

# Meeting Minutes of the Academic Senate

Grossmont College

10/16/2017

11:00 AM – 12:20 PM

## I CALL TO ORDER 11:05am

- A. Public Comment **Maria Pak Save the Date October 25, 2017**  
Community Learning Service is holding a @#\$\$% Fair on Oct 25 from 10am-1pm. Great opportunity for engagement with students. They can get involved with many of our local organizations that would like to have student involvement.
- Gregg Robinson** – Currently the supreme court is working on the option of opting out of the Union. Please donate to COPE so that when that time comes the money that will be lost on those who do not opt in can help the Union stay fully funded. Gregg handed out signs to place on doors.
- B. Motion to approve the Agenda 1st Shirley Pereira 2nd Nemie Capacia
- C. Approval of Minutes 1st Brian Carter 2nd Shirley Pereira

## II. PRESIDENTS REPORT

- A. **Accessibility to PDF's**  
Our Websites are required to comply with the Americans with Disabilities Act to ensure that all of our students have access to the material and to comply with the law. PDF's in particular can be hard for some to open, so when creating PDF's make sure your file is accessible. (*See attachment for details and guidelines*)
- B. **Sabbatical Leave** - All sabbatical workshops are now complete. **November 2, 2017** is the deadline to submit any sabbatical applications. No need to route for signatures just turn into Tate or Jacqui Valdivia, Tate's assistant. Step by step instructions can be found [HERE](#).
- C. **10+1**  
See on the Academic [Senate webpage](#). The list shows what academic and professional matters are. It is also based on reaching mutual agreement with other constituent groups on the development of policies and procedures related to academic and professional matters.

## III. ACTION ITEMS

- A. No Action Items

## VI. COMMITTEES

- A. No Committee Reports

## V. INFORMATIONAL ITEMS

- A. **Basic Needs Task Force – Copenhaver, Gallego, Berry**  
The basic needs task force has their website up [HERE](#).

There is a lot of great information and resources for our students facing food and/or housing insecurities. On the site there is information regarding Gizmo's Kitchen which is a food pantry, Health and Mental Health services. Our Homeless Liaisons are Nadia Almaguer, Monserat Arango, Iliana Garcia, and Jessica Lee. They will be working with the students to help them find resources.

Future Goals for BNTF a walk-in food pantry so students can pick what they would like. Evening distribution for our night classes. Working with Sodexo to take food stamps for our students with food insecurities.

B. Compressed Calendar update

Tate presented a spreadsheet that is based on term length multiplier of 17 our current is 17.5. This is calculated based on a calendar which would include Flex Week, 16 weeks of instruction and no finals week. Tate showed how going to a 17 TLM is not really a big change in the current schedule, as most sections would see very little increase in meeting time (See Attachment).

In addition, he indicated that the task force would be recommending that we retain the two-day Thanksgiving holiday format (as opposed to the full-week). A formal set of recommendations, with a written rationale for each decision, will be coming from the task force in the next month, and will be made available on the [compressed calendar webpage](#).

We are currently behind on our timeline for compressed calendar. Tentatively, it will take 6-8 months to get from vote of approval to finished schedule (for submission to the State Chancellor's Office). Once at the State it takes 1 year to implementation. This means that, if we are to try for implementation of a compressed calendar by the fall of 2019, we will need to come to a decision point by the end of this fall semester.

If you have any questions on how this might affect your department, please direct your questions to Tate.

Meeting Adjourned      12:17PM  
Next Meeting            October 30, 2017

## ATTENDEES

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