

Academic Senate Grossmont College

Minutes of the Meeting – September 17, 2007

PRESENT: Chris Hill (President); Sue Gonda (Vice President); Scott Barr (Senate Officer at Large); Laura Burger (Senate Officer at Large); Jeff Lehman (Senate Officer at Large); Raul Sandelin (Senate Officer at Large); P.J.Ortmeier, Tina Young (Administration of Justice); Jennifer Carmean (ASL); Jim Wilsterman, Jennifer Bennett (Art); Amy Ramos (Behavioral Sciences); Virginia Dudley, Michelle Perchez (Biological Sciences); Judith Zander, Evan Enowitz (Business Administration); Linda Snider, Barb Gillespie (Business Office Technology); Rick Kirby, Don Ridgway (Cardiovascular Technology); Martin Larter, Diana Vance (Chemistry); Sheridan Dewolf, Amy Obegi (Child Development); Joel Castellaw, Jill Carleton, Victoria Howitt (Communication); Janet Gelb, Diane Mayne-Stafford (Computer Science); Donne Leigh, Debbie Lim (Counseling); (Culinary Arts); Kathy Meyers (Dance); Jane Nolan, Carl Fielden (Disabled Student Services); Judd Curran (Earth Sciences); Oralee Holder Joan Ahrens, Tony Ding, Tate Hurvitz, Micah Jendian (English); Pat Bennett, Nancy Herzfeld-Pipkin, Barbara Loveless (ESL); Sylvia Montejano, Pearl Lopez (EOPS); Jim Symington, Randy Abshier, Jamie Ivers, Larry Larsen (Exercise Science and Wellness); Paul Vincent (Foreign Language); Sue Gonda, Devon Atchison (History); Priscilla Rogers (International Business); Pat Morrison (Library); Jenny VandenEynden, Susan Working, Ray Funk, Corey Manchester, Shirley Pereira (Math); William Snead (Media Communications); Derek Cannon (Music); (Nursing); Christine Vicino (Occupational Therapy); David Milroy (PartTime Representatives); Zoe Close (Philosophy, Humanities & Religious Studies); Ross Cohen (Physics, Astronomy, & Physical Sciences); Brian Jennings (Political Economy); Lorenda Seibold-Phalan (Respiratory Therapy); Craig Everett (Theatre Arts).

ABSENT: (President); (Vice President); (Senate Officer at Large); (Senate Officer at Large); (Senate Officer at Large); (Senate Officer at Large); Lance Parr, (Administration of Justice); (ASL); Marion DeKoning (Art); Israel Cardona, Gregg Robinson (Behavioral Sciences); Michael Golden (Biological Sciences); (Business Administration); (Business Office Technology); (Cardiovascular Technology); (Chemistry); (Child Development); (Communication); (Computer Science); Tom Gamboa (Cross Cultural Studies); James Canady (Counseling); Joe Orate (Culinary Arts); (Dance); (Disabled Student Services); Jenny Duncan (Earth Sciences); Adelle Schmitt (English); (ESL); (EOPS); (Exercise Science and Wellness); Yolanda Guerrero, Carmen Hernandez, Edda Temoche-Wedele (Foreign Language); (History); (International Business); (LRC); (Math); Evan Wirig (Media Communications); Paul Kurokawa Steve Baker (Music); Roland Estrella (Nursing); (Occupational Therapy); (Part Time Representatives); Bill Hoaglin (Philosophy, Humanities & Religious Studies); (Physics, Astronomy, & Physical Sciences); Joe Braunwarth (Political Economy); Barry Winn (Respiratory Therapy); Beth Duggan (Theatre Arts).

GUESTS: Pamela Amor – Grossmont College, Assoc. Dean Instructional Services
Dr. Sunita Cooke – Grossmont College, President
John Colson – Grossmont College, Vice President Student Services
Sarah Donnelly – District, Research Analyst
Ernie Ewin – Grossmont College Foundation Director
Tim Flood – Grossmont College, Campus Facilities/Operations
Tina Pitt – Grossmont College, Interim Vice President Academic Affairs
Marsha Raybourn – Grossmont College, Supervisor, Instructional Operations
Mary Rider – Grossmont College, Director, Transfer Center
Beth Smith – Grossmont College Faculty & State Academic Senate Representative
Renee Tuller – Grossmont College, Counselor
Pamela Wright – District, Planning & Research

RECORDER: Tasa Campos

I. CALL TO ORDER

Chris Hill, new Academic Senate President welcomed everyone to the meeting. Chris reminded everyone to sign in at all meetings. Chris shared the Grossmont Foundation was holding a drawing at today's meeting so be sure to fill out your ticket. The prize was \$100.00 for the winning faculty's department to have lunch. The winning ticket would be drawn today after Ernie Ewin, Foundation Director, gave his presentation.

A. Public Comment

None

B. Approval of Agenda

A motion was made to approve the day's agenda.

M/S/U Nolan/Mayne-Stafford

C. Approval of Minutes from May 7, 2007

A motion was made to approve the minutes from the May 7, 2007 meeting.

