

# Academic Senate Grossmont College

## Minutes of the Meeting – May 19, 2003

**PRESENT:** Cathy Harvey (President); Mary Rider (Vice President); Beth Smith, Jerry Buckley (Senate Officers at Large); P.J. Ortmeier (AOJ); Jeff Irwin (Art); Diane Merlos, Virginia Dudley (Biological Sciences); Judith Zander (Business); Rick Kirby (Cardiovascular Technology); Tom Olmstead (Chemistry); Barbara Chernofsky (Child Development); Joel Castellaw, Roxanne Tuscany (Communication); Diane Mayne-Stafford, Wayne Allen (CSIS); Bonnie Schmiege, Lynn Gardner (Counseling); Cathie Robertson (Culinary Arts); Kathy Meyer (Dance); Marlene Jansky, Jane Nolan (DSPS); Gary Jacobson (Earth Sciences); Gary Phillips, Qais Sako, Chuck Passentino (English); Virginia Berger (ESL); Sylvia Montejano, Michael Perez (EOPS); Jim Symington (Exercise Science); Carmen Hernandez (Foreign Languages); Carlos Contreras, Mel Amov, Thomas Bell (History); Zoe Close, William Hoaglin (Humanities); Patricia Morrison (Library); Peg Hovde (Math); Evan Wirig (Media Communications); David Milroy (Part-time Representative); Ross Cohen (Physics, Astronomy & Physical Sciences); Beth Mallet-Anderson, Craig Everett (Theatre Arts).

**ABSENT:** Rick Michelson (AOJ); Ron Tatro, James Wilsterman (Art); Israel Cardona, Teresa Jacobs, Gregg Robinson (Behavioral Science); Dave Wertlieb (Biological Sciences); Ilyana McManus (Business Office Technology); Don Ridgeway (Cardiovascular Technology); Cary Willard (Chemistry); Cathie Robertson (Child Development); Peggy Shepard (Counseling); Tom Gamboa (Cross-Cultural Studies); Janet Gelb (CSIS); Joe Orate (Culinary Arts); David Mullen (Dance); Mark Goodman (Earth Sciences); Marilyn Ivanovici, Sydney Brown (English); Nancy Herzfeld-Pipkin (ESL); Gay Cox, Laura Burger, Rick Trestrail (Exercise Science); Yolanda Guerrero, Paul Vincent (Foreign Language); Gene Britt (International Business); Curtis Stevens (Library); Jenny Vanden Eynden, Larry Langley, Jim Tarvin (Math); William Snead (Media Communications); Paul Kurokawa, Derek Cannon (Music); Jeanne Raimond, Debbie Yaddow (Nursing); Marcelle Karlin (Occupational Therapy); Joan Ahrens (Part-time Representative); Dennis Collins (Physics, Astronomy & Physical Sciences); Joe Braunwarth (Political Economy); Lorenda Seibold-Phalan (Respiratory Therapy); Hank Jordan (Theatre Arts).

**RECORDER:** Janet Meade

*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 Items."*

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

#### A. **Call to Order**

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

#### B. **Approval of Agenda**

The agenda was approved as presented with an amendment to the order of the Action Items. The change is reflected in these minutes.

M/S/U Smith/Kirby

#### C. **Approval of the minutes**

The minutes of the May 5, 2003, meeting were approved as presented.

M/S/U Wertlieb/Wirig

#### D. **Recognition of Senate Committee Chairpersons – Mary Rider**

Patty Morrison recognized Barbara Chernofsky as the Chair of the Staff Development Committee and Judy Zander as Co-chair of the Faculty Staff Development Committee.

Jerry Baydo recognized Gary Phillips for his changes with technology as the Chair of Instructional Computing Committee.

In addition, the following committee members were recognized for their service: Sue Gonda for serving as chair of the Curriculum Committee

**Composition of District Student/Gender Equity Committee**

Counselor, CC

Counselor, GC

Academic Senate Representative, CC

Academic Senate Representative, GC

Representative, Associated Students of CC

Representative, Associated Students of GC

Sr. Director Institutional research, Planning, and Academic Services

Two Grossmont College representatives appointed by the College President

Two Cuyamaca College representatives appointed by the College President

Dean Counseling and Matriculation, CC

Dean Counseling/Student Development and Matriculation, GC

Cuyamaca College Instructional Dean, appointed by the College President

Grossmont College Instructional Dean, appointed by the College President

Assistant Dean, Student Affairs, CC

Assistant Dean, Student Affairs, GC

Vice President, Student Development and Services, CC

Vice president, Student Services, GC

Chair: Vice Chancellor Human Resources and Administrative Services (Equal Opportunity Officer)

Sheridan DeWolf for serving as chair of the Academic Program Review Committee

Scott Barr for serving as chair of the Professional Relations Committee.

Evan Wirig for serving as chair of the Academic Rank Committee.

The Senate Officers Cathy Harvey, Mary Rider, Jerry Buckley, and Beth Smith were acknowledged for their dedicated service.

## II. ACTION ITEMS

There were no action items for this meeting.

## III. INFORMATION ITEMS

### A. Design Guidelines

Presented by Dale Switzer and P. Vaughan Davies

Along with a handout, a detailed PowerPoint presentation was made to the senate, highlighting plans to revitalize the Grossmont College campus. The primary goals of the plan are revitalization of the campus, an ideally designed campus, and an energized public environment. Other objectives of the plan include creating cohesiveness with the existing historical and environmental aspects of the campus. Preliminary plans will be presented to the board in June and comments or suggestions regarding these proposed projects should be forwarded to Dr. Martinez' office.

### B. 2003 Spring Session Plenary Report

Presented by Beth Smith

An attachment titled, Status of Selected Resolutions sent to the Academic Senate for California Community Colleges was presented. Four of five Grossmont District Resolutions passed, while one was deferred. Impact resolutions were listed as follows: Basic Skills (4 resolutions), Academic Senate (6 resolutions), Student Fees (2 resolutions) and Student Removal. Lastly, an agenda for 2004 was outlined.

### C. Budget Cutback Process

Presented by Dr. Martinez

The president's cabinet received a directive to implement a 3% budget cut. This resulted in the establishment of a Cost Savings Task Force which developed a set of guidelines for budget cutting. Information was shared openly with all constituency groups which then made recommendations to the Planning and Budget Council. These recommendations were then sent to the President's Cabinet. The president then presented a 3% budget plan to the chancellor. Budget cuts were made in areas other than instructional support, including travel, equipment, memberships, printing as well as placing on hold several positions for hire. The bulk of the budget cut savings came from salary savings. The projected budget is lean with little flexibility, however, it is balanced.

The meeting adjourned at 12:20 p.m.

Approved 9/15/03 .