

Academic Senate

Grossmont College

Minutes of the Meeting – October 16, 2006

PRESENT: Beth Smith (President); (Vice President); Victoria Howitt (Senate Officer at Large); (Senate Officer at Large); P.J.Ortmeier, Tina Young (Administration of Justice); Jennifer Carmean (ASL); Paul Turounet (Art); Gregg Robinson (Behavioral Sciences); Virginia Dudley, Michael Golden, Michelle Perchez (Biological Sciences); Evan Enowitz, Nate Scharff (Business Administration); Linda Snider, Mark Pressnall (Business Office Technology); Rick Kirby, (Cardiovascular Technology); Martin Larter (Chemistry); Mary Courtney, (Child Development); Sheri Guseman (Communication); Janet Gelb, Diane Mayne-Stafford (Computer Science); Mary Rider, Debbie Lim, Renee Tuller (Counseling); (Culinary Arts); Jane Nolan, Scott Barr (Disabled Student Services); David Mullen (Dance); Chris Hill (Earth Sciences); Gary Phillips, Joan Ahrens, Julie Cardenas, Tony Ding, Tate Hurvitz, Micah Jendian (English); Pat Bennett, (ESL); Sylvia Montejano (EOPS); Jim Symington, Laura Burger, Steve Johns, Larry Larsen (Exercise Science and Wellness); Paul Vincent (Foreign Language); Sue Gonda, Devon Hansen (History); (International Business); Pat Morrison (Library); Peg Hovde, Jenny Vanden Eynden (Math); Evan Wirig, William Snead (Media Communications); (Music); Tom Oertel (Nursing); (Occupational Therapy); David Milroy, Raul Sandelin (PartTime Representatives); Zoe Close, Bill Hoaglin (Philosophy, Humanities & Religious Studies); (Physics, Astronomy, & Physical Sciences); Brian Jennings, Jim Wood (Political Economy); Lorenda Seibold-Phalan (Respiratory Therapy); Craig Everett (Theatre Arts).

ABSENT: Bonnie Schmiede (Vice President); (Administration of Justice); (ASL); Jim Wilsterman, Suda House (Art); Israel Cardona, Teresa Jacob (Behavioral Sciences); (Biological Sciences); Judith Zander (Business Administration); Don Ridgway (Cardiovascular Technology); Jeff Lehman (Chemistry); Sheridan Dewolf (Child Development); Joel Castellaw (Communication); (Computer Science); Tom Gamboa (Cross Cultural Studies); (Counseling); Joe Orate, James Foran (Culinary Arts); (Dance); (Disabled Student Services); Judd Curran (Earth Sciences); (English); Barbara Loveless (ESL); (EOPS); (Exercise Science and Wellness); Ruth F. Konopka (Foreign Language); Marty Ennis (History); Priscilla Rogers (International Business); (LRC); Shirley Pereira, Jeff Waller (Math); (Media Communications); Steve Baker (Music); (Nursing); Christine Vicino (Occupational Therapy); (PartTime Representatives); (Philosophy, Humanities & Religious Studies); Ross Cohen (Physics, Astronomy, & Physical Sciences); (Political Economy); (Respiratory Therapy); Beth Mallette (Theatre Arts).

GUESTS: Kendra Jeffcoat – Interim Assistant Dean, Student Affairs

Chuck Passentino – Faculty, SLO Presentation

Bonnie Price – Accreditation Co-Chair

RECORDER: Tasa Campos

I. CALL TO ORDER

A. Approval of Agenda

A motion was made to approve the agenda.

M/S/U Stafford/Montejano

Approval of Minutes from October 2, 2006

It was noted under the "Information" section, item "C", the last sentence should read, "This item will be an Information Item at the next meeting."

A motion was made to approve the minutes from the October 2, 2006 meeting with the above change.

M/S/U Dudley/Montejano

II. PRESIDENT'S REPORT

Hiring Committee for Grossmont College President

Beth reported the hiring committee for the Grossmont College President position has finished the first round of interviews and have submitted their recommendations to the Chancellor. The next step in the hiring process will be the scheduling of forums on campus. There should be a message coming out from Dean Colli, Interim – President, Grossmont College, by the end of this week.

Other

The following information was also shared:

Beth attended an Area D meeting this weekend with other local Academic Senate Presidents to discuss and prep for the upcoming State Plenary Session. A large issued discussed was Associate Degrees and possible changes. This issue will be covered in more depth later in today's meeting.

David Milroy shared he would be speaking at the upcoming State Plenary Session. His presentation will include

information on Part Time Faculty issues. If you have in questions, please contact David.

III. COMMITTEE REPORTS

ICC – Instructional Computing Committee – Diane Mayne-Stafford

Diane Mayne-Stafford gave an update on the Instructional Computing Committee.

Diane updated the group on the Distance Education Plan the Academic Senate approved last spring. She reviewed Objective 1 through Objective 7 of Year 1 and discussed the items that have been completed, are in the process of being completed, and those that have not been started. The group discussed Objective 5 – Research the Possibility for Students to Attain an Associates Degree Online. One major concern with this objective is who will do the work. A variety of ideas and suggestion were discussed regarding a technician, a faculty member, or a consultant being hired and it was agreed this concern would be addressed at the Senate at a later time.

