

Academic Senate Grossmont College

MINUTES OF THE MEETING – April 7, 2003

PRESENT: Cathy Harvey(President), Mary Rider(Vice President), Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier(AOJ); Ron Tatro, Jeff Irwn, James Wilsterman(Art); Diane Mertlos, Virginia Dudley, Dave Wertlieb(Biological Sciences); Judith Zander(Business); Illyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Tom Olmstead(Chemistry); Barbara Chernofsky, Cathie Robertson(Child Development); Roxane Tuscany, Joel Castellaw(Communication); Wayne Allen(CSIS); Lynn Gardner, Bonnie Shcmiege (Counseling); Jane Nolan(DSPS); Virginia Berger(ESL); Sylvia Montejano(EOPS); Gay Cowl, Laura Burger, Jim Symington(Exercise Science); Carmen Hernandez, Paul Vincent(Foreign Language); Thomas Bell, Carlos Contreras, Mel Amov(History); William Hoaglin, Zoe Close(Humanities); Patricia Morrison(Library); Peg Hovde (Math); Derek Cannon(Music); Marcelle Karlin(Occupational Therapy); Joan Ahren(Part Time Representative); Dennis Collins, Ross Cohen(Physics, Astronomy & Physical Sciences); Lorenda Seibold-Phalan(Respiratory Therapy); Beth Mallet-Anderson, Craig Everett(Theatre Arts).

ABSENT: Rick Michelson(AOJ); James Wilsterman(Art); Israel Cardona, Teresa Jacobs ,Gregg Robinson(Behavioral Science); Don Ridgeway(Cardiovascular Technology); Cary Willard(Chemistry); Diane Mayne-Stafford, Janet Gelb(CSIS); Peggy Shepard (Counseling); Tom Gamboa(Cross Cultural Studies); Joe Orate(Culinary Arts); Kathy Meyer, David Mullen(Dance); Marlene Jansky(DSPS); Gary Jacobson, Mark Goodman(Earth Sciences); Gary Phillips, Qais Sako, Marilyn Ivanovici, Chuck Passentino, Sydney Brown(English); Nancy Herzfeld-Pipkin(ESL); Rick Trestrail(Exercise Science); Yolanda Guerrero (Foreign Language); Gene Britt(International Business); Curtis Stevens(Library); Jenny Vanden Eynden, Jim Tarvin, Larry Langley (Math); Evan Wirig, William Snead(Media Communications); Paul Kurokawa(Music); Jeanne Raimond, Debbie Yaddow(Nursing); Kristen Maria Reichardt(Part Time Representative); Jim Braunwarth(Political Economy); Hank Jordan (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 Smith/Chernofsky

C. **Approval of the minutes**

The minutes of the March 17, 2003, meeting were approved as amended.

M/S/U Schmiege/Chernofsky

D. **Budget Update**

Presented by Debra Fitzsimons

D. Fitzsimons presented a status report on formulating next year's tentative budget. She explained that the tentative budget allocation formula for FY 2003-2004, compared with the S1-rollover of adoptive budget, reflects a gap; she also presented possible strategies to fill the gap.

E. **Social Security Numbers**

Presented by Brad Tiffany

B. Tiffany explained that privacy acts require strict monitoring of the display of social security numbers with student names. Currently, a task force is in the formation stages and will address such issues. Ultimately, it is anticipated that

with the new student record system, the student social security number will be suppressed and replaced by another number.

F. Other

a) San Diegans Leave for Jordan-Iraq

Wendell Cutting (Grossmont Cuyamaca District Trustee) along with Rick Becks will be going to the strife torn region as volunteers for World Emergency Relief of Carlsbad, CA. to coordinate distribution of humanitarian relief supplies currently enroute to the area and of subsequent aid that is to be shipped to assist with the rebuilding of lives in Iraq.

b) Distinguished Faculty Award

A Campus Selection Committee to review divisional finalists for the selection of the recipient of the Distinguished Faculty Award for 2003-2004 was formed with the following volunteers:

- Barbara Chernofsky from the Business and Professional Studies Division.
- Carmen Hernandez from the Humanities, Social and Behavioral Division.
- Gay Cox from the Mathematics, Natural Sciences, and Exercise Science/Wellness Division.
- Joel Castellaw from the Communication and Fine Arts Division.
- Pat Morrison from the Learning Resources Division.

c) Faculty Luncheon

Because of the present financial crisis at Grossmont College, most of the senators agreed to cover some of the cost for the luncheon that traditionally takes place during Professional Development Week.

