

# *Academic Senate Grossmont College*

## **MINUTES OF THE MEETING –April 2, 2001**

**PRESENT:** Cathy Harvey(President), Mary Rider(Vice President), Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier, Rick Michelson(AOJ); Ben Newkirk(Behavioral Sciences);Dave Wertlieb, Diane Merlos(Biological Sciences), Sandy Sikes(Business Office Technology); Don Ridgeway, Rick Kirby(Cardiovascular Technology), Cary Willard, (Chemistry), Sonia Gaiane, Barbara Chernofsky (Child Development), Diane Mayne Stafford, Wayne Allen, Janet Gelb (CSIS); Bonnie Shcmiege, Mary Rose, Peggy Shepard(Counseling); Joe Orate(Culinary Arts); Jennifer Carmean(DSPS); Cathy Meyer(Dance); Mike Matherly(Earth Sciences); Gary Phillips, Sydney Brown, Julie Cardenas (English), Pat Bennet, Gene Morones, Chuck Passentino(ESL); Sylvia Montejano(EOPS); Joyce Sake, Rick Trestrail, Bushra Jonna, Colleen Suwara (Exercise Science); Jerry Baydo, Mel Amov(History); Zoe Close, David Arthur(Humanities); Patricia Morrison(Library); Jim Hilton, Dave Lunsford, Steve Davis(Math); Evan Wirig (Media Communications); Steve Baker(Music); Jane West, Susan Wild, (Nursing); Dennis Collins(Physics, Astronomy & Physical Sciences); Bill Cummings(Political Economy); Nancy Tendal(Respiratory Therapy); Sheri Sjoberg, Roxane Tuscany(Speech Communications); Beth Mallet-Anderson, Henry Jordan(Theatre Arts).

**ABSENT:** Ron Tatro, Les Lawrence Jeff Irwin(Art), Gregg Robinson, Leilani Holmes, Israel Cardona(Behavioral Science), Jed Ashley(Business); Tom Olmstead(Chemistry); Tom Gamboa(Cross Cultural Studies); Jane Nolan(DSPS); Tim Cliffe(Earth Sciences); Nelson Paler, Janice Bellinghiere(English); Antonio Crespo, Paul Vincent (Foreign Language); Gene Britt(International Business); Curts Stevens(Library); William Snead (Media Communications), Fred Benedetti (Music), Pat Bradley(Nursing); Marcelle Karlin(Occupational Therapy); Michael Piotrowski, Laura Mosier(Part Time Representatives); Patti Tsai (Physics, Astronomy & Physical Sciences); Mary McKenzie(Political Economy); David Kievit (Theatre Arts).

**RECORDER:** Martha Garcia

### **I. PRESIDENT'S REPORT**

#### **A. Call to order**

Cathy Harvey called the meeting to order at 11:10 a.m.

#### **B. Motion to approve the agenda**

The agenda was approved with the following amendments:

- Student Services Program Review Committee was taken off the president's report.
- Nominations Committee was added to the information items.

**MSU Amov/Smith**

### **C. Motion to approve the minutes**

The March 19, 2001, Academic Senate minutes were approved as presented.

MSU Wertlieb/Smith

### **D. Planning and Budget Council**

Dave Lunsford informed the senate that his term as the Planning & Budget Council Co-Chair will end in June, 2001, and that a faculty member will be needed to replace him. He described the co-chair's responsibilities, the council's charge, the meeting schedule, and the Planning and Budget's relationship with other council's and committees.

## **II. ACTION ITEMS**

### **A. University Transfer Studies Degrees (UTSD)**

Cathy Harvey explained that on the March 19 senate meeting, the senate officers were charged by senators to return with a motion that would amend the UTSD as requested by the Exercise Science & Wellness Department.

After stating that discussion would be limited to fifteen minutes and giving instructions for ballot voting, Cathy Harvey asked that the following motion be put on the table for discussion as an amendment to the original UTSD.

