

Academic Senate Grossmont College

Pending Approval
Minutes of the Academic Senate – March 21, 2011

X	Sue Gonda (President)		Jade Solan (Comm)		Edda Temoche-Weldele (Foreign Lang)
X	Jeff Lehman (VP)		Victoria Curran (Comm)		Robert Henry (History)
X	Laura Sim (Senate Officer @ Large)		Janet Gelb (CSIS)	X	Devon Atchison (History)
X	Jennifer Carmean (Senate Officer @ Large)		Ronald Norman (CSIS)		Angela Feres (History)
X	Devon Atchison (senate officer @large)	X	Bonnie Schmiede (Counseling)	X	Priscilla Rogers (Inter Bus)
X	Michael Lambe (P/T Senate Office large)	X	Mary Rider (Counseling)	X	Patty Morrison (Library)
	David Milroy (Div Sen ALC)		Cruz Cerda (Counseling)	X	Julie Middlemas (Library)
	TBD (Div Sen CTE/WD)		Danny Martinez (Cross Cult Stud)	X	Jenny VandenEynden (Math)
	Kirin Farquar (Div Sen ESBS)		Joe Orate (Culinary Arts)		Susan Working (Math)
	TBD (Divisional Senator LR)		James Foran (Culinary Arts)	X	Ray Funk (Math)
X	Mike Lambe (Div Sen MEEW)		Kathy Meyer (Dance) -Fall	X	Irene Palacios (Math)
	Narges Heidari (Div Sen Stu Service)	X	David Mullen (Dance) - Spring	X	Shawn Hicks (Math)
	P.J. Ortmeier (AOJ)		Jane Nolan (DSPS)		Evan Wirig (Media Comm)
	Lance Parr		Patrice Braswell-Burris (DSPS)	X	William Snead (Media Comm)
X	Tina Young (AOJ)	X	Tim Cliffe (Earth Sci)		Derek Cannon (Music)
X	Jennifer Carmean (ASL)	X	Mark Goodman (Earth Sci)		Paul Kurokawa (Music)
	Jamie Gould (ASL)	X	Oralee Holder (English)		Steve Baker (Music)
	Israel Cardona (Behav Sci)	X	Tony Ding (English)		Joy Zozuk (Nursing) Diane Hellar
	Gregg Robinson (Behav Sci)		Kirin Farquar (English)	X	Diane Gottschalk (Nursing)
	Rob Fargo (Behav Sci)		Sue Jensen (English)		Sharon Sykora (Nursing)
X	Virginia Dudley (Bio Sci)		Adelle Schmitt (English)		Christine Vicino (Occ Therapy)
X	Michael Golden (Bio Sci)		Lisa Ledri-Aguilar (English)		June Yang (Phil/ Rel Studies)
X	Michele Perchez (Bio Sci)	X	Chuck Passentino (ESL)		Ross Cohen (Physics)
	Brian Keliher (Bus Admin)		Nancy Herzfeld-Pipkin (ESL)		Stephanie Plante (Physics, Astr. Ph Sc)
	Nate Scharff (Bus Admin)	X	Barbara Loveless(ESL)	X	Shahrokh Shahrokhi (Polit Economy)
X	Linda Snider (BOT)		Jim Tolbert (EOPS)		Scott McGann (Polit Economy)
	Barb Gillespie (BOT)		Sylvia Montejano (EOPS)	X	Lorenda Seibold-Phalan (Resp Ther)
	Andy Biondo (CVT)	X	Beth Kelley (Exer Sci/Well)		Rebecca Handley (Resp Ther)
	Don Ridgway (CVT)	X	Jim Symington (Exer Sci/Well)		Beth Duggan (Theatre Arts)

	Cary Willard (Chemistry)		Randy Abshier (Exer Sci/Well)	X	Craig Everett (Theatre Arts)
	Martin Larter (Chemistry)		Larry Larsen (Exer Sci/Well)		Pete Schmidt (Visual Arts & Humanities)
X	Diana Vance (Chemistry)	X	Yolanda E. Guerrero (Foreign Lang)		Gareth Davies-Morris (Visual Arts & Humanities)
	Angie Gish (Child Dev)		Virginia Young (Foreign Lang)	X	Jennifer Bennett (Visual Arts & Humanities)
X	Claudia Flores (Child Dev)		Paul Vincent (Foreign Lang)	X	Malia Serrano (Visual Arts & Humanities)
X	Roxanne Tuscany (Comm)				

RECORDER: Devon Atchison, Jennifer Bennett

I. CALL TO ORDER (11:05)

A. Public Comment

Scott Barr expressed concern about the campus climate when we're all working harder with less, creating more stress. Administrators, receiving pressure from both "above and below," something has to give with how hard they're working. Negative environment hurts not just them but also us, because we might lose them. We should think about what we can give them in terms of relief/lightening their load.

