Meeting Minutes of the Academic Senate

Grossmont College 2/5/2018 11:00 AM – 12:20 PM

I CALL TO ORDER: 11:05 am

A. Public Comment

Gregg Robinson - Gregg wanted the Senate to know the governing board has voted to give the top-level administrators a 4% raise every year over the next 8 years which compounded is 40% raise. This is in light of the fact that sections are being cut and people in danger of losing their jobs. Our adjuncts will be losing jobs, and this is the wrong message to send to our faculty. This is the time to sign up and support the union.

B. Motion to approve the Agenda 1st Gregg Robinson 2nd Barbara Loveless One amendment: Janet Gelb was unable to be at the meeting and has postponed her planned presentation.

Agenda Approved

C. Approval of Minutes:

December 4, 2017 1st Oralee Holder 2nd Joan Aherns

Minutes Approved

II. PRESIDENTS REPORT

A. Upcoming Events-

February is Black History month and on February 7 at 2:00pm - 3:45pm at Griffin Gate there will be a presentation given by SDSU Professor J. Luke Wood called "Black Minds Matter." Wood, one of the nation's leading advocates for black students at community colleges, will be joined by African-American doctoral students who participated in the course.

Currently there is an exhibit at Hyde gallery. Stroll on through.

Later in the semester we will have political economy week and that schedule will be published soon.

Also, Literary Arts Festival, which is on the English Department homepage and is linked from the college homepage. The posters are out so anyone wanting one can get from the department.

B. **IEPI Update**

As you know, we requested a professional resource team from the IEPI (Institutional Effectiveness Partnership Initiative) We requested assistance on our shared governance reorg work, on our annual unit planning process and on our SLO Work. They visited our campus, gave us suggestions that were shared at AS. Now we have submitted our request for funds of 200K. One of the request was that we could have technical assistance to help us through a process of shared governance work. We will also be having the state-wide Academic Senate (ASCCC) come out and do a visit to our local senate. We also will have money to have a person who can bend TrakDat to our will or we will incorporate a new system that will meet our need. There is some discussion of SharePoint meeting our needs from Microsoft, but investigation of what will work best is ongoing.

A question was asked if some of the funding would be used to fix webadvisor. Administration is working on upgrading and overhauling webadvisor. They are hoping to have this up and working

by fall, but it will depend on getting information in to the designers to make the upgrade process go quickly and smoothly.

Another question was raised if we could get an electronic Grossmont College sign. It is not possible to get funds from IEPI to fund a sign because it is not in the scope of recommendations they gave us, however that could be a future discussion to find funding for a sign.

C. Construction Update-

They have made a website page that will give updates to what is happening in construction. The address for the updates is

https://grossmont.edu/construction/default.aspx

Also, there is an email that will send and question or concerns to the team that is: <u>Grossmont.CommunityRelations@gcccd.edu.</u>

The president called an emergency meeting to talk about the problems with parking in advance of the start of the semester. We did not want to lose student because there were not enough spaces for everyone. The campus hired parking directors for the first two weeks. Those people will be using radios to inform each other of spaces in other lots. They also made a few more parking spaces near the baseball filled. The church across the street and many other spaces have been made for parking. From the 375 spaces we were losing, we have reduced it to only being 22 spaces down. There will be more traffic in the upcoming weeks. They will be sifting through the dirt that they are taking from the orchestra pit onsite so there will be trucks going back and forth. They are doing this because it is extremely cost effective for the college. They will be taking measures to reduce any traffic impact of this process.

D.

III. ACTION ITEMS

A. N/A

VI. COMMITTEES

A. Program Review Committee- Joan Ahern, Susanna Munoz, Maria Denise *Aceves*The programs that were recognized and highlighted for their areas of strength were:

The Communication Department.

