

Academic Senate Grossmont College

Monday, October 30, 2006
11:00am – 12:20pm in Griffin Gate

I. CALL TO ORDER

- A. Approval of Agenda
- B. Approval of Minutes from October 16, 2006

II. PRESIDENT'S REPORT

- A. Report – State Plenary Session
- B. Part Time Faculty Issues

III. COMMITTEE REPORTS

IV. ACTION ITEMS

V. INFORMATION ITEMS

- A. Smoking Policy Update – Attachment #1
- B. Institutional Values – Chuck Passentino – Attachment #2
- C. Review of Senate Constitution and By-Laws – Attachment #3 & #4
- D. Faculty to Serve on Committees
Collegewide Professional Develop Comm

Nadra Farina-Hess
Shina Alagia

Academic Senate Grossmont College

Minutes of the Meeting – October 16, 2006

PRESENT: Beth Smith (President); (Vice President); Victoria Howitt (Senate Officer at Large); (Senate Officer at Large); P.J.Ortmeier, Tina Young (Administration of Justice); Jennifer Carmean (ASL); Paul Turounet (Art); Gregg Robinson (Behavioral Sciences); Virginia Dudley, Michael Golden, Michelle Perchez (Biological Sciences); Evan Enowitz, Nate Scharff (Business Administration); Linda Snider, Mark Pressnall (Business Office Technology); Rick Kirby, (Cardiovascular Technology); Martin Larter (Chemistry); Mary Courtney, (Child Development); Sheri Guseman (Communication); Janet Gelb, Diane Mayne-Stafford (Computer Science); Mary Rider, Debbie Lim, Renee Tuller (Counseling); (Culinary Arts); Jane Nolan, Scott Barr (Disabled Student Services); David Mullen (Dance); Chris Hill (Earth Sciences); Gary Phillips, Joan Ahrens, Julie Cardenas, Tony Ding, Tate Hurvitz, Micah Jendian (English); Pat Bennett, (ESL); Sylvia Montejano (EOPS); Jim Symington, Laura Burger, Steve Johns, Larry Larsen (Exercise Science and Wellness); Paul Vincent (Foreign Language); Sue Gonda, Devon Hansen (History); (International Business); Pat Morrison (Library); Peg Hovde, Jenny Vanden Eynden (Math); Evan Wirig, William Snead (Media Communications); (Music); Tom Oertel (Nursing); (Occupational Therapy); David Milroy, Raul Sandelin (PartTime Representatives); Zoe Close, Bill Hoaglin (Philosophy, Humanities & Religious Studies); (Physics, Astronomy, & Physical Sciences); Brian Jennings, Jim Wood (Political Economy); Lorenda Seibold-Phalan (Respiratory Therapy); Craig Everett (Theatre Arts).

ABSENT: Bonnie Schmiege (Vice President); (Administration of Justice); (ASL); Jim Wilsterman, Suda House (Art); Israel Cardona, Teresa Jacob (Behavioral Sciences); (Biological Sciences); Judith Zander (Business Administration); Don Ridgway (Cardiovascular Technology); Jeff Lehman (Chemistry); Sheridan Dewolf (Child Development); Joel Castellaw (Communication); (Computer Science); Tom Gamboa (Cross Cultural Studies); (Counseling); Joe Orate, James Foran (Culinary Arts); (Dance); (Disabled Student Services); Judd Curran (Earth Sciences); (English); Barbara Loveless (ESL); (EOPS); (Exercise Science and Wellness); Ruth F. Konopka (Foreign Language); Marty Ennis (History); Priscilla Rogers (International Business); (LRC); Shirley Pereira, Jeff Waller (Math); (Media Communications); Steve Baker (Music); (Nursing); Christine Vicino (Occupational Therapy); (PartTime Representatives); (Philosophy, Humanities & Religious Studies); Ross Cohen (Physics, Astronomy, & Physical Sciences); (Political Economy); (Respiratory Therapy); Beth Mallette (Theatre Arts).

