Academic Senate Grossmont College

Minutes of the Academic Senate – October 1, 2012

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

GUESTS:

- Agustin Albarran, Interim Dean English, Social and Behavioral Sciences
- Barb Blanchard, VPAA
- Peg Marcus, ASGC President
- Samantha Elliott, Student Trustee
- Sara Glasgow, Interim Assoc. Dean Student Affairs

• Michael Reese, Dean Math, Natural Science, Exercise Science & Wellness

RECORDERS: Rochelle Weiser

I. CALL TO ORDER (11:04)

A. Public Comment

Robert Henry: Robert announced the passing of Gordon Gastil, father of History faculty member George Gastil. Gordon was a renowned Geology Professor at SDSU and professor to some faculty members at Grossmont. For information regarding services please contact George at <u>George.Gastil@gmail.com</u> or visit memorialwebsites.legacy.com -- Gordon Gastil. A scholarship fund was created in Gordon Gastil's name and information is available on the memorial website. (George is running for Lemon Grove City Council).

B. Approval of Agenda

A motion was made to approve the day's agenda. **M/S/U** Wirig/Braswell-Burris

C. Approval of Minutes from September 17, 2012. M/S/U Wirig/Lambe

II. PRESIDENT'S REPORT – Sue Gonda

- SB1440 Degrees: Sandra Cook, SDSU Assistant VP, Academic Affairs attended the September SDICCCA CIO meeting and reported CSUs might see funding losses if they don't cooperate with the 1440 law. By fall, 2014, SDSU's goal is to accept all current passed TMC degrees; some are in progress for acceptance in F2013. Local students with 1440 degrees will have 1st admission preference; 2nd pref: 1440 degrees outside our local area. Beth Smith, Treasurer for Academic Senate California Community Colleges, reported that community colleges will be required to have 80% of the approved TMC degrees ready for students by Fall 2013 and 100% by Fall 2014. There will be a media campaign to raise awareness for students; bus billboards, high school posters, etc. (NOTE: It has already begun on the radio: <u>http://www.adegreewithaguarantee.com/</u> The UCs are considering accepting TMC degrees as well-- their Senate has already endorsed them.
- Bookstore: The bookstore will soon be asking for book orders the staff realize that many courses depend on the November election results, but in order to have books available for students they need to place orders sooner rather than later; books can be sent back, or new orders created after the election if necessary. It was noted that a new law was passed requiring publishers to offer books online for students; timeline for implementation is unknown, but the California Chancellors Office will notify colleges. (NOTE: It will be on the next Bookstore Committee agenda.) Last year GCCCD students saved approximately \$300000.00 with textbook rentals and online textbooks.
- Institutional Excellence: Call for candidates to replace Shirley Pereira as Research Liaison at the end of this academic year. Shirley has made this position a 'go-to' resource on campus for everything from program reviews (instructional, administrative, student services) to student success data for programs campus wide. Sue reported that the position receives .8 release time. Shirley has offered to split the release time in spring in order to train her replacement. Also note: Under Shirley's leadership, the Institutional Excellence Council has created a GC Research Agenda that reveals all the research needs of the college together in one place. CC and the District are creating one as well. This will streamline the process and priorities for Research and Planning at the District level and create annual cycles.

