

THE ACADEMIC SENATE OF GROSSMONT COLLEGE

MINUTES of the REGULAR MEETING on March 4, 1996

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, Diane Merlos

Business - Jed Ashley

Business Office Technology - Sandy Sikes

Cardiovascular Technology - Rick Kirby

Chemistry, Science - Cary Willard, Bill Bornhorst, Bill Givens

Child Development - Lorraine Martin

Computer Science Information Systems -

Counseling and Student Development Services - Donne Leigh, Jim Fenningham, Renee Reyes

Dance, Theatre Arts -

Disabled Student Services - Mimi Lee

Earth Sciences - Wayne Harmon

English - Lance Parr

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

Family and Consumer Studies -

Foreign Languages - Camen Hernandez, Edda Temoche-Weldele

History - Mel Amov

Humanities - Hoke Simpson

International Business, Marketing, Management -

Journalism, Telecommunication - Keith Bryden

Library - Curtis Stevens

Mathematics - Bill Bradley

Music - Paul Kurokawa

Nursing - Ann Burgess, Debbie Yaddow

Occupational Therapy Assistant - Carolyn Shushan

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

Physical Sciences - Bob James

Political Economy - Eduardo Alvarez-Vargas

Respiratory Therapy - Allen Pellymounter

Speech Communications -

Staff Development - Judy Cook

Guests: Ben Newkirk, Gordon Dudley, Teresa Jacob

I. PRELIMINARY ITEMS

- A. Call to Order 11:15 am
- B. Approval of Agenda, M/S/U Wertlieb, Cook
- C. Approval of Minutes of February 5, 1996 M/S/U Wertlieb, Gustafson

III. SPECIAL INFORMATION ITEMS

- A. Grossmont College President Dr. Richard Sanchez
- B. Jeanne Riddell Award-

Resolution to form a committee to explore the establishment of a teaching award for adjunct faculty in Jeanne Riddell's name. M/S/U/ Winn, Willard

Gregg Robinson and Virginia Berger have volunteered to be on the committee, more faculty are needed.

II ACTION ITEMS

- A. Resolution to approve Connie Elder as the Faculty Staff Development Coordinator.
M/S/U/ Wertlieb, Amov

Discussion of the drastic reduction in this years Staff Development funds to the college resulted in a resolution to direct the Senate Officers Committee and Judy Cook to draft a resolution to bring back to the next Senate Meeting. This resolution is to address concerns about the District's allocation of Staff Development funds to the colleges and the use of Grossmont College's Staff Development money to pay for reassigned time, duplicating costs, and clerical support. The resolution is also to address the replacement rather than augmentation of travel money with Staff Development Funds.
M/S/U Winn, Hovde

- B. Resolution to approve the Academic Rank Procedures presented in the February 5th meeting of the Grossmont College Academic Senate. (See attachment #2)
Postponed until March 18, 1996. Anyone wishing to comment on the proposed draft, should send comments to Ann Burgess, e-mail Ann_Burgess@gcccd.cc.ca.us, Ext. 300, VM. 3028

C. Appointment of two faculty members to the Academic Master Plan Committee. The Academic Master Plan, a state mandated report, is due in Sacramento at the end of the academic year. The Committee needs one Instructional faculty member and one Student Services faculty member. Committee membership also includes the GC Academic Senate President and head of the Council of Chair and Coordinators. The first meeting will be held March 5 from 1:30-3:30 in the Board Room. Laura Sim will represent Council of Chair and Coordinators.
Resolution to approve the appointment of Student Services Faculty Representative--Ed Carrigan and Instructional Faculty Representative--Tim Cliffe M/S/U Wertlieb, Hovde

IV. INFORMATION ITEMS

- A. Campus Climate Project - Brad Phillips

This project will discuss how people feel about the environment of Grossmont College. Brad discussed the rationale for setting up the focus groups along ethnic/racial lines. This is the first step in this project, and it appears to be the most satisfactory approach at this time.

- B. Campus Security Survey - Brad Phillips

A survey was developed asking people about their expectations of campus security, and the levels of service the campus police will provide. Results of this survey will be available after March 19 from Brad's office.

- C. Proposition 203

The governing Board of Grossmont-Cuyamaca College District supported the Public Education Facilities Bond Act of 1996 on Tuesday, February 20, 1996. The state wide election is scheduled for March 26, 1996. Information is available from Dana Quittner Ext. 573

- D. One faculty member needed to serve on the Grossmont College Marketing Committee

The committee will meet on the 2nd and 4th Mondays of each month from 4:00 p.m. to 5:00 p.m. in the Governing Board Room. The first meeting was held on February 12.

- E. Three faculty members needed to serve on the Equivalency Committee.

- F. Two faculty members needed to serve on the Student Services Program Review Committee.

One is to serve long term and one is for atleast one semester. The SSPRC meets on the first and third Thursdays of each month from 9:30 a.m. to 11:30 a.m. in the Governing Board Room.

- H. Board Goals, Strategic Planning

On Tuesday, February 20, 1996, the Governing Board of Grossmont-Cuyamaca College adopted the following two year policy directions for district wide strategic planning

- a. Complete facilities and maintenance master plan for both colleges that will support educational programs;
- b. Provide planning and implementation of appropriate technologies to support instructional and administrative applications;
- c. Promote strategies at Cuyamaca College to attain institutional self-sufficiency by the year 2000, and to provide unique educational leadership for its community future through innovative experiences, technologies, and environments for learning;
- d. Produce competitive compensation plan for employees based upon performance and productivity;
- e. Improve the efficiency and effectiveness of instructional, student and administrative services by exploring alternatives for managing and delivering these services;
- f. Strengthen efforts to attract and recruit students representative of the communities served, and support progress toward their goals.

V. OTHER MATTERS

A. Presidents Report - Sheridan DeWolf
The President and Mel Amov reported on District presentations regarding item C of the Board Policy Directions

FACCC and CCCAOE are co-sponsoring a workshop titled Voc Ed Update: Strategies for the New Reality on Friday, April 26, 1996 in San Jose. For more information contact the Senate Office at ext. 750.

**The next regular meeting of the Academic Senate
is scheduled for April 15, 1996.**

Agenda items for the March 18th meeting should be submitted to the Senate Officers Committee by March 13th.