GUESTS: Kendra Jeffcoat – Interim Assistant Dean, Student Affairs
Chuck Passentino – Faculty, SLO Presentation
Bonnie Price – Accreditation Co-Chair

RECORDER: Tasa Campos

I. CALL TO ORDER

A. Approval of Agenda

A motion was made to approve the agenda.

M/S/U Stafford/Montejano

B. Approval of Minutes from October 2, 2006

It was noted under the "Information" section, item "C", the last sentence should read, "This item will be an Information Item at the next meeting."

A motion was made to approve the minutes from the October 2, 2006 meeting with the above change.

M/S/U Dudley/Montejano

Information Item - #1
October 30, 2006

BP 6810 Smoking Ordinance

Government Code §§ 7596-7598

Reference:

Adoption Date: February 16, 1988

Updated: June 18, 1996

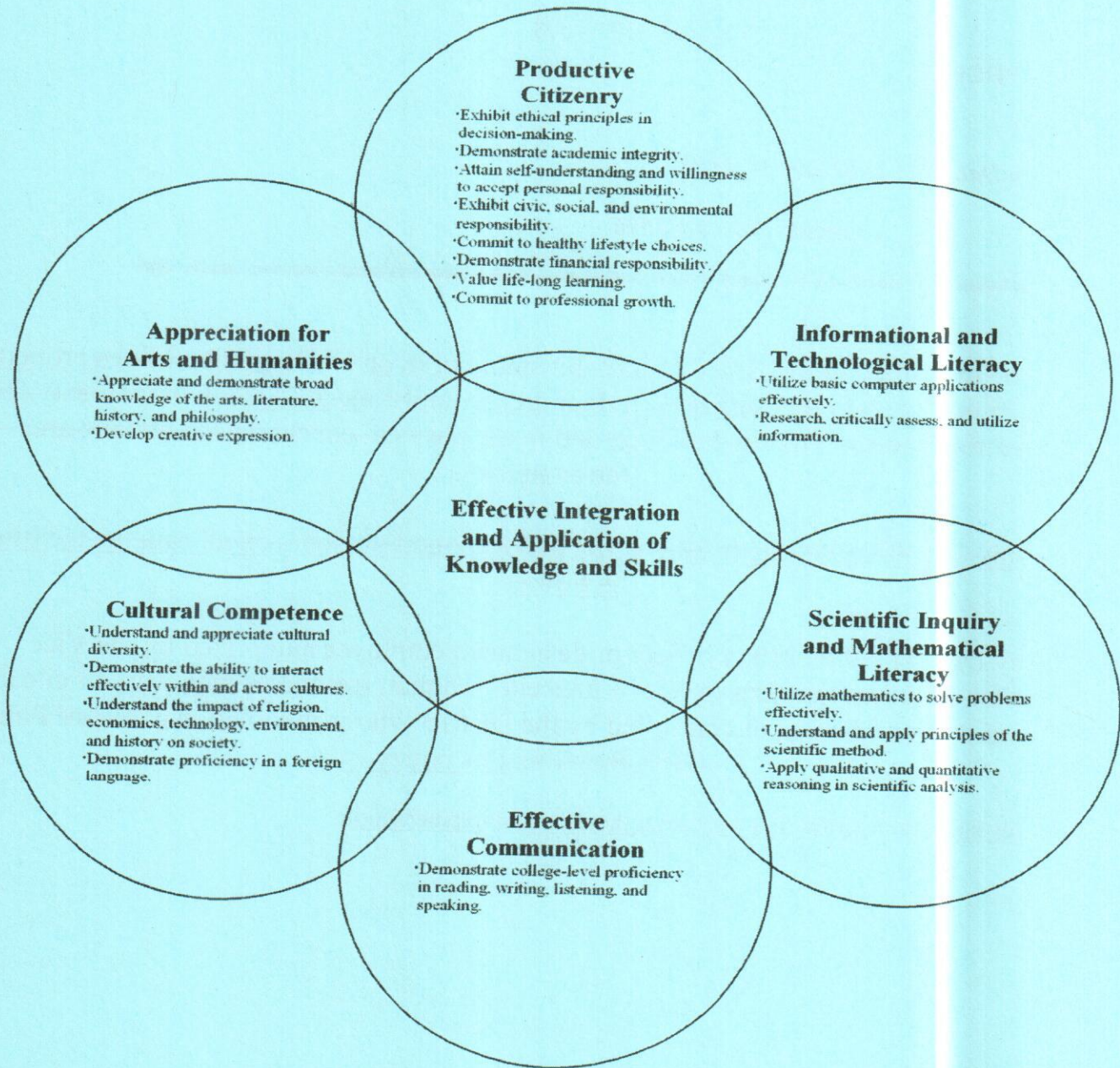
It shall be the policy of the Board to prohibit smoking ~~in~~ on all District ~~buildings~~ property, except in posted and predesignated outdoor areas., until June 30, 2007. ~~within twenty feet of any entrance to any District building, and in the physical education and athletic areas of the campuses.~~