M/S/U Montejano/Holder

Oralee Holder pointed out some grammar mistakes in the minutes. The changes were noted and the motion was approved.

II. PRESIDENT'S REPORT

A. Introductions of New Senate Officers

Chris again welcomed everyone to the meeting. Since there are so many new faculty representatives on the Senate this semester, Chris suggested an around-the-room introduction. All faculty, Officers, and guests introduced themselves.

The new Senate Officers are:

President:	Chris Hill
Vice President:	Sue Gonda
Senate Officer at Large:	Scott Barr
Senate Officer at Large:	Laura Burger
Senate Officer at Large:	Jeff Lehman
Senate Officer at Large:	Raul Sandelin

B. Refresher on Senate Procedures

Chris gave a brief review of some Academic Senate procedures. The following were briefly discussed:

- Times of the meeting and the importance of arriving on time.
- Agenda items have been allotted estimated times of discussion in order to attempt covering all agenda items.
- The Academic Senate follows "The Brown Act" rules.
- A new Parliamentarian is needed. If interested in volunteering, please contact Chris.
- Only Senators are able to vote on motions.
- Please read all distributed information pertaining to the discussion items prior to action at the next meeting.
- The Parliamentarian's decision during a discussion is the final word. If further discussion and review is felt to be required it can occur after the meeting.

If there are any questions or ideas, please contact Chris Hill or any other Senate Officer.

C. Parking Update

Chris welcomed and introduced Tim Flood. Tim gave an electronic report on the upcoming parking situation and parking structure. He discussed the following:

- Parking locations considered.
- Parking structure Rendering.
- Parking Structure Foot Print.
- Parking Structure Construction – Phase I
 - Timeline 10/07 – 12/07
 - Estimated parking loss – 400 spaces.
 - Estimated parking available – 600 spaces.
 - Impact on campus.

- Staff parking in Lot 5 relocation.
- Parking Structure Construction – Phase II
 - Timeline 3/08 – 12/08
 - Estimated parking loss – 812
 - Estimated parking available – 218
 - All staff and full time faculty will be relocated off of campus.
 - Shuttles will be provided.
 - Special parking will be designated for part time faculty.
- Storm Water Treatment Installation.
- Utility Infrastructure Corrections.
- Storm Drains, Sewer Line, and Gas Line work.

The group discussed the following concerns and questions:

- Needing more faculty parking spots.
- Pedestrian crossing of new campus road during Phase I.
- Enrollment projections.
- Increasing loads for part time faculty or hiring more full time faculty.
- MTS use.
- Motorbikes and cycles parking availability and bicycles.
- Neighborhood concerns.
- Carpooling benefits.
- Special needs.

Chris thanked Tim for his time and information. She stated information about the parking construction will be posted on the Academic Senate web page by tomorrow afternoon.

D. Introduction of New College President

Chris introduced and welcomed Grossmont College's new President, Dr. Sunita Cooke. President Cooke thanked the Academic Senate for inviting her and stated what a pleasure it was to be here. She commended Grossmont on its commitment to students. Please feel free to contact her with any questions and/or concerns. Chris thanked her for her time.

E. Open Nominations for Part Time Rep Election

Chris stated the nominations for Part Time Representative will open today. She reviewed the election timeline. Volunteers will be needed for the Election Committee.

A motion was made to open the nominations.

M/S/U Barr/Montejano

The motion passed.

Lee Johnson, part time faculty in the Math Department was nominated. The nominations will remain open until Monday, September 24 at 5:00 p.m. Please send your nominations to Chris. Only part time faculty will be voting during this election.

F. Foundation Gala

Ernie Ewin, Grossmont College Foundation Director, gave a brief review of the Foundation and how the college benefits. He reminded the group of the Walk of Fame Gala on Saturday, October 20. Ernie passed around and discussed the program brochures developed by the Foundation at no cost to the departments on campus. If interested in having a brochure developed for your department, please contact the GC Foundation.

Ernie requested Dr. Cooke come up and draw the winning ticket for the raffle. The winner was Jim Symington in Exercise Science and Wellness.

G. Fall 2007 Agenda Items

Chris briefly reviewed the following Fall 2007 Senate Agenda/Discussion Items:

- Basic Skills Initiative
- Nursing update
- Program Review report
- Distance Education report
- Accreditation update
- Academic Dishonesty Policies and Procedures
- Plus/minus grading
- Honor Dean Colli
- SLO workshop for spring flex week
- SLO Plan

III. COMMITTEE REPORTS

None

IV. ACTION ITEMS

None

V. INFORMATION ITEMS

A. Board Policy on Child Abuse – Handout

This item was provided for information and for discussion at the next meeting.

B. Board Policy on Sexual and Other Assaults – Handout

This item was provided for information and for discussion at the next meeting.

VI. OTHER

Chris reminded everyone to please pick up the handouts in the back. Please review the information and if there are any questions, please contact her prior to the next meeting.

Chris shared a gavel presented to the Senate by the Past President, Beth Smith. The gavel was used to close the meeting.

Meeting adjourned at 12:15.m.

***The next meeting will be in the October 1, 2007.**

CH:tmc