

# Meeting Minutes of the Academic Senate

Grossmont College

10/29/2017

11:00 AM – 12:20 PM

I	CALL TO ORDER 11:10 am					
	A.	Public Comment	<p>The Academic Senators took a moment of silence for the victims of the shooting at a Synagogue in Philadelphia.</p> <p>Gregg Robinson – Talked about some of the sad events recently and how to make the change is to vote.</p>			
	B.	Motion to approve the Agenda	1st	Beth Kelley	2nd	Oralee Holder
	C.	Approval of Minutes 10/15/18	1st	Dee Aceves	2nd	Oralee Holder
II.						
	A.	<p><b>Accreditation Update</b>            Bonnie Ripley will be stepping down as the Faculty Accreditation Co-Chair as of the end of the Fall semester. Denise Schulmeyer will be stepping into the role in the spring as we complete our ISER. She will be in a support role till the end of the semester. The Academic Senate President expressed thanks for her leadership and commitment to Grossmont College.</p>				
III.	<b>ACTION ITEMS</b>					
	A.	<p><b>Election Committee Update</b>            An email went out with the Election timeline and the process. The new president elect will be announced at the last AS meeting of the semester. They will then shadow Tate through the spring meetings to be ready to lead in the Fall of 2019</p>				
VI.	<b>COMMITTEES</b>					
	A.	None				
V.	<b>INFORMATIONAL ITEMS</b>					
	A.	<p><u>Governance Handbook v.16</u>            Tate pointed out the updated parts of the handbook. He also presented a summary ppt. (attachment).</p>				
	B.	<p><b><u>Updated Committee Selection Criteria</u></b>            The handbook came about to make clearer and concise information for the reorg of our participatory governance. We heard many concerns from a wide range of perspectives and we have address those concerns. The handbook offers a new and better emphasis on creating broad and fair committee representation, while still increasing the presence of the faculty. The new language will also serve to create more streamlined and consistent communication. In addition, there are trainings and evaluation processes in place that help increase the ongoing efficacy of our engagement with the new structure.</p>				

		<p>A proposal was presented and discussed to have a formal vote of the Academic Senate to guarantee one of its seats on the College Council and one of its seats on the Budget Committee to Grossmont College AFT faculty Reps. This would increase the representation of AFT in Governance from 1 (in the current system) to 3 (in the proposed system) - with two of those being voting members.</p> <p>One suggestion was to make sure that the language in the AS Handbook will state that an AFT member will be on the committee.</p> <p>Language was also presented and discussed which would include part-time faculty in the governance committees proposed in the handbook. (attached).</p>
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Meeting Adjourned	12:24PM
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Next Meeting	November 5, 2018
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## ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	X
STEVE DAVIS	X	MARTIN LARTER	X	PRICILLA RODGERS	
BETH KELLEY	X	JEFF LEHMAN	X	JESSICA OWNES	
PEARL LOPEZ		ANGIE GISH		JULIE MIDDLEMAS	
LIZ BARROW	X	ROBIN SEPULVEDA		FELICIA KALKER	X
RICHARD UNIS		JOEL CASTELLAW		NEMIE CAPACIA	X
<b>DIVISIONAL SENATORS</b>		DENISE SCHULMEYER		RAYMOND FUNK	X
PT: TIFFANY GLENN-HALL	X	ROXANNE TUSCANY	X	SHIRLEY PEREIRA	X
PT: JESSICA WOODS	X	JANET GELB	X	MIKE LINES	
PT: CLAIR LIU	X	CLIFTON QUINN	X	LAURA LOUIE	X
PT:		ANDRE ANDERSEN		EVAN WIRIG	
TINA YOUNG	X	STEPHANIE DECKER	X	JEANETTE CALO	
MICHAEL STEWART		NATALIE KAY	X	DEREK CANNON	
SHARON LeSURE	X	SARAH MOORE	X	GABI ALIYEV	X
JAMIE SHATWELL		M. DENISE ACEVES	X	CHRISTI VICINO	X
JENNIFER CARMEAN	X	JAMES CANADY	X	AMANDA ROBBINS	X
PATRICE BRASWELL	X	SUE GONDA	X	ZOE CLOSE	
BRIAN CARTER	X	JAMES FORAN		JUNE YONG	
BRODNEY FITZGERALD	X	KATHY MEYER	X	SCOTT MCGANN	
PHILIP BLANCO		GARY JACOBSON		JOE BRAUNWARTH	
ISABEL CARDONA-GERENA		JUDD CURRAN	X	PEGGY WELLS	X
GREGG ROBINSON	X	ORALEE HOLDER	X	CAREY FLORES	X
LARA BRAFF	X	JOAN AHRENS		BETH DUGGAN	
MARIA PAK		SARAH MARTIN	X	BRIAN RICKEL	X
JANETTE DIAZ	X	HELEN LIESBERG		JENNIFER BENNETT	X
SHINA ALAGIA	X	BARBARA LOVELESS		PAUL VINCENT	
CRAIG MILGRIM	X	JIM SYMINGTON		VIRGINIA YOUNG	
MICHELE PERCHEZ	X	RANDY ABSHIER	X		
BRIAN KELIHER	X	CHERYL KERNS-CAMPBELL		Jacqui Valdivia RECORDER	X
BARB GILLESPIE		ANGELA FERES			
LINDA SNIDER		BONNIE HARRIS			
<b>GUESTS</b>				<b>SENATORS PRESENT</b>	<b>51</b>
BRYAN LAM	X				
ARELI HIGAREDA	X				
MICHAEL GOLDEND	X				