After July 1, 2007, smoking in all District buildings and outdoors on all campus facilities is forbidden.

Any District public safety officer or designated employee authorized by the Vice Chancellor-Business Services or Vice Chancellor-Human Resources may warn or cite any person on property owned or controlled by the District who is in violation of ~~Board Policy 6810, Smoking~~ this policy.

This policy shall be reviewed one year after the date of implementation.

Grossmont College
Institutional Student Learning Outcomes



**Action Item – Attachment #3
October 30 2006**

Articles of the Constitution of the Grossmont Academic Senate	Current	Proposed Changes Fall 2006
I. Name	The name of this body shall be the Grossmont College Academic Senate	
II. Goals and purposes	<p>The goals and purposes for which this organization is formed are:</p> <ol style="list-style-type: none"> 1. To represent the faculty in the formation of policy in academic and professional matters. 2. To make recommendations to the college administration and to the Governing Board. 3. To facilitate communication among the faculty, the college administration, the classified staff, the students and the Governing Board. 4. To promote the development and maintenance of teaching excellence within the framework of academic freedom and professional responsibilities and ethics. 	
III. Scope and Representation	The Academic Senate represents all nonmanagement certified personnel employed at Grossmont College.	
IV. Membership and Organization	<p>1. The Senate shall consist of :</p> <p>a. A Senate Officers Committee consisting of the President, Vice President, two Officers-at-large and the President-elect or Past President. The President shall be elected at large to a four year term in include one year as President-elect, two years as President, and one year as Past President. All other officers shall be elected at large to two-year terms. Officers shall begin their terms on the last day of the spring semester and may succeed themselves for as many terms as elected.</p>	<p>1. The Senate shall consist of:</p> <p>a. A Senate Officers Committee consisting of the President, Vice President, and two Officers-at-large. All officers shall be elected to two-year terms. Officers shall begin their terms on the last day of the spring semester and may succeed themselves for as many terms as elected. The President shall not be concurrently elected or appointed as a department chair or coordinator.</p>

	<p>b. Designated Senators as described in Section 3 of the By-Laws.</p> <p>c. Two at large part-time instructors, elected at large by part-time instructors to terms of two years, with each representative elected in an alternate year.</p> <p>2. Units represented by Senators are departments or combinations of disciplines for purposes of Senate representation. These units shall be referred to as departments throughout this Constitution. The current alignments of unit representation will be listed as Appendix A to this Constitution. Adjustments to Appendix A will be made by the third Senate meeting of each Fall semester based on each department's current FTEF.</p>	<p>b. <i>Same</i></p> <p>c. <i>Same</i></p> <p>2. <i>Same</i></p>
V. Meetings	<p>1. There shall be at least one regular meeting each month of the fall and spring semesters.</p> <p>2. Special meetings shall be called by the Senate President, by a majority of the Senate Officers, by a petition signed by twenty percent of the Senate members, or by a petition signed by twenty percent of the faculty.</p> <p>3. All meetings will be open to the general faculty and are subject to the Rules of the Brown Act.</p>	
VI. Amendments	<p>This constitution may be amended by a majority vote of the faculty, as previously defined (Article III), provided that the faculty has been notified in writing of the text of the amendment at least one week prior to the vote, and providing that the amendment has previously been approved by two-thirds of the Academic Senate, or that twenty percent of the total faculty had signed a petition supporting the proposed amendment.</p>	
VII. Ratification	<p>This constitution when ratified by a majority of all</p>	

