

Meeting Minutes of the Academic Senate

Grossmont College

12/3/2017

11:00 AM – 12:20 PM

I		CALL TO ORDER :11:04				
	A.	Public Comment				
	B.	Motion to approve the Agenda	1st	Nemie Capacia	2nd	Sue Gonda
	C.	Approval of Minutes 9/17/18	1st	Sue Gonda	2nd	Gregg Robinson
II.		PRESIDENTS REPORT				
	A.	<p>SLO/SSO Coordinators Positions - Tate talked about the great need for an SLO Coordinator position and SSO Coordinator. Part time are not eligible for this position. This position would be a release time position for full-time faculty. Joan Ahrens was leading this position before taking on the Dean position and laid out a clear action plan, so much of the work is under way. Please consider this position as we really need someone to step up. Please contact Tate.</p>				
	B.	<p>Other- There are few other projects coming up that will be of importance in our Acadmic Senate conversations this spring.</p> <p>Guided Pathways will be top of the list. We have talked about this and it will be ramping up in the Spring. Cuyamaca is one of the pilot schools as well. There are some districtwide decisions that need to be made, and we are ready to have some joint conversations. In particular we will be discussing a common set of “metamajors” at both colleges. There will be some joint meetings of the Guided Pathways teams early in the semester and an all-district summit sometime in the Spring.</p> <p>IEPI Strategic enrollment management will also be a project of focus. Some of these discussions will be coming to Senate this Spring.</p> <p>We will be continuing our conversations regarding equity and student success.</p>				
III.		ACTION ITEMS				
	A.	None				
VI.		COMMITTEES				
	A.	<p>Curriculum Committee (see report) Curriculum Board Packet. This is the final version that is going to the board. A question was asked, how do they determine what degrees are going to be submitted. Tate will get that answer from the curriculum committee as to how their process works. Another question was asked if the Senate needs to approve the packet. The pilot language is such that it comes as information and can be voted to pull it. This triggers a follow up conversation with the committee in which Senate body can express its concerns and/or questions - and the committee must speak to them. It does not mandate that the committee must change its decision. But if it is not pulled from information, then it is assumed to be a matter of consent and moved forward.</p>				

	B.	<p>Academic Senate Election Committee (Steve Davis) Denise Schulemeyer has been elected as the new Senate President. She gets a partial release in Spring and will be shadowing Tate over the next semester. In June, after the close of the Spring Semester, Denise will be the president.</p>
	C.	<p>Academic Program Review (Joyce Fries) Joyce Fries is the new Program Review chair taking over for Nate Schaff. Went over the committee members. In the spring we were in the arts, language, communication division. Many had good Student Learning Outcomes but were not necessarily from the broader faculty. They need to be engaged in more broadly, not just the chair. We need to focus on closing the loop to using the SLO information and translating it to inform teaching. Another problem is that many people had their SLO's but were not entering them in to TracDat. It was challenging for many to get into TracDat. We recognize that but still needs to be entered for the purpose of institutional tracking.</p> <p>Recognition was given to Departments on their many accomplishments especially Visual Arts and Humanities getting the best Gallery for the Readers Poll.</p>
V.		<p>INFORMATIONAL ITEMS</p>
	A.	<p>Equity and the 10+1 (Lida Rafia, Pearl Lopez, Shawn Hicks) Follow up from our last meeting. We did not finish with the discussion from our last meeting, particularly with regard the 10+1 aspect. There have been some professional development events giving us opportunities to have discussions around equity. It is our responsibility to meet students where they are at.</p> <p>A video was shown. Last time we talked about what is our role as faculty. How are we making customized work for students. We collected the cards from last meeting and went through the responses (available from Lida Rafia, CPIE office).</p> <p>What kind of support do faculty provide to promote equity? You want to create comfortable, safe environments, collaborative environments. Email the student if they missed too many consecutive days talk about specific barriers they have. Check in with students to see what is going on.</p> <p>Also ask yourself who you are, where do you come from. How are you getting feedback from your students?</p> <p>10+1 how does the 10+1 fit into the equity success. Potential inequities of the 10+1. Discussion</p>
Meeting Adjourned	12:20pm	
Next Meeting	February 4, 2019	

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	x	DIANA VANCE	x	SCHORSCH KAFFENBERGER	
STEVE DAVIS	x	MARTIN LARTER	x	PRICILLA RODGERS	
BETH KELLEY	x	JEFF LEHMAN		JESSICA OWNES	
PEARL LOPEZ	x	ANGIE GISH		JULIE MIDDLEMAS	
LIZ BARROW	x	ROBIN SEPULVEDA	x	FELICIA KALKER	
RICHARD UNIS	x	JOEL CASTELLAW		NEMIE CAPACIA	x
DIVISIONAL SENATORS		DENISE SCHULMEYER	x	RAYMOND FUNK	x
PT: CLAIR LIU	x	ROXANNE TUSCANY	x	SHIRLEY PEREIRA	
PT: TIFFANY GLEN-HALL	x	JANET GELB	x	MIKE LINES	
PT JESSICA WOODS	x	CLIFTON QUINN	x	LAURA LOUIE	x
PT:		ANDRE ANDERSEN		EVAN WIRIG	
TINA YOUNG		STEPHANIE DECKER	x	JEANETTE CALO	
MICHAEL STEWART		DAVE DILLON(Natalie Ray)PRX	x	DEREK CANNON	
SHARON LeSURE	x	SARAH MOORE		GABI ALIYEV	
JAMIE SHATWELL		M. DENISE ACEVES	x	CHRISTI VICINO	x
JENNIFER CARMEAN	x	JAMES CANADY		AMANDA ROBBINS	x
PATRICE BRASWELL		SUE GONDA	x	ZOE CLOSE	
BRIAN CARTER		JAMES FORAN		SCOTT MCGANN	
BRODNEY FITZGERALD	x	DAVID MULLER		JOE BRAUNWARTH	x
PHILIP BLANCO		KATHY MEYER	x	PEGGY WELLS	
ISAEEL CARDONA-GERENA		GARY JACOBSON	x	CAREY FLORES	
GREGG ROBINSON	x	JUDD CURRAN	x	BETH DUGGAN	
LARA BRAFF	x	ORALEE HOLDER		BRIAN RICKEL	
MARIA PAK	x	SARAH MARTIN		JENNIFER BENNETT	x
JANETTE DIAZ	x	HELEN LIESBERG		PAUL VINCENT	
SHINA ALAGIA	x	BARBARA LOVELESS	x	VIRGINIA YOUNG	
MICHELE PERCHEZ	x	JIM SYMINGTON			
CRAIG MILGRIM		RANDY ABSHIER	x	Jacqui Valdivia	x
BRIAN KELIHER	x	CHERYL KERNS-CAMPBELL			
BARB GILLESPIE		ANGELA FERES			
LINDA SNIDER		BONNIE HARRIS			
GUESTS		Monica Blando		TOTAL SENATORS	
javier ayala		Kyleb Wild			
Barbara Gallego		Cary Willard			
Bryan Lam					