

# *Academic Senate Grossmont College*

## **MINUTES OF THE MEETING – May 6, 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); Sandy Sikes, Illyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Cary Willard(Chemistry); Barbara Chernofsky(Child Development); Sheri Sjoberg(Communications); Lynn Gardner, Peggy Shepard(Counseling); Janet Gelb, Wayne Allen, Diane Mayne-Stafford(CSIS); Jane Nolan, Marlene Jansky(DSPS); Mike Matherly(Earth Sciences); Chuck Passentino (English); Virginia Berger, Nancy Herzfeld-Pipkin(ESL); Sylvia Montejano(EOPS); Jim Symington, Laura Burger(Exercise Science); Jerry Baydo, Mel Amov(History); Zoe Close, William Hoaglin(Humanities); Patricia Morrison(Library); Peg Hovde, Jim Tarvin(Math); Steve Baker(Music); Jeanne Raimond(Nursing); Marcelle Karlin(Occupational Therapy); Lorenda Seibold-Phalan(Respiratory 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); Don Ridgeway(Cardiovascular Technology); John Oakes(Chemistry); Roxane Tuscany(Communications); Bonnie Shcmiege(Counseling); Tom Gamboa(Cross Cultural Studies); Joe Orate, Cathie Robertson(Culinary Arts); Kathy Meyer(Dance); Tim Cliffe(Earth Sciences); Gary Phillips, Sydney Brown, Marilyn Ivanovici, Qais Sako(English); Rick Trestrail, Gay Cox (Exercise Science); Yolanda Guerrero, Paul Vincent(Foreign Language); Gene Britt(International Business); Curtis Stevens(Library); Jenny Vanden Eynden, Larry Langley(Math); Evan Wirig, William Snead(Media Communications); 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); Craig Everett, Beth Mallet-Anderson(Theatre Arts).

**GUESTS:** Cassandra Evans

**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 with the following clarification:

On Item “D” under the president’s report, Special Services includes EOPS and DSPS.

**M/S/U Chernofsky/Smith**

#### **C. Approval of Minutes**

The minutes of the April 15, 2002, meeting were approved as submitted.

**M/S/U Wertlieb/Kirby**

**D. Nominations Committee**

Only one nomination for the part time senate representative election has been received. The election will take place by the end of this week; therefore, Barbara asked senators to send nominations to her as soon as possible.

**E. Campus Selection Committee for Distinguished Faculty Award**

Cathy announced the need to fill the Distinguished Faculty Award Campus Selection Committee with five senators. The committee requires one senator from each of the four divisions and one senator representing the LRC, EOPS, Counseling, or DSPS.

The following people volunteered:

- Peg Hovde – Mathematics, Natural Sciences, and Exercise Science/Wellness Division
- Evan Wirig – Communication and Fine Arts Division
- Marcelle Karlin – Business and Professional Studies Division
- Bill Hoaglin – Humanities, Social and Behavioral Sciences Division
- Jane Nolan – Special Services (DSPS)

**II. ACTION ITEMS**

**A. Chapter 5 Board Policies**

Copies of Chapter 5 of the Board Policy Manual were attached to the April 15 agenda for senators' review. Cathy highlighted Board Policy 5010 because it was the only one that had undergone any change since the previous meeting. The Academic Senate approved Chapter 5 as presented today including the proposed changes to BP 5010 .

M/S/U Wertlieb/Gelb

**B. Professional Relations Resolution**

**Presented by Scott Barr**

The Professional Relations Resolution was approved as follows:

**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.*

M/S/U Wertlieb/Smith

### **III. INFORMATION ITEMS**

#### **A. College Program Definition Presented by Beth Smith**

Beth presented the proposed "Definition of a Program" for Grossmont College that was developed by a task force comprised of Beth Smith, Chuck Passentino, Virginia Berger, Lois Knowlton, and Wendy Craig. She explained that the task force is seeking to identify criteria that will define areas on campus as "programs". Beth shared various criteria and two conditions that areas must meet in order to qualify as programs. This same information had previously been a point of discussion for the Instructional Administrative Council (IAC), from which recommendations arose. Dean Colli spoke on behalf of the IAC and explained the reasons for their recommendations. Both proposals will be shared with other appropriate college councils/committees for further discussion, with the intention of finalizing the "definition of a program" within the subsequent academic year.

#### **B. Collegewide Priorities Presented by Peter White**

Peter presented the Proposed 2002-03 Collegewide Priorities indicating how each priority supports the Strategic Plan goals. He distributed the Proposed 2002-2003 College Priorities handout and the Strategic Plan Goals 2002-2004 handout. He asked senators to review both documents and forward questions and suggestions to him during this week, as the Strategic Plan and the Collegewide Priorities need to be finalized.

#### **C. Board Policy 4250 Presented by Cathy Harvey**

Cathy Harvey and Peter White presented the most current revision of Board Policy 4250. The Academic Senate reviewed and discussed the policy as it will be presented as an action item at the May 20 meeting.

### **IV. COMMITTEE REPORTS**

#### **A. Program Review Committee Report**

The Program Review Committee summary evaluations, commendations, and recommendations for the below listed departments were attached to today's agenda for senators' information:

- Cardiovascular Technology

- Orthopedic Technology
- Nursing
- Disabilities Services Management

**B. ICC Committee**

- **Distance Education Task Force – Distance Education Manual**  
**Presented by Jerry Baydo**

This item will be presented at the May 20 Academic Senate meeting.

The meeting adjourned at 12:23 p.m.