Diane reviewed the list of proposed ICC/DE training courses for Professional Development Week Spring 2007. Two new additional workshops have been proposed; Advanced Email and Tegrity Training. The group discussed email issues being experienced regarding space and memory.

The Instructional Computing Committee is continuing to monitor the following:

- Status of labs in the new buildings
- Colleagues Implementation
- Webgrade/Micrograde upgrades
- Blackboard/WebCT future
- Office 2007 release and implementation
- Vista release and implementation

Diane reviewed the Proposed Process of the ICC/DE Mentoring Plan for Online/Hybrid Instructors.

Please direct any questions to Diane Mayne-Stafford regarding information discussed today.

IV. ACTION ITEMS

Election of Replacement Senate Officer at Large

The nominations to fill the vacated Senate Officer at Large was opened at the October 2nd Academic Senate meeting. Beth officially closed the nominations at today's meeting. She reported there was one nominee, Jennifer Carmean. Beth asked if there were any additional write-ins and there were none.

A motion was made approve Jennifer Carmean's nomination by acclamation.

M/S/U Kirby/Enowitz

The motion was approved.

Beth congratulated and thanked Jennifer.

Plus/Minus Grading Proposal – Attachment(s) #1 & #2

Beth reviewed Attachment #1, a copy of an email from Jim Fenningham listing issues and questions brought up at the last Student Services Council. Mary Rider and Renee Tuller briefly explained some of Student Services concerns. The group continued to discuss the pros and cons of the proposal. The issue of all or none was discussed. During the previous presentation by Cliff Quinn, he informed the Senate that faculty would have the choice of whether to use the Plus/Minus Grading but information was shared to the contrary. More information is requested.

A motion was made to send the proposal back to the authors and a group be created to gather input from a variety of sectors in order to clarify questions.

M/S/U Milroy/Courtney

Kendra Jeffcoat, Interim Assist Dean Student Affairs stated in order for the ASGC to support the issue, they would need additional information to see the complete impact the change would have on students.

The development of a list of the pros and cons was suggested. This item will return to the Academic Senate at a later time.

Program Review Articulation Questions – Attachment #3

The group reviewed the proposed questions including the suggested changes made since the October 2nd Senate meeting.

The new proposed questions are as follows:

2.16 List courses that have been formally articulated with high schools. Describe any articulation and collaboration efforts with K-12 schools.

2.17 After reviewing ASSIST.org and the Grossmont College articulation website, describe the status of articulation with CSU and UC systems as well as private universities. Identify concerns or additional needs your department has related to articulation with four-year institutions. Describe how the department ensures that articulations with four-year universities are current.

A motion was made to approve the questions.

M/S/U Courtney/Mayne-Stafford.

The motion was approved.

V. INFORMATION ITEMS

Smoking Policy Update – Attachment #4

Beth reviewed attachment #4, Board Policy 6810 Smoking Ordinance. She stated the policy will be reviewed again after one year once the policy starts being enforced. The group discussed the following:

Penalties

Staff/Faculty vs. Student enforcement

Enrollment

Health issues

Designated smoking sites

Faculty working conditions

It was suggested a map of designated sites be reviewed. This item will return as an information item at the next Academic Senate meeting on October 30th, 2006.

Institutional Values – Chuck Passentino – Attachment #5

Chuck Passentino presented an Institutional Student Learning Outcomes diagram on "Effective Integration and Application of Knowledge and Skills". The diagram covered the following areas:

Productive Citizenry

Information and Technological Literacy

Scientific Inquiry and Mathematical Literacy

Effective Communication

Cultural Competence

Appreciation for Arts and Humanities

The group discussed the following issues and concerns:

How to measure

Problem solving and critical thinking

Creative expression

Value vs. outcomes

Quantities

General education and degrees

It was agreed more discussion is needed on this item and it will be placed on the next Academic Senate meeting agenda as information.

Associate Degree Information – Attachment #6

Beth reported there would be five resolutions on associate degrees at the upcoming State Plenary Session. She reviewed the following five resolutions:

Single Degree Title for the Associate Degree
Defining Associate of Arts and Associate of Science
Associate Degree Title for Occupational Programs
Support for Associate Degrees Based Solely on IGETC and
CSU GE Breadth
Opposition to Associate Degrees based Solely on IGETC
and CSU GE Breadth

She stated the current information is out of compliance with Title 5 and a decision needs to be made on whether to change Title 5 or to comply and re-examine the associate degrees.

The resolutions will be voted on at the Session. A possible third Associate Degree may be developed. Please send Beth any feedback you may have on the resolutions by Wednesday, October 25th so she can be prepared for Session.

Review of Senate Constitution and By-Laws – Attachment(s) #7 & #8

Due to lack of time this item was not discussed.

VI. OTHER

Meeting adjourned at 12:25p.m.

***The next meeting will be on October 30th in Griffin Gate.**

BS:tmc