

# Academic Senate Grossmont College

## Minutes of the Meeting – December 1, 2008

### MEETING ATTENDANCE:

x	Chris Hill (President)	x	Janet Gelb (CSIS)		Antonio Crespo (Foreign Lang)
	P.J. Ortmeier (AOJ)	x	Diane Mayne-Stafford (CSIS)	x	Sue Gonda (History-Sen Officer)
	Lance Parr (AOJ)	x	Ronald Norman (CSIS)	x	Devon Atchison (History-Sen Officer)
	Tina Young (AOJ)	x	Donne Leigh (Counseling)	x	Priscilla Rogers (Inter Bus)
x	Jennifer Carmean (ASL)	x	Mary Rider (Counseling)	x	Patty Morrison (Library)
	Jamie Gould (ASL)	x	Bonnie Schmiege (Counseling)		Jenny VandenEynden (Math)
x	Jim Wilsterman (Art)		Tom Gamboa (Cross Cult Stud)	x	Susan Working (Math)
x	Steve Garcia (Art)		Joe Orate (Culinary Arts)		Ray Funk (Math)
x	Jennifer Bennett (Art)		James Foran (Culinary Arts)	x	Corey Manchester (Math)
	Israel Cardona (Behav Sci)		Kathy Meyer (Dance)	x	Shirley Pereira (Math)
	Amy Ramos (Behav Sci)	x	Jane Nolan (DSPS)	x	Evan Wirig (Media Comm)
x	Gregg Robinson (Behav Sci)	x	Carl Fielden (DSPS)	x	William Snead (Media Comm)
x	Michael Golden (Biol Sci)	x	Gary Jacobson (Earth Sci)		Derek Cannon (Music)
x	Allison Shearer (Biol Sci)	x	Jerry Mason (Earth Sci)		Paul Kurokawa (Music)
x	Michele Perchez (Biol Sci)	x	Oralee Holder (English)		Steve Baker (Music)
	Brian Keliher (Bus Admin)	x	Adelle Schmitt (English)	x	Joy Zozuk (Nursing)
	Nate Scharff (Bus Admin)	x	Joan Ahrens (English)		Christine Vicino (Occ Therapy)
x	Linda Snider (BOT)		Lisa Ledri-Aguilar (English)		David Milroy (Part-time Rep)
	Barb Gillespie (BOT)		Micah Jendian (English)		Lee Johnson (Part-time Rep)
x	Rick Kirby (CVT)	x	Chuck Passentino (ESL)		Zoe Close (Phil/Hum/Rel Studies)
x	Don Ridgway (CVT)	x	Barbara Loveless (ESL)	x	Bill Hoaglin (Phil/Hum/Rel Studies)
x	Jeff Lehman (Chemistry-Sen Off)		Nancy Herzfeld-Pipkin (ESL)	x	Ross Cohen (Physics)
	Martin Larter (Chemistry)	x	Sylvia Montejano (EOPS)	x	Joe Braunworth (Polit Economy)
	Diana Vance (Chemistry)		Pearl Lopez (EOPS)	x	Scott McGann (Polit Economy)
X	Sheridan DeWolf (Child Dev)	x	Laura Burger (Exer Sci/Well-Sen Officer)	x	Lorenda Seibold-Phalan (Resp Ther)
x	Mary Courtney (Child Dev)	x	Jim Symington (Exer Sci/Well)		Barry Winn (Resp Ther)
	Joel Castellaw (Comm)	x	Randy Abshier (Exer Sci/Well)	x	Craig Everett (Theatre Arts)
x	Jill Carleton (Comm)		Dan Clauss (Exer Sci/Well)		Beth Duggan (Theatre Arts)
	Victoria Howitt (Comm)		Larry Larsen (Exer Sci/Well)		

X = present at meeting

### GUESTS:

- Helen Liesberg, ESL Instructor
- Jerry Buckley – Dean, Math, Natural Sciences, Exercise Science and Wellness
- Beth Smith – Math Professor; South Representative, ASCCC
- Dr. Janet Castanos – Dean, Humanities, Social and Behavioral Sciences and International Programs
- Anthony Guaracha – SDICCCA Intern

**RECORDER:** Joy Tapscott

## I. CALL TO ORDER (11:05 am)

### A. Public Comment

### B. Approval of Agenda

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

Chris added an item not listed on the Action Items – Approval of Committee Appointments  
M/S/U Wirig/Fielden

### C. Approval of Minutes from November 17, 2008

A motion was made to approve the minutes from the November 17, 2008 meeting.

It was noted that Rick Kirby & Don Ridgway were accidentally left off the attendance record  
M/S/U Perchez/Burger

## II. PRESIDENT'S REPORT

### A. Announcements

Chris opened the floor for discussion regarding the new election process and there was positive feedback about the process.

### B. Presentation of Resolution of Appreciation

Chris introduced Sue Gonda who presented a Resolution of Appreciation to the staff from Instructional Operations. The honorees received a standing ovation from the Senate floor.

## III. COMMITTEE REPORTS

None

## IV. ACTION ITEMS

### A. Approval of Committee Appointments

Chris briefly discussed the Committee Appointments and asked for a motion to approve.  
M/S/U Atchison/Wirig

### B. AP 7111 – College President Selection (Attachment 1)

Chris referred to Attachment 1 and reviewed and discussed the noted highlighted changes. There was discussion and questions on various issues relating to confidentiality and other points of concern. Chris then opened the floor for a motion to approve the process.  
M/S/P with 3 nays & 2 abstentions Gonda/Courtney

### C. AP 3720 – Computer and Network Use (Attachment 2)

Chris referred to Attachment 2 and discussed the new changes mentioning that there was more detail in the section regarding the expectation of privacy. She then opened the floor for questions and comments, and after discussion a motion was made to approve the item.  
M/S/U Gonda/Atchison

### D. Integrated Planning Process (Attachments 3a &b)

Chris reviewed the refined version of the flow chart and shared a PowerPoint presentation that highlighted both the old and new process. She also provided a summary to explain the symbols in the flow diagram and pointed out that the process would not affect the current department budgets. The floor was opened for discussion, questions, and further clarification. Chris then asked for a motion to approve the process.  
M/S/U with 1 abstention DeWolf/Burger

## V. INFORMATION ITEMS

### i. BP/AP 7111 – College President Evaluation – Attachment 4

Chris pointed out key parts about the evaluation process and there were several questions regarding widespread participation in the process. Chris said she will research and address concerns and bring them back as an action item for the first Spring 2009 Academic Senate meeting.

**Meeting Adjourned at 12:20pm.**

**CH:jt**

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."