

THE ACADEMIC SENATE OF GROSSMONT COLLEGE
MINUTES of the REGULAR MEETING on NOVEMBER 6, 1995

Those Present:

Sheridan DeWolf - 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, Craig Milgrim
Business - Jed Ashley
Business Office Technology -
Cardiovascular Technology - Rick Kirby
Chemistry, Science - Cary Willard
Child Development - Lorraine Martin
Computer Science Information Systems -
Counseling and Student Development Services - Donne Leigh, Jim Fenningham
Dance, Theatre Arts -
Disabled Student Services -
Earth Sciences -
English - Lance Parr
English-as-a-Second Language (ESL) - Virginia Berger
Family and Consumer Studies -
Foreign Languages - Carmen Hernandez, Yolansa Guerrero
History - Mel Amov
Humanities - Hoke Simpson
International Business, Marketing, Management -
Journalism, Telecommunication - Keith Bryden
Library -
Mathematics -
Music - Paul Kurokawa
Nursing - Ann Burgess
Occupational Therapy Assistant - Carolyn Shushan
Physical Education, Recreation, Health Education -
Physical Sciences - Bob James
Political Economy - Eduardo Alvarez-Vargas
Respiratory Therapy - Allen Pellymouter
Speech Communications - Jack McAuley
Staff Development -
Guests: Trustee Rick Alexander, Trustee Rebecca Clark

I. PRELIMINARY ITEMS

- A. Call to Order 11:10 am
- B. Approval of Agenda, M/S/U Barry Winn/Mel Amov
- C. Approval of Minutes of October 16, 1995 M/S/U Barry Winn/Kats Gustafson

II. SPECIAL INFORMATION ITEMS

- A. Question and Answer with Board President, Trustee Rick Alexander
Trustee Alexander introduced Trustee Clark and thanked the Senate for the opportunity to communicate directly with faculty. Trustee Alexander responded to questions from faculty on topics such as the proposed survey by an individual Board Member which was voted down by the Board 4-1, and that the Board Member may contact faculty through the mail system on campus. He also discussed the search for a new name for the Grossmont Cuyamaca Community College District,

one that is less cumbersome and allows for future addition of campuses. Concerning the Grossmont College Mission Statement, Trustee Alexander suggested that questions be addressed to the College President.

III. ACTION ITEMS

- A. Resolution regarding Protected Class status - See Attachment #1
Three changes were made to the existing document to allow inclusion of fourth semester courses where second and third semester courses were referred to, and to strike the word transfer from the second paragraph, acknowledging an obligation to all students. M/S/U/
Barry Winn/Kats Gustafson

IV. INFORMATION ITEMS

- A. Campus Smoking Policy - Peter White
The college is doing a comparison study of no smoking policies at other community colleges and universities, as well as looking at legal limits to establishing smoking areas. The proposal establishes no smoking within 20 feet of any doorway or air intake system.
- B. President Sanchez is establishing a Marketing Committee to be chaired by Kim Metli. "The charge of the committee will be to develop marketing strategies for Grossmont College so the institution can maximize the use of facilities and resources. This committee will be responsible for generating brochures, end -of-the-year-reports, communications related to enrollments, etc." Dr. Sanchez has asked that we appoint one faculty member.
- C. The Education of the New California Workforce Conference- December 10-12, Hyatt Regency - San Francisco. Ann Daluiso has Tech Prep money to send one representative from the Academic Senate.
- D. NISOD: May 26-29, Austin Texas

V. OTHER MATTERS

- A. President's Report
Academic Senate Fall Session; information will be presented at the next meeting of the Grossmont College Academic Senate.
- B. Announcements and reminders:
•Retirement Party at Jake's in Chula Vista, Dec. 8. Remember the 60's. (if you can you weren't really there.) If you have anyone in your department that is retiring please contact Barry Winn at ext. 311 with a short biography of that person.

**The next meeting of the
Grossmont College Academic Senate
will be on Monday, November 20, 1995
at 11:10 in Room 370.**

Resolution concerning protected status* course/sections:

Whereas, we have an obligation to our students to offer all courses in a majors' sequence, and should do so even though there is not expected to be a sufficient number of students enrolled to meet the class minimum in these more advanced courses; and

Whereas, second, third, fourth semester courses are required by a number of majors; and

Whereas it is essential to be able to offer these courses consistently if we are to try to build up these majors' sequences (when such a course is cancelled at the last minute, it reduces our credibility and probably hurts future enrollment); and

Whereas, such courses are often offered only once a year within departments and divisions that consistently meet or exceed their WSCH goals;

Therefore, the Academic Senate at Grossmont College strongly recommends that second, third, and fourth semester courses in a majors' sequence be maintained and encouraged at Grossmont College in order to meet our obligation and mission as a transfer institution, to allow our students to transfer to four-year with a full majors' sequence completed. We believe this commitment is very consistent with the statement concerning exceptions to the Board's minimum class size policy (Board Policy #123, 2/5/85, second paragraph - a copy is attached).

We also recommend that a joint Senate/administration committee review the criteria used to determine whether certain courses/sections offered should have protected status, i.e. be allowed to be offered even though enrollment falls below a certain minimum. These criteria have most recently been reiterated in a memo from VPAA Jack Daniels to the Instructional Deans & Directors, 7/28/95 (a copy is attached).

*"protected status" means exceptions to the Board's minimum class size policy.