II. ACTION ITEMS

A. Academic Rank Committee Recommendation

Presented by Rick Kirby

Roxanne Tuscany from the Communication Department was granted the rank of Professor.

M/S/U Montejano/Robertson

B. Board Policies

BP 4020 & BP 3710 were approved as presented.

M/S/U Wertlieb/Smith

C. Slate of Candidates for the election for the Academic Senate Vice President, Senate Officers at Large, and Part Time Senate Representative:

Academic Senate Vice President Election

- Scott Barr
- Barbara Chernofsky
- Bonnie Schmiede

Academic Senate Officers Election

- Jennifer Carmean

- Barbara Chernofsky
- Bonnie Schmiede

Academic Senate Adjunct Representative Election

- John Hildebrand – Business Department
- Kathleen Kramer – DSP&S/Communications
- David Milroy – Foreign Language

M/S/U Wertlieb/Smith

Senators expressed concern about having the same people being nominated for both the Academic Senate Vice President and the Academic Senate Officer position. The Chair for the Nominations and Elections Committee acknowledged the concern but shared that it was not within her jurisdiction to remove a nominee. It was agreed informally that the senate would consider the success of such a practice. Additionally, candidate statements will be added to the ballots, which may be another change subject to senate review.

III. INFORMATION ITEMS

A. Academic Rank Committee Recommendation – No Action to be taken on this information item.

Presented by Rick Kirby

The Academic Rank committee has recommended that Annjennette McFarlin be granted the rank of Emeritus Professor.

B. Funding Differential – PE/Arts

Presented by Laura Burger

The Academic Senate voted to suspend the rules and take action on the following resolution:

WHEREAS Exercise Science/Physical Education courses meet all guidelines for content and rigor as outlined in Title 5; and,

WHEREAS Exercise Science/Physical Education courses are required for graduation with an AA/AS Degree at Grossmont College; and,

WHEREAS Exercise Science/Physical Education courses contain considerable lecture material and cognitive/academic challenges; and,

WHEREAS obesity and Type 2 diabetes along with heart disease have grown to epidemic proportions in the American population in recent years and an overwhelming abundance of empirical and scientific research shows the indisputable, critical importance of exercise to disease prevention, quality of life and mental performance; and,

WHEREAS Exercise Science/Physical Education is the only discipline that addresses the human body from the perspective of disease prevention, weight control, nutrition and healthy lifestyle through theory and practical application to instill life-long wellness; and,

WHEREAS the general education of students should include exposure to a vast array of coursework intended to improve the educational experience and quality of life of the student; and,

WHEREAS differential funding of courses would negatively affect students, prevent colleges from fulfilling their stated mission and create fiscal hardship for individual institutions;

BE IT RESOLVED that the Academic Senate for California Community Colleges vehemently oppose any legislation that designates Exercise Science/Physical Education or any other discipline as "low priority" relative to funding, and support the concept that all disciplines should be fully and equally funded by the State of California.

Motion to suspend the rules: **M/S/U Wertlieb/Chernofsky**
Resolution approved as presented: **M/S/U Wertlieb/Robertson**

C. Staff Development Committee
Presented by Barbara Chernofsky

The Staff/Professional Development Committee has proposed some changes to the staff/professional development activities (including flex week) so that the activities that take place match the needs and interests of faculty and staff. A handout detailing the proposed changes was distributed for faculty to review.

D. Campus Planning Activities
Presented by Jerry Buckley

J. Buckley distributed a handout listing the Collegewide Priorities for 2003-2004. He explained the purpose and goal for each of the priorities and asked senators to review them and forward questions or suggestions to him.

IV. COMMITTEE REPORTS

There were no committee reports at this meeting.

The meeting adjourned at 12:20 p.m.