

Academic Senate Grossmont College

Minutes of the Academic Senate – September 17, 2012

X	Sue Gonda (President)	X	Joel Castellaw (Comm)	X	Nadra Farina-Hess (Library)
X	Jeff Lehman (VP)	X	Jade Solan (Comm)		
X	Joel Castellaw (Senate Officer @ Large)	X	Roxanne Tuscany (Comm)	X	Jenny VanDenEynden (Math)
X	Patrice Braswell-Burris (Senate Officer @ Large)		Janet Gelb (CSIS)	X	Susan Working (Math)
X	Malia Serrano (senate officer @large)		Ronald Norman (CSIS)		Ray Funk (Math)
X	Michael Lambe (P/T Senate Office large)	X	Kristi Kluka (Counseling)	X	Dan Greenheck (Math)
X	David Milroy (Div Sen ALC)	X	James Canady (Counseling)		Shawn Hicks (Math)
	TBD (Div Sen CTE/WD)		Danny Martinez (Cross Cult Stud)	X	Evan Wirig (Media Comm)
X	Alan Silva (Div Sen ESBS)		Joe Orate (Culinary Arts)		Jim Papageorge (Media Comm)
X	Melanie Quinn (Div Sen LR)		James Foran (Culinary Arts)	X	Derek Cannon (Music)
X	Dan Greenheck (Div Sen MEEW)		Kathy Meyer (Dance)		Fred Benedetti (Music)
	Narges Heidari (Div Sen Stu Service)		Jane Nolan (DSPS)		Lisa Maloy (Nursing)
X	Tina Young (AOJ)	X	Judd Curran (Earth Sci)	X	Angela Ngo (Nursing)
	Lance Parr (AOJ)	X	Mark Goodman (Earth Sci)		Christine Vicino (Occ Therapy)
	Jamie Gould (ASL)	X	Oralee Holder (English)	X	Zoe Close (Phil/ Rel Studies)
X	Israel Cardona (Behav Sci)		Tony Ding (English)	X	John Scholte (Phil/Rel Studies)
X	Sky Chafin (Behav Sci)		Adelle Schmitt (English)		Ross Cohen (Physics)
	Maria Pak (Behav Sci)		TBD (English)	X	Brian Carter (Physics, Astr. Ph Sc)
X	Shina Alagia (Bio Sci)		TBD (English)	X	Brian Jennings (Polit Economy)
	Michael Golden (Bio Sci)	X	Chuck Passentino (ESL)		Todd Myers (Polit Economy)
X	Michele Perchez (Bio Sci)		Nancy Herzfeld-Pipkin (ESL)		Peggy Wells (Resp Ther)
	Brian Keliher (Bus Admin)	X	Barbara Loveless(ESL)		Rebecca Handley (Resp Ther)
	Nate Scharff (Bus Admin)		Michael Perez (EOPS)	X	Beth Duggan (Theatre Arts)
X	Linda Snider (BOT)		Sylvia Montejano (EOPS)		Craig Everett (Theatre Arts)
X	Barb Gillespie (BOT)	X	Beth Kelley (Exer Sci/Well)	X	Paul Turounet (Visual Arts & Humanities)
x	Liz Barrow (CVT)	X	Jim Symington (Exer Sci/Well)		Marion DeKoning (Visual Arts & Humanities)
	TBD (CVT)	X	Laura Sim (Exer Sci/Well)	x	Pete Schmidt (Visual Arts & Humanities)
X	Cary Willard (Chemistry)	X	Robert Henry (History)		Edda Temoche-Weldele (World Lang)
X	Jeff Lehman (Chemistry)		Devon Atchison (History)		Virginia Young (World Lang)
X	Angie Gish (Child Dev)	X	Angela Feres (History)	x	Yolanda E. Guerrero (World Lang)
X	Claudia Flores (Child Dev)	X	Priscilla Rogers (Inter Bus)		Ruth Fatima Navarro (World Lang)

GUESTS:

- Sheridan DeWolf, Interim Dean Career Tech Ed, Workforce Development
- Agustin Albarran, Interim Dean English, Social and Behavioral Sciences
- Michael Orr, Math Department Part-Time Faculty member
- Barb Blanchard, VPAA
- Susnita Thukral, SDICCCA Intern, Psychology

RECORDERS: Patrice Brawell-Burris/Sue Gonda

I. CALL TO ORDER (11:05)

A. Public Comment

Sheridan DeWolf & Tina Young: Sheridan and Tina announced the passing of faculty member P.J. Ortmeier. A moment of silence was observed. Services are Thursday, September 20, 2012.