***A ONE TO 1.5 UNIT COURSE IN THE DISCIPLINE OF EXERCISE SCIENCE AND WELLNESS, CHOSEN BY THE PROSPECTIVE TRANSFER STUDENT FROM THE FOLLOWING FITNESS/ORIENTED CLASSES:***

***TOTAL BODY FITNESS  
WEIGHT TRAINING***

***AEROBIC FITNESS & WEIGHT TRAINING  
AEROBIC WALKING FOR FITNESS/WELLNESS  
AEROBIC DANCE EXERCISE***

***LAP SWIMMING FOR HEALTH & FITNESS***

***SENIOR FITNESS & WELLNESS  
ADAPTIVE AEROBIC FITNESS***

***OR***

***TWO ACTIVITY COURSES TAKEN FROM THE AREA OF DANCE OR EXERCISE AS DESCRIBED IN THE GROSSMONT COLLEGE ASSOCIATE DEGREE PACKAGE.***

**YES Vote** - Supports the Exercise Science & Wellness proposal

**NO Vote** - Supports the original Curriculum Committee proposal

Discussion followed and the results were as follows:

- **33 No**
- **25 Yes**

**The University Transfer Studies Degree was accepted in its original form.**

## **B. Academic Rank**

- William Bornhorst for Emeritus Status

**M/S/U Amov/Smith**

## **III. INFORMATION ITEMS**

### **A. Nominations Committee**

Patricia Morrison presented an update of the senate officers and adjunct nominations as follows:

#### Academic Senate Slate of Senate Officer Nominees

- Mary Rider – Vice President/Counseling
- Beth Smith – Officer at Large/Math
- Jerry Buckley – Officer at Large/Cardiovascular Technology
- Sheri Sjoberg – Officer at Large/Communications

#### Academic Senate Slate of Adjunct Nominees

- Kristen Maria Reichardt – English/ESL
- Nate Scharff – Business & Professional Studies
- Bushra Jonna – Exercise Science & Wellness
- John Mercurio – Political Economy

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### **B. Student Health Fee**

Peter White informed the senate that at the April 17 Board of Trustees meeting, he will request authorization to raise the mandatory student health fee from \$11.00 to \$12.00 dollars per regular semester and from \$8.00 to \$9.00 dollars per summer session. One of the reasons for the fee increase is that the student services have been expanded over the last few years. Another reason is that the number of students exempt from paying the student health fee because of their financial aid status is increasing. Grossmont College is getting to a point where the cost for

running the Student Health Department is exceeding the amount of available funds because the department is funded entirely by the student health fee. If the health fee increase were approved, the college would consider hiring a full time nurse to cover the evenings and to expand services on Saturdays.

He concluded by explaining that the proposal has gone through the ASGC and the Administrative Council at Grossmont and Cuyamaca College where it has been unanimously supported. A detailed report explaining the health services, the costs, and the causes for the increase is being prepared for the board with the expectation that they will support the increase as well.

### **C. College Level Examination Program (CLEP)**

Cary Willard presented the latest version of the CLEP proposal and explained that she worked with Dean Colli and each of the departments to determine the appropriate number of units to be granted for each of the areas of general education as well as the appropriate exam scores. She referred to attachment #4 of the senate agenda, which shows the most updated proposal and asked senators to note that the Math department minimum score was changed from 450 to 500.

The following concerns and questions were raised:

- Whether or not students will be penalized for wrong answers
- How recency will be handled
- Currency and clarity of information on examinations
- How often exams will be reviewed

Cary explained that the intent now is to have a CLEP program aligned with Cuyamaca to allow this type of credit at our institution.

## **IV. COMMITTEE REPORTS**

### **A. Planning and Budget Council**

Dave Lunsford gave senators a detailed report of the Grossmont College financial situation. He explained that the budget has been reduced due to a very significant decrease in enrollment in the fall. The college has been able to consolidate the budget without affecting any instructional program by using unexpended money such as unfilled faculty and staff positions.

Dave concluded by explaining that Grossmont College is going through a very critical restrictive time and that priorities must be considered.

The meeting adjourned at 12:20 p.m.

**Approved April 16, 2001**