B. Approval of Agenda

A motion was made to approve the day's agenda.
M/S/U Nolan/Lambe

C. Approval of Minutes from March 7, 2011.

A motion was made to approve the minutes from March 7, 2011.
M/S/U VandenEyden/Schmiege

II. PRESIDENT'S REPORT

A. Quick Updates: Collegial Consultation work: Update that Districtwide Coordinating Educational Council (DCEC) has reps from District and both campuses, including faculty senate presidents and vice presidents and curriculum co-chairs. There is an ongoing conversation about creating the Districtwide Educational Master Plan (EMP), travel arrangements for students, board policies and procedures (BP/APs), Enrollment Strategies and Priority Registration; the Evaluations Task Force includes administrators and faculty from both campus, including union representatives; there is no chair, but Greg Robinson has become a de facto leader, having forwarded the draft of a new evaluation to the two senate officers; the two Senate Officer Committees (SOCs) will return feedback to the committee, whereupon it will be reviewed and forwarded back to the senates and union; the Division Restructuring Taskforce: asking for input on this from faculty. Information about that is at <http://www.grossmont.edu/intranet/adminstructure/>
Members of the Academic Affairs Administrative Structure Workgroup: Barb Blanchard, VPAA (Chair), Janet Gelb (CTE), Christi Vicino (CTE), Oralee Holder (ESBS), Beth Kelley, (MNSESW), Pat Morrison (LTR), Jim Wilsterman (ALC), Pat Murray (Classified).
POSTSCRIPT: an additional email inviting ideas, comments, or concerns about the

restructuring was sent out after the meeting. Please contact your division rep with your feedback!

- B. **Upcoming:** Chris Hill and Cuyamaca's Senate President Mike Wangler worked to get us into compliance for all our master's list equivalencies for minimum qualifications. Now, equivalencies for non-master's instructors (typically CTE areas) will commence. You will be hearing from me and your deans about filing a form with still needs to be worked on.
- C. There is a Women's History Month events on campus tonight (Room 553) and about women in San Diego History on KPBS tonight at 10 p.m.

III. COMMITTEE REPORTS

None

IV. ACTION ITEMS

None.

V. INFORMATION ITEMS

- A. **Senate Officers Elections:** Nominees so far are: Vice President: Jeff Lehman; Senate Officers (3): Angela Feres, Malia Serrano, Patrice Braswell-Burris; Part-time Officer: Mike Lamb. Laura Sim pronounced elections closed, as there were no new nominations. Nominees will get an email from Laura Sim asking you to accept nomination and for a candidate statement. **POSTSCRIPT: there was extra time to create the electronic election process, so the new election timeline is: Monday, April 4: Ballots are sent out; April 15: voting closes; April 25 after Spring break: announcement of election results. This new timeline will be posted on the Senate website. In accordance with the election rules, candidate statements will be removed from the Senate website when the election opens, but they WILL be included with the ballot email.**
- B. **Student Success Committee – Add Part-Time Rep to Advisory Members: Motion to move to Action was made and seconded (Montejano/Robinson),** passed, 3 abstentions. Discussion about the addition of a part-time rep revolved around whether to make the change to the advisory members or to the voting members of the committee. The idea is to have a part-time rep who teaches Basic Skills. **Motion to add a part-time faculty member who teaches basic skills Math, English or ESL as a voting member (Milroy/Robinson)** passed, 5 abstentions.
- C. **Faculty Co-Chairs for accreditation teams:** A call went out for Faculty and Administrative Co-Chair volunteers for the teams. Chris Hill said this is a great way to get to know your college; you don't need to have served on Accreditation Steering Committee before to be a Co-Chair. Once the Co-Chairs have been selected, they'll choose meeting time, which will be sent out with the call for team members.
- D. **Statewide Senate Resolutions and Discipline List Revision Proposals:** These were sent out with the Agenda. Sue read some of the most relevant resolutions that will be discussed at this weekend's State Senate Area D meeting and debated and voted upon at the Statewide Senate meeting, April 14-16. If you are affected by a resolution, contact Sue, and she is also sending out emails to individuals for feedback. Some highlights: Resolutions on new discipline minimum qualifications (affecting Grossmont: Ethnic Studies, Education, Art History and Accounting); course repetition of "activity" courses in Exercise Science and

Performance/Art courses; Accelerated Basic Skills programs; possible Mandatory Student Success course to 1440 courses; and many more.

- E. Resolution to explore the 18-unit major – Bonnie Schmiede:** Resolution to explore the 18-unit major: Bonnie Schmiede. Our counselors voted unanimously in favor of this Resolution, as did Counselors across the state. This Resolution asks for a Task Force to be created to study the usefulness of a requirement for an 18-unit major or area of emphasis (versus 9 units or number of units agreed upon by the discipline faculty) and potentially change Title 5. The point is to have the number of units for an area of emphasis based on the needs or requirements for transfer when they are a transfer degree, but discipline faculty would decide what the appropriate number of units would be. Bonnie reiterated that the Resolution was just asking for a Task Force to study the current requirements. Will come back for Action next time.

Added to the Agenda: Final Exams and Absences. Wendy Stewart and John Colson introduced a discussion about Final Exams and absences as they relate to Title IV. For faculty guidelines, it is flexible as long as you state your policy in your syllabus. You MAY drop a student if they miss more hours than the class meets in one week, EXCEPT in the case of EXTENUATING CIRCUMSTANCES, but how that is defined is not spelled out. We ran out of time, and faculty will receive further information

Meeting Adjourned at 12:20 pm

Next meeting is Scheduled for April 4, 2011 Griffin Gate 11:00-12:20pm

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."