Academic Senate Grossmont College

MINUTES OF THE MEETING - April 15, 2002

PRESENT: Cathy Harvey(President), Mary Rider(Vice President), Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier, (AOJ); Jeff Irwin(Art); Gregg Robinson(Behavioral Science); Dave Wertlieb, Diane Merlos(Biological Sciences); Rick Kirby(Cardiovascular Technology); Cary Willard(Chemistry); Barbara Chernofsky, Cathie Robertson(Child Development); Lynn Gardner, Peggy Shepard(Counseling); Cathie Robertson(Culinary Arts); Marlene Jansky(DSPS); Mike Matherly(Earth Sciences); Gary Phillips, Sydney Brown, Marilyn Ivanovici (English); Virginia Berger, Nancy Herzfeld-Pipkin(ESL); Sylvia Montejano(EOPS); Jim Symington (Exercise Science); Yolanda Guerrero(Foreign Language); Jerry Baydo, Mel Amov(History); Zoe Close, William Hoaglin(Humanities); Patricia Morrison(Library); Peg Hovde, Jim Tarvin(Math); Evan Wirig, William Snead(Media Communications); Steve Baker(Music); Diane Helland(Nursing); Marcelle Karlin(Occupational Therapy); Henry Jordan (Theatre Arts).

ABSENT: Rick Michelson(AOJ); Ron Tatro, Les Lawrence(Art); Ben Newkirk, Maria Pak, Israel Cardona(Behavioral Science); Judith Walery(Business); Sandy Sikes, Illyana McManus(Business Office Technology); Don Ridgeway(Cardiovascular Technology); John Oakes(Chemistry); Roxane Tuscany, Sheri Sjoberg(Communications); Janet Gelb, Wayne Allen, Diane Mayne-Stafford(CSIS); Bonnie Shcmiege(Counseling); Tom Gamboa(Cross Cultural Studies); Kathy Meyer(Dance); Jane Nolan(DSPS); Tim Cliffe(Earth Sciences); Chuck Passentino, Qais Sako(English); Rick Trestrail, Gay Cox, Laura Burger(Exercise Science); Paul Vincent(Foreign Language); Gene Britt(International Business); Curtis Stevens(Library); Jenny Vanden Eynden, Larry Langley(Math); Fred Benedetti (Music); Pat Bradley (Nursing); Bushra Jonna, Kristen Maria Reichardt(Part Time Representatives); Dennis Collins, Patti Tsai(Physics, Astronomy & Physical Sciences); Bill Cummings(Political Economy); Lorenda Seibold-Phalan(Respiratory Therapy); Craig Everett, Beth Mallet-Anderson(Theatre Arts).

GUESTS: Sheridan DeWolf **RECORDER:** Martha Garcia

The Academic Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action."

I. PRESIDENT'S REPORT

A. Call to order

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

B. Approval of Agenda

The agenda was approved as presented.

M/S/U Charnofsky/Smith

C. Approval of Minutes

The minutes of the April 1, 2002, meeting were approved as submitted.

M/S/U Wertlieb/Kirby

D. Bond Proposition

Presented by Ted Martinez and Cathy Harvey

Cathy Harvey asked senators to review the proposed bond measure in full text. Attached were Cuyamaca's and Grossmont's lists of projects to which the bond money will be allocated if the proposition is successful.

E. State Academic Senate Elections

Mary Rider informed senators that Hoke Simpson has been reelected as State Academic Senate President. She also reported that Renee Tuller has been designated as South Academic Senate Representative.

II. ACTION ITEMS

A. No action items at this meeting.

III. INFORMATION ITEMS

A. LRC/Tech Mall Construction Project

Presented by Debra Fitzsimons and Tim Flood

Tim informed senators that construction on the LRC will begin in June, 2002. He distributed a handout indicating the LRC, Print Shop relocation, Tech Mall remodel, and possible Quad and Staircase construction timelines. He also presented a map of the college, highlighting the areas of major impact.

Tim warned faculty to expect the following during construction:

	Excavation work during summer	
•	Construction work from Monday through Friday from	
6:00 a.m. through 4:00 p.m. approximately		
• ————————————————————————————————————	Plenty of dust and noise	
• ————————————————————————————————————	Trucks continuously entering and leaving campus	
	Approximately 150 unavailable parking spaces	

The following has been planned to relieve some of the annoyances caused by the construction:

 Plywood sound wa 	alls will be built
•	A cross-walk guard will be available during heavy
traffic times.	3
•	Signs will be placed at main points to assist with traffic
flow.	
	Contractors will be given a specific delivery schedule
and a specifi	c delivery entrance.

- □□□□□□□□□□□□□□□□□ The access road parking will be increased, and the non-ticketing timeline will be extended to five weeks.
 - A brochure with construction information as well as a construction map will be distributed to all faculty, staff, and students.

Further, a Grossmont College construction website will be available for construction updates. Concerns and suggestions may be forwarded to Tim Flood or Debra Fitzsimons.

B. Board Policies - Chapter 5

Copies of the most recent revisions to Chapter 5 of the Board Policy Manual were attached to today's agenda. The Chapter 5 Board Policies have been reviewed by Mary Rider, Beth Smith, Peter White, David Agosto, Paul Carmona, and Cathy Harvey. Cathy asked senators to review the policies as they will be presented as an action item at the May 6 Academic Senate meeting. Questions may be forwarded to her.

C. Professional Relations Committee Statement Presented by Scott Barr

Scott Barr distributed a Professional Relations Committee brochure containing detailed committee information. He gave a brief background of the committee and explained the committee's charge. He also presented the following resolution for the senate's consideration:

DRAFT

We the Academic Senate of Grossmont College recognize that individuals and groups will occasionally experience disagreements and conflicts that can disrupt professional relations and inhibit communication. This is healthy, especially in academic communities where tension caused by disagreement can motivate learning and growth. Further, individuals may experience positive growth and strengthen working relationships when they employ safe and effective communication strategies.

Therefore, the Academic Senate supports the maintenance of a college environment conducive to collegial solutions where faculty, staff and administration are encouraged to seek collegial solutions to disagreements and conflicts as a first response toward resolution. This includes face-to-face dialogue (as distinctly different than e-mail and written communication) and/or mediation assistance from the Professional Relations Committee.

The resolution will be presented as an action item at the May 6 Academic Senate meeting.

IV. COMMTTEE REPORTS

A. ICC Committee Report

• Distance Education Task Force Update - Training Process for Faculty

Presented by Jerry Baydo

Jerry Baydo informed senators of an online course training program designed to provide faculty members with necessary knowledge and skills to successfully develop an online course. The program consists of several Front Page and Web CT workshops that will take place on Fridays from 1:00 p.m. to 4:00 p.m. or Saturdays from 9:00 a.m. to 12:00 p.m. in the Student Ed Tech Lab in the LRC. Jerry highly recommended faculty to enroll in ED 214: Developing an Online Course.

B. Planning and Budget Council Report

Presented by Jerry Buckley

The April 4 Planning & Budget Council Summary was attached to today's agenda. Jerry Buckley briefly reported on each of the items indicated on the attachment.

The meeting adjourned at 12:23 p.m.