

Meeting Minutes of the Academic Senate

Grossmont College

9/18/2017

11:00 AM – 12:20 PM

I CALL TO ORDER 11:05am

- A. Introductions of New Senate officers- Steve Davis VP, Beth Kelly, Liz Barrow, Pearl Lopez, and Richard Unis is the new Part Time Officer.
- B. Motion to approve the Agenda 1st Evan Wirig 1st Marion DeKoning
- C. Approval of Minutes May 15, 2017 1st Evan Wirig 2nd Nemie Capacia

II. PRESIDENT'S REPORT

- A. IEPI Visit will be on October 4, 2017. This team comes per our request and gives us feedback on an area or areas that we would like to have expert feedback on. It is comprised of peers from other institutions in the system, but is not connected to accreditation or formal evaluation in any way. It is just advice it is not requirement. Two-part process: They come in October and then in December. Other colleges have participated in this and have had positive results. This will also make us eligible to apply for up to \$200K in funds to implement the work if we choose to. Our three requested areas of focus are:
 - 1. Participatory Governance Re-Org
 - 2. Annual unit planning process- Resource allocation and a single annual planning planning and resource request/allocation process rather than many different ones during the year.
 - 3. Learning outcome integration-New SLO coordinator is Joan Ahrens. Consolidating this into the Annual Unit Planning Process.

Compressed Calendar- Not a lot of new information to report. The committee had a hard time getting all the information it needed to do the mock ups over the summer. They have begun again at the beginning of fall. We are looking at a November date for the completion and discussion of mock ups. Even though our timeline is delayed, we will still be ready to present the calendar to the Chancellor's office by the deadline in August (for an implementation in the following August).

Reviewing Senate Committees

In part because of the larger re-org and part because it is good practice to look at our current committees occasionally, the Senate Officers are currently looking at the current committees. We are trying to identify some of them might not be operating anymore and some that need to be revived. We are also taking the opportunity of looking around regionally to see what others we might want to add. The group will present a list of recommendations and a short list of the committees that might or might not need to exist anymore. This will be coming up for discussion in future AS meetings this semester.

New Integrated Plan

This involves SSSP, Equity and BSI, which will become one integrated plan. We are working on leveraging funds across these plans in order to accomplish core goals for the college. This is a very big task force due to the fact that many people wanted to be a part of the process. They are working on identifying goals, and an assessment matrix. This will be brought to the AS meeting in the near future.

Pathways-

Grossmont applied to be a part of the California Guided Pathways program but was not accepted this year. The work still is worthy because it helps with the mapping of programs for students and streamlining of processes towards completion. The core work of the program and degree maps is well underway and has been completed by a couple of divisions. There is 150 million in State funding for the Pathway project. Here is an example of a college using pathways on a website [Queensborough College](#)

New Curriculum Process

Local approvals will now be managed by individual colleges. The new process includes

- New course proposals in existing programs
- Course changes (substantial and non-substantial)
- Stand alone courses

It now requires Senate President sign off and local board will approve new curriculum as needed (rather than only twice a year).

Program Review & Curriculum Updates

Senate officers will be recommending a new process for a regular curriculum and program review updates in the Senate. This will give the faculty more insight into the curriculum and program review work, with the hope that it will create deeper understanding and improved outcomes.

Budget Task Force

The budget task force has been created based on the fact that we as a college did not meet our target (13001 FTES) for which we were funded last year. We were short roughly 250 FTES, which equates to 1.25 Million. We are not being held accountable for last year's shortfall, but we will need to account for this in this year budget. We will need to trim this from the budget and it will be done by cutting discretionary funds from the general fund budget. The budget task force is comprised of faculty, staff and administrators to come up with a proposal and some options to achieve this. We will not be shaving from just one area of the budget (ie, travel, food, tutoring, etc), but will be considering how/where to retain enough budget to maximize the value to students in each area. There will be regular and consistent communication of this work to the campus community.

Canvas

Blackboard will be ending this semester. All materials must be downloaded this semester including grades or it will be deleted. Online instructors need formal training all others are encouraged to get training but can do the online courses. Information regarding training is coming via email and campus mail on a regular basis.

