

# Academic Senate Grossmont College

## Minutes of the Academic Senate – October 29, 2012

X	Sue Gonda (President)	X	Joel Castellaw (Comm)	X	Priscilla Rogers (Inter Bus)
X	Jeff Lehman (VP)	X	Jade Solan (Comm)		Nadra Farina-Hess (Library)
X	Joel Castellaw (Senate Officer @ Large)	X	Roxanne Tuscany (Comm)	X	Jenny VanDenEynden (Math)
X	Patrice Braswell-Burris (Senate Officer @ Large)	X	Janet Gelb (CSIS)		Susan Working (Math)
	Marion DeKoning (senate officer @large)		Ronald Norman (CSIS)		Ray Funk (Math)
	Michael Lambe (P/T Senate Office large)	X	Kristi Kluka (Counseling)		Dan Greenheck (Math)
X	David Milroy (Div Sen ALC)	X	James Canady (Counseling)	X	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)		Derek Cannon (Music)
X	Dan Greenheck (Div Sen MEEW)	X	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)
X	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)
	Sky Chafin (Behav Sci)		Adelle Schmitt (English)	X	Ross Cohen (Physics)
	Maria Pak (Behav Sci)		Michelle Barbeau (English)	X	Brian Carter (Physics, Astr. Ph Sc)
	Shina Alagia (Bio Sci)		TBD (English)	X	Brian Jennings (Polit Economy)
	Michael Golden (Bio Sci)		Chuck Passentino (ESL)		Todd Myers (Polit Economy)
	Michele Perchez (Bio Sci)		Nancy Herzfeld-Pipkin (ESL)	X	Peggy Wells (Resp Ther)
X	Brian Keliher (Bus Admin)		Barbara Loveless(ESL)		Rebecca Handley (Resp Ther)
	Nate Scharff (Bus Admin)	X	Michael Perez (EOPS)	X	Beth Duggan (Theatre Arts)
X	Linda Snider (BOT)		Sylvia Montejano (EOPS)		Craig Everett (Theatre Arts)
	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)		Pete Schmidt (Visual Arts & Humanities)
X	Cary Willard (Chemistry)	X	Kathleen Aylward		Edda Temoche-Weldele (World Lang)
X	Jeff Lehman (Chemistry)	X	Robert Henry (History)	X	Virginia Young (World Lang)
X	Angie Gish (Child Dev)		Devon Atchison (History)		Yolanda E. Guerrero (World Lang)
X	Claudia Flores (Child Dev)		Angela Feres (History )		Ruth Fatima Navarro (World Lang)

### GUESTS:

- Agustin Albarran, Interim Dean English, Social and Behavioral Sciences
- Denise Schulmeyer, Professional Development Coordinator
- Michael Reese, Dean Math, Natural Science, Exercise Science & Wellness
- Beth Smith, Math faculty, VP Academic Senate California Community Colleges
- Chris Hill, Earth Science faculty, Accreditation Co-Chair

RECORDER: Rochelle Weiser

**I. CALL TO ORDER (11:05)**

- A. Public Comment**
- B. (None)**
  
- C. Approval of Agenda**  
**M/S/U Braswell-Burris/Silva**
  
- D. Approval of Minutes from October 15, 2012.**  
**M/S/U Silva/Braswell-Burris**