The Media Communication Department

The Dance Department

The Drama Department

SEE ATTACHMENT (Department PR Highlights)

B. Accreditation Mike Reese-

Mike talked about the committee being made up of 28 people including Administration, Faculty, and classified staff. Many went through ISER training to understand all that is entailed in the accreditation process. Besides the committee putting together data, information, and proof of processes, all the departments will be involved in getting information and proof and submitting it to the Accreditation Committee.

There are four main standards to cover and there are three members assigned to each fundamental standard. Under each of the four standards there are 14 second level standards and there are 128 third level standards. There will be some that don't pertain to us, but most will.

The members of the committee will be reaching out to the departments, so please help them and submit the information that they are asking for. You will be hearing more from the committee after several of the members are going to the annual ASCCC Accreditation Institute on Feb 23&24, 2018. We will also be making a website where information can be found.

Tate also mentioned the new ACCJC wants you to succeed and help answer any questions to help put your best foot forward. They are interested in the documented evidence more than a great story of our college. Therefore, we will need access to all the departments information, data, and proof, to back up our story of what the college is doing to attain accreditation.

Bonnie Ripley (Faculty Co-Chair) added to the information. One of things we will need from faculty is we know certain things are being done on campus somewhere on campus and need a few examples to talk about. One specific thing is there are several standards we will be bringing to senate that we would like passed on to your department meeting to get out to all the faculty.

C.

V. INFORMATIONAL ITEMS

A. N/A

Meeting Adjourned 12:14pm

Next Meeting March 5, 2018

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	
STEVE DAVIS	X	JESSICA WOODS	X	PRICILLA RODGERS	
BETH KELLEY		MARTIN LARTER	X	JESSICA OWNES	X
PEARL LOPEZ	X	ANGIE GISH	X	JULIE MIDDLEMAS	X
LIZ BARROW	X	ROBIN SEPULVEDA	X	FELICIA KALKER	X
RICHARD UNIS	X	JOEL CASTELLAW		NEMIE CAPACIA	
DIVISIONAL SENATORS		DENISE SCHULMEYER	X	RAYMOND FUNK	X
PT: KEN ARD	X	ROXANNE TUSCANY	X	SUSAN MUNOZ	
PT: TERRY REILLY	X	JANET GELB		MIKE LINES	
PT: TIFFANY GLENN-HALL	X	CLIFTON QUINN	X	EVAN WIRIG	
PT: VICTORIA CONE	X	STEPHANIE DECKER		JEANETTE CALO	
TINA YOUNG	X	DAVE DILLON	X	DEREK CANNON	
MICHAEL STEWART	X	SARAH MOORE		LISA MALOY	X
SHARON LeSURE	X	M. DENISE ACEVES	X	CHRISTI VICINO	
JAMIE SHATWELL	X	JAMES CANADY		AMANDA ROBBINS	X
JENNIFER CARMEAN	X	SUE GONDA	X	ZOE CLOSE	X
PATRICE BRASWELL		JAMES FORAN		JUNE YANG	X
BRIAN CARTER	X	DAVID MULLEN	X	SCOTT MCGANN	
BRODNEY FITZGERALD	X			JOE BRAUNWARTH	
PHILIP BLANCO		MARK GOODMAN	X	PEGGY WELLS	X
ISAEL 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	X	SARAH MARTIN	X	MARION DeKONING	X
JANETTE DIAZ		HELEN LIESBERG	X	PAUL TOUREUET	
SHINA ALAGIA		BARBARA LOVELESS	X	PAUL VINCENT	
CRAIG MILGRIM		JIM SYMINGTON		CLAIR LIU	
MICHELE PERCHEZ		RANDY ABSHIER		VIRGINIA YOUNG	
BRIAN KELIHER	X	CHERYL KERNS-CAMPBELL		Jacqui Valdivia (Recorder)	X
BARB GILLESPIE		ANGELA FERES	X		
LINDA SNIDER		BONNIE HARRIS			
GUESTS					
Kelly Merk	X	Katrina VanderWoude	X		
Loren Holmquist	X				
Javier Ayala	X				