	<p>members present and voting, assuming a quorum of the Grossmont College Academic Senate, shall supercede the previous Constitution and become binding on all present and future members of the Senate as soon as the officers and members of the Senate have been elected.</p>	
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Action Item – Attachment #4
October 30, 2006

By-Laws Section	Current	Proposed Changes Fall 2006
1. Duties of the officers	<p>1. The President. It shall be the duty of the President:</p> <ul style="list-style-type: none"> a. to preside at all meetings of the Senate. b. to insure that regular meetings of the Senate are held, and that the membership and faculty are adequately informed as to the time and place of each meeting. c. to call special meetings when necessary or when required by other provisions of this Constitution, and to insure that the membership and faculty are adequately informed as to the time and place of each meeting. d. to appoint special committees when necessary or when so directed by the membership. e. to serve or to appoint a designee to serve as an ex-officio member of all committees for which senate representation is required. f. to be responsible for all correspondence to and from the Senate. g. to serve as the official representative of the Senate when so authorized. h. to arrange for representation of the Senate at scheduled meetings of such professional organizations as directed by the membership. i. to prepare and distribute at the appropriate time, meeting agenda and proposed amendments. j. to supervise clerical staff assigned to the Senate, who will assist the President as follows: <ul style="list-style-type: none"> i. Keeping complete records of proceedings of the Senate meetings, ii. Distributing minutes of these to each faculty member who requests them, iii. Brining to each meeting a complete record of the proceedings of the current year, a copy of the Constitution, and the latest copy of <i>Robert's Rules</i> 	<p>3. Delete</p>

of Order.

k. to appoint a Parliamentarian.

l. to perform such additional duties not in conflict with any provisions of this Constitution as the membership shall direct.

m. to maintain and operate an Academic Senate office, including all records, files data bases, and appropriate physical assets.

2. The Vice-President. It shall be the duty of the Vice-President:

a. to assist the President and assume the duties in the absence of the President.

b. to perform such additional duties not in conflict with any provisions of this Constitution as the membership shall direct.

3. The President Elect/Immediate Past President. It shall be the duty of the President Elect/Past President :

a. to attend budget, planning and other committees as agreed upon in discussion with the Academic Senate President.

b. to recommend appointments to any committee formed by the Senate and to assist in staffing institutional committees as directed by the Senate.

c. to serve as a liason between the Senate and committees and the Senate.

d. to provide communication with the faculty concerning work of the committees.

4. The Senate Officers Committee, consisting of the four officers and the President Elect or Immediate Past President, will be responsible for:

a. preparing and distributing the agenda.

b. acting on behalf of the Senate in emergencies when the Senate cannot be convened.

