

Academic Senate

Grossmont College

Minutes of the Meeting – March 20, 2006

PRESENT: Beth Smith (President); Bonnie Schmiede (Vice President); Victoria Howitt (Senate Officer at Large); Craig Milgrim (Senate Officer at Large); P.J.Ortmeier, Tina Young (Administration of Justice); Jennifer Carmean (ASL); Suda House, Paul Turounet (Art); Israel Cardona, Gregg Robinson (Behavioral Sciences); Dave Wertlieb, Virginia Dudley, Michael Golden (Biological Sciences); Brian Keliher, Nate Scharff (Business Administration); Linda Snider, Mark Pressnall (Business Office Technology); Rick Kirby, Don Ridgway (Cardiovascular Technology); (Chemistry); Mary Courtney (Child Development); Joel Castellaw, Sheri Guseman (Communication); Janet Gelb, Diane Mayne-Stafford (Computer Science); Debbie Lim, (Counseling); (Cross Cultural Studies); James Foran for Joe Orate, Evan Enowitz (Culinary Arts); (Disabled Student Services); (Dance); Mark Goodman (Earth Sciences); Gary Phillips, Linda Mitchell, Stephanie Mood, Qais Sako (English); Virginia Berger, Nancy Herzfeld-Pipkin (ESL); Sylvia Montejano (EOPS); Laura Burger (Exercise Science and Wellness); (Foreign Language); Sue Gonda (History); (International Business); Michelle Blackman, Pat Morrison (Library); Peg Hovde, Nemie Capacia, Jeff Waller, Susan Working (Math); Evan Wirig (Media Communications); (Music); (Nursing); Valerie Plummer (Occupational Therapy); (PartTime Representatives); Zoe Close, Bill Hoaglin (Philosophy, Humanities & Religious Studies); Ross Cohen (Physics, Astronomy, & Physical Sciences); (Political Economy); (Respiratory Therapy); (Theatre Arts).

ABSENT: Lance Parr (Administration of Justice); Jim Wilsterman (Art); Teresa Jacob (Behavioral Sciences); (Biological Sciences); (Business Administration); (Cardiovascular Technology); Tom Olmstead (Chemistry); Sheridan Dewolf (Child Development); (Communication); Clifton Quinn (Computer Science); Tom Gamboa (Cross Cultural Studies); Mary Rider, Renee Tuller (Counseling); Kathy Meyer (Dance); Jane Nolan, Scott Barr (Disabled Student Services); Tim Cliffe Chris Hill (Earth Sciences); Julie Cardenas (English); Chuck Passentino (ESL); Jim Symington, Karen Caires, Joyce Sake (Exercise Science and Wellness); Ruth F. Konopka, Carmen Hernandez (Foreign Language); Marty Ennis, Devon Hansen (History); Priscilla Rogers (International Business); (Math); William Snead (Media Communications); Steve Baker, Fred Benedetti, Derek Cannon (Music); Nancy Tendal (Nursing); David Milroy, Raul Sandelin (PartTime Representatives); (Philosophy, Humanities & Religious Studies); Dennis Collins (Physics, Astronomy, & Physical Sciences); Todd Myers, Brian Jennings (Political Economy); Lorenda Seibold- Phalan (Respiratory Therapy); Beth Mallette, Craig Everett (Theatre Arts).

GUESTS: Dean Colli, Interim President - Grossmont

Della Elliott, Staff – Public Information

Nadra Farina-Hess, Librarian – LRC

Kats Gustafson, Assoc. Dean – Learning Resource Center

Cathy Harvey, Faculty – English

Marsha Raybourn, Supervisor – Instructional Operations

Curtis Stevens, Librarian – LRC

RECORDER: Tasa Campos

I. CALL TO ORDER

A. Approval of Agenda

A motion was made to approve the agenda.

M/S/U Goodman/Schmiege

Approval of Minutes from March 6, 2006

A motion was made to approve the minutes from the February 6, 2006 meeting.

M/S/U Snider/Goodman

II. PRESIDENT'S REPORT

Beth reminded everyone of the Governing Board meeting tomorrow at Cuyamaca. She stated a requested has been made for the meetings to be moved to a larger venue to accommodate all guests. The chancellor's said that the board meetings will not be moved, but could be in the future, once the current construction is finished and there is more space. Beth was unclear on whether speakers or chairs would be available outside the meeting room. The group discussed the Brown Act and whether or not it was legal for the Board not to accommodate any persons who want to attend a public meeting. It was stated that with this being an election year, the community should have access to the Board meetings. SOC will look it up in the Brown Act.

Suda House stated the situation of not allowing every interested person into the meetings was wrong and not in the spirit of democracy and should be pursued with an attorney. The group discussed a variety of available locations on campus that could

accommodate larger groups. The general community being able to attend the meetings was also reviewed.

