

THE ACADEMIC SENATE OF GROSSMONT COLLEGE

**MINUTES of the REGULAR MEETING on March 18, 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 - Lance Parr**  
**Art -**  
**Behavioral Sciences - Gregg Robinson**  
**Biological Sciences - Diane Merlos, Craig Milgrim**  
**Business - Jed Ashley**  
**Business Office Technology -**  
**Cardiovascular Technology - Rick Kirby**  
**Chemistry, Science - Cary Willard**  
**Child Development -**  
**Computer Science Information Systems -**  
**Counseling and Student Development Services - Donne Leigh**  
**Dance, Theatre Arts - Henry Jordan**  
**Disabled Student Services - Jane Nolan**  
**Earth Sciences - Wayne Harmon**  
**English -**  
**English-as-a-Second Language (ESL) -**  
**Family and Consumer Studies - Mary Hubbard**  
**Foreign Languages -**  
**History -**  
**Humanities - Hoke Simpson**  
**International Business, Marketing, Management -**  
**Journalism, Telecommunication - Keith Bryden**  
**Library -**  
**Mathematics - Bill Bradley**  
**Music -**  
**Nursing -**  
**Occupational Therapy Assistant -**  
**Physical Education, Recreation, Health Education - Brain Harvey, Laura Sim**  
**Physical Sciences - Patti Tsai**  
**Political Economy - Eduardo Alvarez-Vargas**  
**Respiratory Therapy -**  
**Speech Communications - Jack McAuley**  
**Staff Development -**

**I. PRELIMINARY ITEMS**

- A. Call to Order 11:13 am
- B. Approval of Agenda, M/S/U Wertlieb, Winn
- C. Approval of Minutes of 3/4/96 M/S/U Amov, Hubbard

**II. SPECIAL INFORMATION ITEMS**

- A. Academic Senate President's Report on Board Strategic Planning Goal 'C:  
A resolution regarding Cuyamaca's self-sufficiency will be drafted at the next SOC meeting. Any suggestions for this resolution can be given to any of the SOC members. Chancellor Atherton, and Vice Chancellors Austin and McMahan, will attend the next Senate meeting to report further on this subject.

**III. ACTION ITEMS**

- A. Resolution to approve the Academic Rank Procedure presented on the February 5th meeting of the Grossmont College Academic Senate, based upon the modifications made to this Policy. M/S/U Amov, Lee  
Resolution to approve Mary Hubbard as a member of the Academic Rank Committee. M/S/U Amov, Lee

B. Resolution to approve Jack McAuley, and Michael Emami as members of the Equivalency Committee. M/S/U Winn, Hubbard

C. Resolution regarding Staff Development Funds

Until this year payment for reassigned time, duplicating, clerical time, and postage were not paid out of AB1725 Staff Development Funds. This year they were charged against AB1725 funds without an increase in Staff Development money. Since AB1725 Staff Development Funds were intended to augment not supplant existing Staff Development money, the Academic Senate of Grossmont College urges the College Administration to restore the original funds so that all AB1725 Staff Development money is available to Staff and Faculty for professional growth. Furthermore, the Academic Senate of Grossmont College urges that the College Strategic Planning and Educational Master Planning Committees consider staff development (including travel), as a priority, and direct the College Budget Committee to allocate resources for staff development activities. M/S/U Hubbard, Winn

D. Resolution to express appreciation to Judy Cook for her outstanding work as Chair of the Faculty Staff Development Committee. M/S/u Hubbard, Winn

#### **IV. INFORMATION ITEMS**

A. PE waiver requests- Discussion by Laura Sim has been postponed until the April 15 meeting

B. Student of Note- Kathy Harvey

Teachers are advised to nominate a student for the special celebration of Student of Note, to be held on May 4, 1996. Applications must be submitted to Kathy Harvey by March 29.

C. Arming of Campus Officers - this will be an information item at the March 19th meeting of the Governing Board at Cuyamaca College, and an action item at the April 2nd meeting at Grossmont College.

D. Graduation Speaker - Lee Brown

Commencement Day will be held on June 6th. This will be a special celebration for the faculty. There will be a reception following commencement. Reminder: Order your cap and gown by March 29 in the Bookstore.

E. College Hour and Instructional Scheduling

Jack Daniels, the Vice President for Academic Affairs, has requested that the Academic Senate support a pilot project for the fall 1996 semester, to conduct research on alternative instructional scheduling. As part of this pilot test classes will be scheduled during College Hour. Results of this pilot will be discussed with the Academic Senate in the Spring of 1997 to determine implications for scheduling in the 1997-1998 Academic Year.

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

Agenda items for the April 15 meeting should be submitted  
to the Senate Officers Committee by April 10.