**II. PRESIDENT'S REPORT – Sue Gonda**

- **Districtwide Coordinating Educational Council (DCEC):** Council will begin discussing a process for the colleges to communicate about programs and degrees. This process would allow conversation about program overlap or duplication between the colleges. (Meetings on this topic took place years ago, but a process was never determined.) DCEC is also discussing the formation of a task force to look at ways the two colleges can stay aligned while creating new Basic Skills English, Math, and ESL pathways for student completion and success. Faculty in those areas will be asked for input.
- **Student Services Council: EOPS--Who are EOPS/CARE students?** Sue invited Michael Perez, EOPS/CARE/CalWORKS Chair to speak. Michael reviewed the handout he distributed about each of the programs and the students served. Some highlights of the programs: \$250.00 text book grants, text book lending program, personal counseling and referrals to campus and community resources. EOPS students must be in good academic standing, receive a BOG fee waiver, and have a long term education plan. The EOPS program is currently full, but you can tell students to check back in January. The CARE program is currently accepting students; Former foster youth are always accepted. *If you identify students facing socio-economic hardships, refer them to Michael.* The EOPS program is state funded and has been cut 40% by the State, reduced from serving approximately 1800 students to 650. More information regarding programs can be found at [www.grossmont.edu/eops/eligibility.asp](http://www.grossmont.edu/eops/eligibility.asp).
- **Senate Officer-at-Large replacement:** Patrice Braswell-Burris is the new Interim Director of Student Activities. Any senator interested in replacing Patrice as Senate Officer, please contact Sue by Friday, November 2.
- **Fall Plenary Session for the Academic Senate for California Community Colleges:** Sue reported on the upcoming Fall Plenary Session; November 8-10, 2012 in Irvine. She highlighted some of the upcoming Resolutions:
  - supporting Academic Senates and their role in shared governance;
  - to create a Part-Time Faculty Award;
  - collection of socio-economic data on students in relation to student success;
  - protection of college's local degrees;
  - investigate the possibility of automatically awarding degrees once a student completes requirements;
  - include discipline faculty when applying for grants.

More information can be found on the website;  
<http://www.asccc.org/events/2012/11/2012-fall-plenary-session>.

**III. COMMITTEES- New Committee Member Approval**

- A. College Diversity, Equity and Inclusion Committee: Yolanda Guerrero**

IV. ACTION ITEMS

None

V. INFORMATION ITEMS

- A. **GCCCD Foundation - Update and programs - Glenn Kaufhold:** CEO Kaufhold reported that the GCCCD Foundation was formed in June in 2011 and has been doing well. Primary goals of the Foundation: to raise money and be good stewards of the money raised. Glenn reported on the "Possibilities Realized" program-- a "roundtable membership program" comprised of donors giving \$1200-\$10,000 a year; 100% of the funds raised go back to the colleges in the form of grants. To date the program has raised over \$100,000.00 and the Foundation will be revealing the first grant program from the funds soon. He explained that the program is a model that departments and programs can use to raise funds; the Theater program was able to use the model and raise their own dedicated funds. Also: the "Dream Keepers" grant is in its last year of funding from Scholarship America. (Dream Keepers is a program of \$500 emergency grants for students' unexpected expenses that might prevent them from attending classes.) All constituent groups agree the program needs to continue. [Nationwide data shows that a significant proportion of students cite emergency expenses as a reason for dropping classes.] The Foundation will be promoting a two day fundraising drive--"Give the Dream"—to raise funds for the next academic year. Plans are to fully fund the program permanently. You will receive information on the fundraising drive soon. Applications for College Support Grants (mini grants) will be available next week: \$750.00 to be used by programs/departments to support students. The Foundation will distribute awards in January. This was the first semester that all Osher Scholarships are available to students. More information on the Foundation can be found at [www.foundationgcccd.edu](http://www.foundationgcccd.edu).
- B. **Accreditation Update - Chris Hill:** Chris reported that in October 2013 the ACJCC team will visit the campus. Prior to that visit the college must complete a self-evaluation, which has been ongoing since March last year. Chris reported that Accreditation teams were formed to review the Standards and draft written responses; she and Barb Blanchard are now working to create a draft, available in the next week, for college-wide review. Chris reported faculty, staff and administrators would be receiving an e-mail with links to the report and opportunities for feedback. Comments will be collected until November/December and a final draft ready in the Spring for review by the various constituent groups.
- C. **District Governance Handbook for Effective Decision-Making**  
[Http://intranet.gcccd.edu/dec/documents/2012/october2012/2012-GCCCD-Governance-Structure-taskforce-draft-10-5-12.pdf](http://intranet.gcccd.edu/dec/documents/2012/october2012/2012-GCCCD-Governance-Structure-taskforce-draft-10-5-12.pdf).  
Sue presented the draft of the District Governance Handbook for Effective Decision Making. Some of the comments were:
- The organization chart doesn't reflect the Senate participation in governance
  - The organization chart is really a "Committee Structure" chart rather than a "Governance Structure" chart.
  - Should there be a true "Governance Structure" chart that includes districtwide governance? (Senate's contributions to Curriculum, DCEC, and other academic and professional matters are not reflected in the current "Governance Structure" chart)
- Sue will bring the Senate's feedback to the Taskforce.

Meeting adjourned 12:02pm

Next meeting: November 5, 2012, 11:00-12:20pm Griffin Gate

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."