

**THE ACADEMIC SENATE OF GROSSMONT COLLEGE**  
**MINUTES of the REGULAR MEETING on April 29, 1996**

**Those Present:**

**Sheridan DeWolf - President**  
**Dave Wertlieb - Vice President**  
**Barry Winn - Senate Officer at Large**  
**- Senate Officer at Large**  
**Peg Hovde - Past President**  
**Administration of Justice - Lance Parr**  
**Art -**  
**Behavioral Sciences -**  
**Biological Sciences -**  
**Business -**  
**Business Office Technology -**  
**Cardiovascular Technology - Rick Kirby**  
**Chemistry, Science -**  
**Child Development -**  
**Computer Science Information Systems -**  
**Counseling and Student Development Services - Donne Leigh, Jim Fenningham**  
**Dance, Theatre Arts - Henry Jordan**  
**Disabled Student Services - Jane Nolan**  
**Earth Sciences -**  
**English -**  
**English-as-a-Second Language (ESL) -**  
**Family and Consumer Studies -**  
**Foreign Languages -**  
**History - Mel Amov**  
**Humanities - Hoke Simpson**  
**International Business, Marketing, Management -**  
**Journalism, Telecommunication -**  
**Library -**  
**Mathematics -**  
**Music -**  
**Nursing - Ann Burgess**  
**Occupational Therapy Assistant -**  
**Physical Education, Recreation, Health Education -**  
**Physical Sciences -**  
**Political Economy -**  
**Respiratory Therapy -**  
**Speech Communications - Jack McAuley**  
**Staff Development -**  
**Guests:**

**I. PRELIMINARY ITEMS**

- A. Call to Order 11:15 am
- B. Approval of Agenda, M/S/U Wertlieb, Winn
- C. Approval of Minutes from March 18 and April 15, 1996 M/S/U Wertlieb, Winn

**II ACTION ITEMS**

- A. Resolution to direct the Academic Senate President to appoint two faculty members to sit on the 35th Anniversary Committee. M/S/U Winn, Wertlieb
- B. Resolution to conduct a faculty wide vote to change the Senate Constitution of the Senate to read as follows:

**Article IV. Membership and Organization.**

1. The Senate shall consist of:

- a. Four officers: a President, a Vice-President, two Officers-at-large and the immediate Past president or the President-elect. The President shall be elected for a four-year term including one year as President- elect, two years

as President, and one year as past President. The Vice President and Officers-at-large shall be elected to two-year terms.

M/S/U Sim, Wertlieb

Following the vote of the faculty, the by-laws will be submitted to the Senate for revisions as applicable.

C. 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. M/S/Passed with 3 abstentions. Hovde, Jordan

D. Resolution to approve Craig Milgrim and Barry Winn and a third faculty member to be appointed to serve on the Bookstore Committee. M/S/U Wertlieb/Sim  
The first meeting is scheduled for Tuesday May 7 at 3:30, in the Grossmont College Board Room.

E. Resolution to create an Ad Hoc Committee to draft for action at the May 6 Academic Senate Meeting, a resolution concerning the Cuyamaca Self Sufficiency Plan. M/S/U Winn/McAuley

F. Resolution to strongly express confidence in President Richard Sanchez and Vice Presidents Peter White and Jack Daniels. The Senate believes they will continue to be effective leaders of the College and that they will continue to be strong, articulate advocates of the College's interests and concerns at various District councils, with the Chancellor, and before the Governing Board. M/S/U Winn/McAuley

### III. INFORMATION ITEMS

A. PE Waiver requests: Laura Sim has requested that the Senate approve a proposal that further clarifies and strengthens the enforcement of the General Education requirements for Physical Education. She presented options for students unable to take regular PE courses These students may take a modified or adapted PE or Health Ed course. Students will work with the PE department Chair and Petitions committee to discuss and arrange options.

B. No smoking policy:  
The current policy of no smoking in any building, will be extended to no smoking within twenty feet of any building. (see attachment #1)

C. Distinguished Chair - Deadline is August 19, 1996 for nominations to be received.

D. Jack Daniels submitted a definition of Distance Learning developed by the Vice Presidents' Council for consideration and adoption by the Senate. (see attachment #2)

### IV. OTHER MATTERS

- A. President's Report
1. Statewide Academic Spring Session- Resolutions and their vote available in the Senate Office.
  2. Call to Committees: Please review your membership for '96-'97. If you will be needing faculty replacements, please let the Senate Officer's Committee know as soon as possible.
  3. Carolyn Shushan needs donations of sick leave. Please contact the office of Personnel Department.

**The next regular meeting of the Academic Senate  
is scheduled for May 6.**