Beth reviewed the upcoming Academic Senate meeting schedule. The next Academic Senate meeting is scheduled for April 3rd and the next meeting will be the first Monday after Spring Break, April 17th. Since Spring Break will be the week before the April 17th meeting, the agendas will be distributed during the week of April 3rd after the Monday meeting. Please note the April 17th meeting will be held in Room 524. Beth will remind everyone of the change of location before the meeting.

The next Chairs & Coordinator's Committee meeting will be on March 27th.

Beth shared the Task Force to Review Supervised Tutoring composition has been developed. The composition is as follows:

2 – Faculty from departments with discipline specific supervised tutoring labs.

2 – Faculty from department without discipline specific supervised tutoring labs.

1 – Counselor.

1 – Student.

2 – Instructional Administrators.

Faculty Co-Chair – Curriculum Committee

The Senate approved the development of this Task Force at the last meeting with a request for follow-up of the final composition.

Enrollment – Dr. Dean Colli

Dr. Dean Colli, Interim, Grossmont College President greeted the Senate and thanked them for their support during his term as Interim President.

Dr. Colli then gave an overhead presentation on enrollment and FTES. He distributed a hand-out on 2006-07 Goal FTES Options

and 2006-07 FTES Challenges. Dr. Colli stated the college is below its base enrollment and reviewed options, recommendations and strategy figures. The group discussed the implications if the goals are not met.

Dr. Colli stated he has read the department letters to the chancellor and thanked everyone for their positive attempts at solving the current situation.

Distinguished Faculty – Bonnie Schmiede

Bonnie Schmiede shared that it is time for Distinguished Faculty Nominations. She has nomination forms if any one is interested in nominating a colleague. The selection committee is being formed. The Distinguished Faculty will be honored during the Fall Semester Professional Development week and through the following year. If you have any questions, please contact her.

II. ACTION ITEMS

Resolution to Begin Problem Solving – Versions A & B, Attachment #1

Beth stated an additional version had been sent to her over the weekend. Copies of the version were available on the back table on goldenrod colored paper. This additional version would be titled Version C. Beth asked the group to review all three of the versions and then the group would discuss Version C first.

A motion was made to place Version C on the floor for discussion.

M/S Wertlieb/Kirby

The group reviewed and discussed Version C.

A motion was made to remove the last Resolve section on the Resolution – Version C.

M/S/U Robinson/Hovde

The group discussed the resolution.

A motion was made to add the fourth "Whereas" section from Version B after the second "Whereas" section in Version C. The section in Version B reads "Whereas, By denying that problems exist, the Chancellor and Governing Board have not responded to several requests for mediated assistance prior to the March, 2005, No-Confidence vote the Grossmont Academic Senate."

M/S Milgrim/Montejano

The group discussed the addition. After discussing further, the motion was withdrawn.

A motion was made to change the wording in Version C to reflect reasons of Votes of No Confidence.

M/ Schmiede

The groups decided to further discuss the resolution. It was suggested adding to the Resolution – Version C a listing of definitions of issues. The group continues discussing the pros and cons of adding the list.

A motion was made to table Resolutions – Version C so that SOC could list the definitions of issues.

M/S Wertlieb/Kirby

After discussion the motion was withdrawn.

It was decided that SOC will work on adding a list of definitions and today's changes into Resolution – Version C.

A motion was made to table discussion until next meeting when the adjustments have been made to the resolution.

M/S/U Wertlieb/Kirby

Revised Board Policies

Beth shared that Grossmont SOC met with the Cuyamaca SOC last Friday to discuss the Joint Academic Senate meeting in the fall and the revised board policies. Both colleges would like to

work on a process to approve revised board policies in a more timely manner. Beth stated the meeting was a good meeting.

Beth stated the revised board policies packet had been distributed at the last Senate meeting but if you needed an additional copy, Tasa had a few left.

A motion was made to review and approve the packet.

M/S/ Wertlieb/Schmiege

The group reviewed the changes. Beth reported that Cuyamaca had requested BP 5016 – Probation, Disqualification, and Readmission be pulled for further review. The Senate agreed to pull.

The group reviewed and discussed BP 2315 – Closed Sessions.

The group reviewed and discussed BP 7310 – Nepotism. The group requested this policy be pulled by the Senate. The group discussed. It was agreed the Grossmont Academic Senate would pull BP 7310 – Nepotism.

A motion was made to approve the Revised Board Policies packet with the pulling of BP 5016 – Probation, Disqualification, and Readmission and BP 7310 – Nepotism.

M/S/U Wertlieb/Morrison

IV. INFORMATION ITEMS

Distance Ed Plan – Attachment #2

Due to lack of time this item was not discussed.

Student Grievance and Due Process Procedure – Attachment #3

Due to lack of time this item was not discussed.

**Statute of Limitations on Grade Changes – Attachment
#4**

Do to lack of time this item was not discussed.

Faculty to Serve on Committees

Due to lack of time this item was not discussed.

Meeting adjourned at 12:25 p.m.

***The next meeting will be April 3rd, in the Grossmont College Griffin Gate.**

BS:tmc