

SENATE AGENDA
REGULAR MEETING
ACADEMIC SENATE OF GROSSMONT COLLEGE
October 7, 1996
Room 370, 11:10 a.m. - 12:20 p.m.

I. PRELIMINARY ITEMS

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes September 16, 1996

II. ACTION ITEMS

- A. Resolution to approve the Grossmont College preliminary Strategic plan draft #3 (Attachment A) *
- B. Resolution to approve the amendments to the Grossmont College Academic Senate By-Laws.
- C. Resolution to reduce the number of staff development days in the Spring semester calendar from 5 to 4.

IV. INFORMATION ITEMS

- A. Senate resolution regarding productivity goals (Attachment B)
- B. Committee appointments

IV. OTHER MATTERS

- A. President's Report
 - Update from United Faculty regarding Unfair Labor Action - Barry Winn
 - Update on the Computer Assisted Training Lab -Kats Gustafson
 - Report on the Committee on diversityThursday October 10, 2-3:30 pm in room 220 will be an open forum on district hiring procedures including affirmative action policies and procedures.

**The next regular meeting of the Academic Senate
is scheduled for Monday October 21, 1996.**

*** because of the length of this document, it was only duplicated for Senators. Copies are available through President Sanchez's office or your Senator.**

WHEREAS it is the role of the Academic Senate to reach mutual agreement with the Governing Board on academic and professional matters, and

WHEREAS enrollment and productivity goals at Grossmont College affect the number of students we teach, the ratio of instructors to students, and the number of sections offered and are therefore an academic matter, and

WHEREAS our current productivity goal is based on a statewide average and was not mutually agreed upon by the Grossmont College Academic Senate and the Governing Board,

BE IT RESOLVED that all future enrollment and productivity goals for Grossmont College will be determined through a process of shared governance, and

BE IT FURTHER RESOLVED that this process will use multiple means of determination, and that these goals will be agreed upon by the Governing Board and the Academic Senate. This agreement will be reached by a date in the Spring of each year prior to the development of the budget for the next fiscal year, and

BE IT FURTHER RESOLVED that the Grossmont College Budget and Planning Committee, including the President and Vice President of Academic Affairs be charged with making a recommendation to the Senate for approval by the second Senate meeting in March, and

BE IT FURTHER RESOLVED that the Governing Board name a designee to reach mutual agreement with the Senate on this matter.

DRAFT