B. Approval of Agenda

A motion was made to approve the day's agenda as amended (order change).

M/S/U Sim/Lambe

C. Approval of Minutes from May 7, 2012.

M/S/U Wirig/Working

[Information item V. B, below, was moved ahead of the President's report due to a scheduling conflict for the presenter, Shirley Pereira.]

II. PRESIDENT'S REPORT – Sue Gonda

- Sue reviewed the Academic Senate Description; 10 + 1 Academic and Professional matters. Sue also reviewed the Senate Bylaws section regarding the "Goals and Purposes" of the Academic Senate.
- Information about planning over the summer for Phase 1 of the Facilities Master Plan: This was completed on a quick timeline due to Prop V on the November ballot--a bond measure to fund district-wide facilities and infrastructure. Phase 2 of the facilities planning will include faculty, staff and administrators at the program level – it will involve more specific details about the college needs. Sue read information about Prop V from the information flier that addresses needs for facilities and infrastructure (attached).
- Malia Serrano is resigning as a Senate Officer-at-Large, creating a vacancy. Carrie Willard and Jane Nolan volunteered to serve on the Senate election Committee with Vice President Jeff Lehman. Senate President election will also be this semester; Sue will run for another term. **Contact Sue Gonda by Wednesday, September 26 if you are interested serving as Senate Officer for this academic year. Senate Officers meet Wednesdays at 11.**
- **Remaining committee vacancies--contact Sue if interested in serving:**
 - Program Review Committee – 1 counselor; 1 senator
 - Faculty Professional Development Committee – 1 from ALC; 1 part-time member
 - TTLC – 1 counselor/LTRC member

III. COMMITTEES

A. New Committee Member Confirmations

A motion was made to move this information item to an action item.

M/S/U Serrano/Wirig

A motion was made to approve the new Committee Members

M/S/U Serrano/Wirig

IV. ACTION ITEMS

None

V. INFORMATION ITEMS

A. **Approve name change: From the Professional Relations Committee to the Collegial Mediation Committee**

A motion was made to move this item to Action.

M/S/U Willard/Sim

A motion was made to approve the name change.

M/S/U Willard/Sim

B. **“The Surveys SAID”: What you should know about your students...and more-Shirley Pereira**

This item was moved ahead of the President’s Report due to a scheduling conflict for the presenter.

Shirley gave a quick overview of the 2012 CCSSE survey; 1200 students were surveyed; Grossmont was compared to another college of the same size; the survey with questions and slides will be posted on the Intranet for faculty and staff to review. Shirley advised the faculty to contact her with any questions. Follow-up: Results will be referred to the following places for discussion/action: GE Subcommittee of Curriculum; Division Deans (Leadership Council & Planning & Resources Council); Student Success Committee (already presented there); College-wide Professional Development Committee; Institutional Excellence Committee

C. **Professional Development Funds: discipline-specific professional development--Mark Goodman**

Funds will be available for faculty to attend discipline-specific conferences or other discipline-specific professional development. One requirement of approval will be to make a short presentation regarding the conference attended. The total amount available in the fund is \$25,000.00; funds will be limited to \$500 per person. The application will be a straightforward 1-page form; more details regarding the process and application will be coming.

Meeting Adjourned at 12:15 pm

Next meeting is scheduled for October 1, 2012 at 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.”

New Committee Members for Confirmation at Senate, 9/17/2012

Curriculum Committee

Marion deKonig, ALC
Robert Henry, ESBS

Faculty Staffing Committee

Derek Cannon, ALC

GE Subcommittee of Curriculum

Kamala Balasubramanian, ESBS
Brian Keliher, CTE
Lisa Maloy, AH
Gopa Patnaik, Counseling
Denise Schulmeyer, ALC
Jeff Waller, MNSESW

Planning and Resources Council

Craig Milgrim, MNSESW

Scholarship Committee

Jenny Nolan, ESBS

Student Disciplinary Hearing Committee and the Student Grievance Hearing Committee

Thomas Bell, ESBS
Barb Gillespie, CTE
John Oakes, MNSESW
Scott Therkalsen, MNSESW
Jane Nolan, Fall, 2012 **and** Kamala Balasubramanian, beginning Spring 2013

Student Affairs Advisory Committee (SAAC)

Helen Potter, CTE

Technology for Teaching and Learning Committee (TTLIC)

Brian Rickel, ALC
Nate Scharff, CTE

World Arts and Culture Committee (WACC)

Shina Alagia, MNSESW
Sydney Brown, ESBS
Cheryl Hinton, ESBS
Karl Sherlock, ESBS

SDICCCA Internship Coordinator

Linda Snider