

Academic Senate Grossmont College

MINUTES OF THE MEETING – March 17, 2003

PRESENT: Cathy Harvey(President), Mary Rider(Vice President), Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier(AOJ); Jeff Irwin(Art); Israel Cardona(Behavioral Science); Diane Merlos, Virginia Dudley, Dave Wertlieb(Biological Sciences); Illyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Tom Olmstead(Chemistry); Cathie Robertson(Child Development); Joel Castellaw(Communication); Diane Mayne-Stafford(CSIS); Bonnie Shmieg (Counseling); Jane Nolan, Marlene Jansky(DSPS); Gary Phillips, Qais Sako(English); Virginia Berger(ESL); Sylvia Montejano(EOPS); Jim Symington(Exercise Science); Paul Vincent(Foreign Language); Thomas Bell, Mel Amov(History); William Hoaglin, Zoe Close(Humanities); Patricia Morrison(Library); Jenny Vanden Eynden, Peg Hovde (Math); Evan Wirig, William Snead(Media Communications); Jeanne Raimond, Debbie Yaddow(Nursing); Marcelle Karlin(Occupational Therapy); Joan Ahren(Part Time Representative); Ross Cohen(Physics, Astronomy & Physical Sciences); Jim Braunwarth(Political Economy); Lorenda Seibold-Phalan(Respiratory Therapy); Beth Mallet-Anderson(Theatre Arts).

ABSENT: Rick Michelson(AOJ); Ron Tatro(Art); James Wilsterman(Art); Teresa Jacobs ,Gregg Robinson(Behavioral Science); Judith Zander(Business); Don Ridgeway(Cardiovascular Technology); Cary Willard(Chemistry); Barbara Chernofsky(Child Development); Roxane Tuscany(Communication); Wayne Allen ,Janet Gelb(CSIS); Peggy Shepard, Lynn Gardner (Counseling); Tom Gamboa(Cross Cultural Studies); Joe Orate(Culinary Arts); Kathy Meyer, David Mullen(Dance); Marlene Jansky(DSPS); Gary Jacobson, Mark Goodman(Earth Sciences); Marilyn Ivanovici, Chuck Passentino, Sydney Brown(English); Nancy Herzfeld-Pipkin(ESL); Gay Cox, Rick Trestrail, Laura Burger(Exercise Science); Carmen Hernandez, Yolanda Guerrero (Foreign Language); Gene Britt(International Business); Curtis Stevens(Library); Jim Tarvin, Larry Langley (Math); Derek Cannon, Paul Kurokawa(Music); Kristen Maria Reichardt(Part Time Representative); Dennis Collins(Physics, Astronomy & Physical Sciences); Hank Jordan, Craig Everett (Theatre Arts).

RECORDER: Beth Smith

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

B. **Approval of Agenda**

The agenda was approved as presented

M/S/U Wirig/Smith

C. **Approval of the minutes**

The minutes of the March 3, 2003, meeting were approved as presented.

M/S/U Wertlieb/Smith

D. **Academic Senate President for 2003-2005**

Cathy Harvey announced that Beth Smith has been elected to serve as the Academic Senate President beginning June 1, 2003 and ending March 31, 2005.

E. **Postcard Campaign Update**

Senators visited approximately 120 classrooms to deliver an informed message to students regarding proposed budget cuts; students were encouraged to respond on postcards provided to them. Students had additional opportunities to learn about the implications of the proposed budget cuts and respond on postcards provided in various other student service areas as well as the ASGC Office. Several thousand postcards were taken to the capital by colleagues who participated in the March 17 demonstration; those colleagues delivered the postcards to the offices of various governmental representatives. Cathy

applauded the support of the entire campus in this collaborative effort to protest proposed budget cuts.

Demetrius Flagg reminded senators of the rally planned for March 25, 2003, in the quad at Grossmont College. He encouraged instructors to remind students to participate.

F. Other

a) Area D Meeting

The Area D meeting is scheduled for April 12 from 10:00 a.m. to 3:00 p.m. in the Griffin Gate at Grossmont College. Delegates attending will discuss resolutions in preparation for the Spring 2003 Plenary Session.

b) Students of Note

The Students of Note Celebration is in the planning stages. Faculty should expect nomination forms in their boxes by the end of the week.

c) Each One Teach One

The Each One Teach One Committee is discussing the possibility of canceling the orientation program for fall 2003 due to proposed budget shortfalls. Cathy will keep the senate apprised if this decision is rescinded.

d) Committee Openings

At present there are faculty positions available on two very important committees, the Petitions Committee and the Student Services Program Review Committee. Cathy encouraged senators to share this opportunity with their departments.

e) Due Process Committee

Mel Amov asked for three volunteers to serve on a Due Process Committee. Rules were suspended to pass a resolution allowing the Senate President to forward names of prospective senate representatives to serve on the Due Process Committee.

M/S/U Wertlieb/Buckley

f) 4/10 Schedule

Jerry Buckley shared information about the 4/10 schedule recognizing that it is a pilot project for the summer designed to facilitate utility savings. He emphasized the importance of faculty coming to campus on Monday through Thursday only.

II. ACTION ITEMS

Although there were no action items planned for this meeting, the rules were suspended and action was taken on item "F" of the president's report and on items "A" and "C" of the information items.

III. INFORMATION ITEMS

A. Budget Resolution

Presented by Jane Nolan and Marlene Jansky

Jane Nolan and Marlene Jansky presented the attached resolution as an information item. Considering the urgency associated with delivering a strong protest against proposed budget cuts, the rules were suspended in order for the senate to take action on the resolution.

M/S/U Wertlieb/Schmiege

B. Board Policies

Cathy Harvey asked senators to review BP 4020 and BP 3710 as they will be action items at the next senate meeting.

C. CAN Model

Presented by Beverly Wight

Bev Wight, the Articulation Officer, shared a chart showing current elements of the CAN model with changes suggested by the statewide Academic Senate. She asked that senators review a recommendation in support of the new CAN model with an accompanying rationale. The senate voted to suspend the rules and take action on the recommendation, endorsing it unanimously.

Motion to suspend the rules **M/S/U Buckley/Roberts**

CAN Model recommendation approved **M/S/U Merlos/Buckley**

Please attach the document with the rationale. I called Bev about sending me a word version, but I haven't heard back. Feel free to call her again.

D. Prop R Funding Information

Presented by Tim Flood

Tim Flood shared the information associated with the proposed expenditure of funds derived from the Prop R. Having been through seven iterations, it will be presented in the current Draft 8 form to the Board at the March 18, 2003, meeting.

IV. COMMITTEE REPORTS

There were no committee reports at this meeting.

The meeting adjourned at 12:20 p.m.