular Technology - Rick Kirby

Chemistry, Science - Bill Bornhorst, Cary Willard

Child Development - Lorraine Martin

Computer Science Information Systems - Wayne Allen

Counseling and Student Development Services - Donne Leigh, Jim Fenningham

Dance, Theatre Arts -

Disabled Student Services -

Earth Sciences -

English -

English-as-a-Second Language (ESL) - Virginia Berger

Family and Consumer Studies - Ann Daluiso

Foreign Languages - Carmen Hernandez

History - Mel Amov

Humanities -

International Business, Marketing, Management -

Journalism, Telecommunication - Gay Russell, Keith Bryden

Library -

Mathematics - Bill Bradley

Music - Paul Kurokawa

Nursing - Ann Burgess

Occupational Therapy Assistant - Carolyn Shushan

Physical Education, Recreation, Health Education - Laura Sim, Jean Sprunt, Brian Harvey

Physical Sciences - Bob James

Political Economy - Lee Brown

Respiratory Therapy -

Speech Communications - Jack McAuley

Staff Development - Judy Cook

Guests: S. Olechno

I. PRELIMINARY ITEMS

- A. Call to Order 11:10 am
- B. Approval of Agenda, M/S/U Dave Wertlieb/Laura Sim
- C. Approval of Minutes of May 15, 1995, M/S/U Dave Wertlieb, Ann DaLuiso

II ACTION ITEMS

- A. Resolution to grant the rank of Professor to Eugene L. Britt, Sheridan DeWolf, Mike Matherly and Shannon O'Dunn and to grant the rank of Associate Professor to Fred M. Beneditti, Jerry L. Buckley, Henry Jordan, and Joseph Medina. M/S/U, Dave Wertlieb, Laura Sim

B. Resolution to approve the expanded American Association of University Professors Ethics Statement. M/S/U Dave Wertlieb, Mel Amov

III. INFORMATION ITEMS

- A. Hiring Procedures-Charlene Mc Mahan, Vice Chancellor, Human Resources
(this item was postponed until 10/3/95)

At this time it was proposed to suspend rules of order to allow committee appointments to be approved by vote.
M/S/U Dave Wertlieb, Mel Amov

- B. Committee Appointments
Curriculum:

2 - Humanities, Social and Behavioral Sciences: Antonio Crespo
1-Business and Professional Studies: Jed Ashley
1-Special Services: Mary Paschke
1-At large: Joe Henry

Task Force on Proposed Improvements of the Student Center:
meets bi weekly, 1-2 hours ends February, 1996
1 Representative from Academic Senate

Student Due Rights and Process Committee

Lee Greene, Ben Newkirk, Mimi Lee, Connie Elder, Joe Medina, T. Ford

All committee members were approved and the Academic Senate President was granted authority to fill any vacancies (M/S/U Jed Ashley, Dave Wertlieb) with the exception of 1-Academic Senate Representative to the Curriculum Committee: Kathy Meyer or Wayne Allen. This position is to be determined by vote on 9/18/95.

- C. Student Recognition : Cum Laude, Summa Cum Laude and Magna Cum Laude

The Senate expressed some concerns that these titles are specifically associated with baccalaureate degrees and are therefore inappropriate for student recognition at Grossmont College. More information is requested regarding the origin of the proposal and questions were raised regarding the current status of recognition programs in existence.

- D. Classroom Management Practices

The College President has asked for the Academic Senate to write a policy regarding classroom management. The College President can set the policy but wants the Senate's input on procedures. The Vice President of Academic Affairs, Jack Daniels, will address the Senate on this issue at a future meeting. The scope of the document includes legal issues such as locking classroom doors, allowing bathroom breaks or make-up tests, etc. and concerns the faculties rights to maintain a learning environment. Dave Wertlieb sees a need for forums on the issue, and suggested a first meeting with Jack Daniels and a second open forum. Considering the scope of the project, Sheridan DeWolf sees the fall 95 semester proposed deadline as unrealistic. Bill Bradley would like to see a subcommittee formed from this that would examine faculty rights as associated with classroom management. Laura Sim pointed out that the differences in curriculum across departments make a standardized policy a problem, as well as less effective if hastily put together in one semester.

IV. OTHER MATTERS

A. President's Report

Bookstore: The problems of under-ordering books for this semester are being dealt with as best as possible. The Bookstore committee will be looking at some of these problems as well as long range and big picture issues.

B. UF Update, Mel Amov

Negotiations will continue and the UF is cautious about being too optimistic at this time.

C. Committee Reports

Equivalencies, Bill Bornhorst

One concern here is regarding minimum qualifications and the apparent tendency for administration to use inconsistent practices regarding the minimum qualifications established by departments. Many faculty agreed the procedure needs to be examined and some clear communication channels need to be established regarding all of this.

The next regular meeting of the Academic Senate is September 18, 1995