III. ACTION ITEMS - None

VI. COMMITTEES- None

V. INFORMATIONAL ITEMS

A. Student Mental Health Resources – Sara Varghese,

Matt Ring- Counselor onsite - 7192 or matt.ring@gcccd.edu Some of the resources we have:

1. Crisis text line. Free, 100% confidential. There are wallet cards available in health services for more.
2. Brag Cards from Counseling – how students can contact them and tells all the services they can provide to students.
3. Besides Matt, there are two adjunct counselors and a social worker. With more staff we can do more things like suicide prevention outreach, awareness. They will try to do

something every month. Next month will be domestic abuse awareness.

4. Stress management group on Tuesdays from 12pm -1pm in the ASGC room.

Counselors can be available to come to your classrooms to do a quick 5 min presentation on our services. <http://www.grossmont.edu/student-services/offices-and-services/health-services/default.aspx>

Sara Varghese stated that hours of mental health Monday-Thursday 9:00-5:00, Friday 9:00am-1:00pm, but the flyers have many 24 hour resources if you have a students in your class or who emails you.

The main point is that if you think something is wrong with a student, call someone. Call the sheriff , 911, or some of these other resources. Please make the call. Making sure our students know about our resources too can help with crisis prevention.

B. Student Ambassadors Outreach Program- Heriberto Vasquez

The SMOP is a group of ambassadors that work with current or future students to give them a path to our programs here at Grossmont. They have set up a table in building 10 that has many brochures for many different programs and people to give information.

When they go out into the community they try to be recruit people by answering questions, being welcoming, encouraging goals, and showing how they can reach those goals. They stick with the students all the way through their journey.

We recommend that if you have stellar students in your class, direct them to this program as they are always looking for more people to do the outreach. These are paid positions and also resume building positions.

They are working on a central database where prospective students can sign up and receive updates, events and help in their decision-making processes.

Meeting Adjourned 12:23 PM

Next Meeting 10/02/2017

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	
STEVE DAVIS	X	JESSICA WOODS	X	PRICILLA RODGERS	X
BETH KELLEY	X	MARTIN LARTER	X	JESSICA OWNES	X
PEARL LOPEZ		ANGIE GISH	X	JULIE MIDDLEMAS	X
LIZ BARROW	X	ROBIN SEPULVEDA	X	FELICIA KALKER	X
RICHARD UNIS	X	JOEL CASTELLAW	X	NEMIE CAPACIA	X
DIVISIONAL SENATORS		DENISE SCHULMEYER	X	RAYMOND FUNK	
PT: KEN ARD		ROXANNE TUSCANY		SUSAN WORKING	
PT: TERRY REILLY	X	JANET GELB	X	MIKE LINES	
PT: ERICA BALAKIAN		CLIFTON QUINN	X	EVAN WIRIG	X
PT: KEVIN GALLAGHER		STEPHANIE DECKER		JEANETTE CALO	X
TINA YOUNG	X	DAVE DILLON		DEREK CANNON	
MICHAEL STEWART		SARAH MOORE	X	LISA MALOY	X
SHARON LeSURE	X	M. DENISE AARES	X	CHRISTI VICINO	X
JAMIE SHATWELL		JAMES CANANY	X	AMANDA ROBBINS	X
JENNIFER CARMEAN	X	SUE GONDA	X	ZOE CLOSE	X
PATRICE BRASWELL	X	JAMES FORAN	X	JOHN SCHOLTE	
BRIAN CARTER	X	KATHY MEYER	X	SCOTT MCGANN	
BRODNEY FITZGERALD	X	PATRICIA BRASWELL	X	JOE BRAUNWARTH	X
PHILIP BLANCO	X	MARK GOODMAN	X	PEGGY WELLS	X
ISAEEL CARDONA-GERENA		JUDD CURRAN	X	CAREY FLORES	X
GREGG ROBINSON	X	ORALEE HOLDER	X	BETH DUGGAN	
LARA BRAFF	X	JOAN AHRENS	X	BRIAN RICKEL	X
MARIA PAK		SARAH MARTIN	X	MARION DeKONING	X
JANETTE DIAZ	X	HELEN LIESBERG	X	PAUL TOUREUET	X
SHINA ALAGIA	X	BARBARA LOVELESS	X	PAUL VINCENT	
CRAIG MILGRIM		JIM SYMINGTON		CLAIR LIU	
MICHELE PERCHEZ	X	RANDY ABSHIER	X	VIRGINIA YOUNG	
BRIAN KELIHER		CHERYL KERNS-CAMPBELL		Jacqui Valdivia	X
BARB GILLESPIE		ANGELA FERES			
LINDA SNIDER		BONNIE HARRIS			
GUESTS					