- DCEC (District Coordinating Education Council): The district will be implementing TracDat– a program to make all your planning documents and Program Review Documents SIMPLE and will also track SLO data. The program will replace the Excel spreadsheets previously used.
- **GC Planning & Resources:** Phase 2 of the Facilities Master Plan will occur in October & November; the goal is to be ready if funding is available from Prop V. Phase 1, creating an overarching plan, took place through a shared governance process over the summer in preparation for the November ballot initiative. The 2nd phase of planning will involve the chairs and coordinators of the buildings identified in previous and current Master Plans: 500 quad buildings; Arts Complex, including the theatre; Science and Math; Athletics. The division of the money from Prop V is guided by the needs and projects from each campus and appears to be fair. Chairs and coordinators will look at details about the buildings: square footage, needs of the programs using the buildings, etc. Cluster groups will look at the needs and outlines of the buildings and develop a framework with data and a rubric. Over Winter Break, the architecture firm facilitating the planning will use the information to bring a plan with the scope, budgets and timelines to the colleges and Board.
- **Chairs in Classrooms:** Don't take chairs from nearby classrooms. If you need extra chairs, contact Tim Flood for folding chairs to be delivered.
- **Skateboarders:** Currently skateboarding on campus is against board policy and faculty can stop students. Public Safety and Tim Flood's office are working on the process to make it illegal and allow campus police to issue tickets. Campus police will soon ride bicycles for patrol.
- Invitation to DIGS: Friday November 2, 2012 at Anaheim Doubletree in Orange County the following groups will meet: Child Development, Exercise Science, Graphic Arts/Graphic Design, Health Science, Hospitality/Hotel management, Nutrition/Food Science/Dietetics. This is an opportunity for faculty to give input on their discipline and the TMC degree in their area.
- Institutional Survey: Survey results reported 65% of faculty were satisfied with the Senate. Sue reported the Senate Officers Committee would be creating a survey via Survey Monkey in order to receive more specific input on what the Senate can improve for faculty. Sue encouraged faculty to contact her when assistance or more information is needed if they find "road blocks" in their programs or need help with college/district processes.

III. COMMITTEES- New Committee Member Approval

A. Sabbatical Leave Committee: Denise Schulmeyer (at Large/AFT), Peg Marcus-ASGC President.

M/S/U Golden/Working

B. Replace Senate Officer at large 2012-2013

A motion was made to approve Marion DeKoning as the new Officer at Large, the position vacated by Malia Serrano. M/S/U Wirig/Working

IV. ACTION ITEMS

None

V. INFORMATION ITEMS

A. Presentation from Student Leaders: Samantha Elliott--Student Trustee and Peg Marcus--ASGC President

Samantha reported that the ASGC was coordinating a voter registration drive. They are working closely with the State Student Senate, of which she is a representative, to reach out

to the 2.4 million community college students. The program is encouraging students to register and raising awareness and knowledge of the current issues.

Peg encouraged the faculty members to invite a student representative to speak to students about registering to vote and voting. ASGC is working on a 5 minute power point presentation that will be available to students or faculty to present. A letter would be available to students regarding the various propositions and the effects on students and encouraging students to vote. She also noted voter registration materials are available to students in the ASGC office, located in the Student Center across from the "Grill" as well as links to register.

Sue would send out the letter from ASGC to faculty as well as the links for students to register to vote. Sue encouraged faculty to take a time for an in class presentation. It was also noted that Political Economy Week would be upcoming; Brian Jennings would send Sue the information to forward to faculty, ASGC, and Sara Glasgow.

B. Threat Assessment Process Review- Sara Glasgow, Interim Associate Dean Student Affairs

Sara reported that no changes had been made to the Thereat Assessment Flow Chart, but she was there to raise awareness that a process is in place. Some discussion occurred regarding what happens once an incident is reported. The following items were mentioned:

- Is it possible for faculty to receive feedback after the incident is reported? Sara noted that often the information could be confidential, but yes, one way or another the goal is to close the loop and report back to the faculty.
- If an incident is reported and the faculty member hasn't heard back from Student Affairs, they can contact Student Affairs.
- Faculty should be notified if a student is suspended; upon return to class faculty's class policies apply.
- Sara encouraged faculty to share as much information as possible about problems with students, so that Student Affairs can accumulate a "whole picture" of a student if there are patterns of offenses.

C. Senate Elections Committee-Nominationsfor President - Jeff Lehman

Nominations for Senate President are open until October 15, 2012. Nominations are to be emailed to Senate Secretary, Rochelle Weiser at <u>Rochelle.weiser@gcccd.edu</u>. Jeff noted the committee members: himself, Cary Willard and Jane Nolan will be working on creating an electronic ballot.

Maria Pak nominated Sue Gonda for President; Sue accepted the nomination.

Meeting Adjourned at 12:05 pm

Next meeting is scheduled for October 15, 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."