

Academic Senate

Grossmont College

Minutes of the Meeting – February 5, 2007

PRESENT: Beth Smith (President); (Vice President); Jennifer Carmean (Senate Officer at Large); Victoria Howitt (Senate Officer at Large); P.J.Ortmeier, Tina Young (Administration of Justice); Jennifer Carmean (ASL); (Art); Israel Cardona (Behavioral Sciences); Virginia Dudley, Michael Golden, Michelle Perchez (Biological Sciences); Judith Zander, Evan Enowitz (Business Administration); Linda Snider, Mark Pressnall (Business Office Technology); Rick Kirby, Don Ridgway (Cardiovascular Technology); Tom Olmstead, Jeff Lehman (Chemistry); Mary Courtney, Amy Obegi (Child Development);, Sheri Guseman (Communication); Diane Mayne-Stafford (Computer Science); Mary Rider, James Canady (Counseling); (Culinary Arts); Jane Nolan, Scott Barr (Disabled Student Services); David Mullen (Dance); Chris Hill, Judd Curran (Earth Sciences); Joan Ahrens, Tony Ding, Micah Jendian, Adelle Schmitt (English); Pat Bennett, Barbara Loveless (ESL); Sylvia Montejano (EOPS); Jim Symington, Laura Burger (Exercise Science and Wellness); Paul Vincent (Foreign Language); Sue Gonda, Devon Atchison (History); Priscilla Rogers (International Business); Pat Morrison (Library); Peg Hovde, Corey Manchester, Shirley Pereira, (Math) Math); William Snead (Media Communications); (Music); Tom Oertel (Nursing); (Occupational Therapy); David Milroy, Raul Sandelin (PartTime Representatives); Zoe Close, Bill Hoaglin (Philosophy, Humanities & Religious Studies); Ross Cohen (Physics, Astronomy, & Physical Sciences); Robert Gordon, Brian Jennings(Political Economy); Lorenda Seibold-Phalan (Respiratory Therapy); Craig Everett (Theatre Arts).

ABSENT: Bonnie Schmiede (Vice President); (Senate Officer at Large); (Senate Officer at Large); (Administration of Justice); (ASL); Jim Wilsterman, Suda House, Paul Turounet (Art); Teresa Jacob, Gregg Robinson (Behavioral Sciences); (Biological Sciences); Nate Scharff (Business Administration); (Business Office Technology); (Cardiovascular Technology); (Chemistry); (Child Development); Joel Castellaw (Communication); Janet Gelb (Computer Science); Tom Gamboa, James Foran (Cross Cultural Studies); Debbie Lim (Counseling); Joe Orate, James Foran (Culinary Arts); (Dance); (Disabled Student Services); (Earth Sciences); Gary Phillips, Julie Cardenas (English); Nancy Herzfeld-Pipkin (ESL); (EOPS); Karen Caires, Larry Larsen (Exercise Science and Wellness); (Foreign Language); (History); (International Business); (LRC); Jenny Vanden Eynden, Jeff Waller (Math); Evan Wirig, (Media Communications); Steve Baker, Fred Benedetti, Derek Cannon (Music); (Nursing); Christine Vicino (Occupational Therapy); (PartTime Representatives); (Philosophy, Humanities & Religious Studies); (Physics, Astronomy, & Physical Sciences);(Political Economy); (Respiratory Therapy); Beth Duggan (Theatre Arts).

GUESTS: Pamela Wright – District, Institutional Research Planner

June Yang – Grossmont, Faculty – Philosophy, Humanities, & Religious Studies

RECORDER: Tasa Campos

I. CALL TO ORDER

A. Approval of Agenda

A motion was made to approve the day's agenda with the change made under President's Report, number C, the word Accounting was changed to Accountability.

M/S/U Montejano/Olmstead

Approval of Minutes from January 29, 2007

A motion was made to approve the January 29, 2007 meeting minutes.

M/S/U Bennett/Vincent

II. PRESIDENT'S REPORT

Introduction of Assistant Dean Student Affairs, Agustin Albarran

Beth welcomed and introduced the newly hired Assistant Dean Student Affairs, Agustin Albarran. Agustin thanked the Senate for inviting him. He informed the group he would be the contact for any discipline questions they may have. Beth stated Agustin would also be representative on the Faculty Rights Task Force currently being developed. There was a brief question and answer time and Agustin shared that if there were any more questions to please feel free to contact him at extension 7601 or his secretary, Kate Thom at extension 7600.

Spring 2007 Election Update – Nominations Close

Beth reported the nominations for the Spring 2007 election will close today. The following list of candidates was reviewed:

Vice President (1 seat) –

Sue Gonda – History

Senate Officer at Large (3 seats) –

Scott Barr – DSPS

Jeff Lehman – Chemistry

Shirley Pereira – Math

Part Time Faculty Senate Officer at Large (1 seat) –

Alan Renga – History

Raul Sandelin – English

Part Time Senate Representative (1 seat) –

Lee Johnson – Math

David Milroy – Foreign Language

Beth asked if there were any more nominations. Jim Symington nominated Laura Burger for Senate Officer at Large. Laura accepted the nomination.

Beth asked again if there were any others, there were none. The nominations were called closed. The candidates were asked to submit their candidate statement by Wednesday, February 7. The ballots will be distributed some time early next week. Beth thanked Jane Nolan, Mary Rider, and Michelle Perchez for volunteering to help with the election preparation process.

Suggestions were made to consider using an electronic voting process in the future and having more frequent elections in the future. The costs of facilitating an election with paper ballots make it cost prohibitive to schedule more elections.

Beth shared that the reassigned time request for Chris Hill, incoming Academic Senate President, to attend meetings and get up to date on processes was denied.

Accountability Report for Community Colleges – Attachment #1

Chris Hill reported she had attended a workshop in Anaheim on Accountability Report for Community Colleges (ARCC). The group reviewed a copy of the ARCC 2007 Report: College Level Indicators – College Peer Grouping. The group discussed the following:

Keypoints.

What is AB1417?

Who established the performance framework?

What are the performance categories?

How is our college's performance evaluated?

Category review.

How are the peer groups determined?

How does the information/data affect Grossmont College?

What are the next steps?

How can the report be tied and attached to budget and possible funding?

Chris stated this version is a draft. If you have any additional questions, please contact her or visit the website www.cccco.edu

Other

Beth reported the Accreditation Self-Study Report is almost complete. Current drafts are due this week and a final draft should be available in March. The final version will be coming to the Academic Senate for approval in April.

III. COMMITTEE REPORTS

Instructional Computing Committee Report – Diane Mayne-Stafford

Diane Mayne-Stafford electronically reviewed the following report:

Professional Development Week workshops

- a. These went well overall and we had good reviews.
- b. Andrea did two BlackBoard sessions, but s