4. The Senate Officers Committee, consisting of the four officers, will be responsible for

a. same

b. same

c. same

	<p>c. monitoring the budget of the Senate.</p> <p>d. maintaining an accurate list of Senate members.</p>	<p>d. same</p> <p>e. And other duties as necessary to facilitate the work of the senate committees.</p>
2. Election of Officers	<p>1. Officers shall be elected by secret ballot vote of the faculty, as defined in Article III, on the last day of the spring semester.</p> <p>2. Officers will be elected by a simple majority of the votes cast. If for any office no one receives a majority, a run-off election between the two candidates receiving the most votes will be held the following week.</p> <p>3. Nominations for Senate officers shall be made from a list prepared by the Nominations and Elections Committee. Any member of the faculty is eligible for nomination before the election.</p> <p>4. At the Senate meeting when the Nominations/Elections Committee presents its list of recommended candidates, nominations for officers may be received from the members of the Senate and faculty at large. This meeting is to be held at a reasonable time before the election.</p> <p>5. The Nominations/Elections Committee shall make all other necessary rules for carrying out the election of the officers.</p>	<p>1. Officers shall be elected by secret ballot vote of the faculty, as defined in Article III.</p> <p>3. Nominations for Senate Officers shall be made from a list prepared by the Nominations and Elections Committee. Any member of the full-time faculty is eligible for nomination before the election.</p>
3. Designation of Senators other than officers	<p>1. Senate representatives shall consist of:</p> <p>a. The chair or coordinator of each department.</p> <p>b. In addition to the chair or coordinator, each department with more than four but less than ten Full Time Equivalent Faculty (FTEF) may be represented by one senator selected by the department faculty.</p> <p>c. For each additional ten FTEF, or fraction thereof, a department may select one additional senator.</p>	

	<p>2. It shall be the responsibility of the faculty within each department to ensure timely designation of their representative and to determine the method of selection.</p> <p>3. Selection of part-time representatives shall follow the same procedures as those specified for election of officers in Section 2 of the By-Laws, except that they shall be nominated by and elected by a vote of the part-time faculty only.</p>	
4. Vacancies	<p>1. President. In case of the continued disability or resignation of the President, the Vice-President shall fill the unexpired term of the President until a special election can be held.</p> <p>2. Other Officers. In case of the resignation or disability of any elected officer other than the President, the Senate shall designate one of its members to fill the remainder of the of the unexpired term by a simple majority vote.</p> <p>3. Department representatives. In case of the resignation or disability or continual non-attendance of any Senate member other than an officer, the department, which the Senator represents will conduct a special election to fill the vacancy, in accordance with the provisions of By-Laws Section 3, part 2.</p>	
5. Quorum	A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will be not be included in quorum determinations.	
6. Assessments	<p>1. Dues. There shall be no Academic Senate dues.</p> <p>2. Special Assessments. The Senate may solicit contributions from the faculty when it deems such action advisable.</p>	
7. Parliamentary Procedure	All meetings of the Senate shall be conducted according to	

parliamentary law as set forth in the latest edition of *Robert's Rules of Order*.

8. Recall and Referendum

1. If a referendum petition protesting an action by the Academic Senate, signed by ten percent of the faculty, is presented to the Senate President, the President shall suspend such action until a referendum election is held. Prior to such an election, the faculty shall be notified in writing of special meeting to discuss alternate views on the issue. The election, by secret ballot, administered by the Nominations/Elections Committee, shall then be held, in no case more than thirty days following submission of the petition. A simple majority shall determine the outcome.

2. If a recall petition asking for the recall of any officer, signed by ten percent of the general faculty, is presented to the Nominations/Elections Committee, this committee shall notify, in writing, all faculty of a special meeting to present alternate views on the matter. The election, by secret ballot, administered by the Nominations/Elections Committee, shall then be held, in no case more than thirty days following submission of the petition. A simple majority shall determine the outcome. Any position vacated by recall shall be filled by a special election, by a secret ballot, with nominations and elections supervised by the Nominations/Elections Committee. This election shall be held within two weeks of the successful recall.

9. Committees

The Senate shall have the following standing committees:

1. The Curriculum Committee
2. The General Education Committee
3. Program Review Committee
4. Professional Development Committee

	<p>5. Instructional Computing Committee</p> <p>6. The Nominations/Elections Committee, consisting of at least three Senators, shall direct the nomination and election of Senate officers, and supervise special elections as needed. Further, this committee shall accept recall petitions and process them in accordance with the provisions of the Constitution (By-Laws, Section 8, Part 2).</p> <p>7. The Professional Relations Committee, consisting of a chairperson selected by the Academic Senate, and at least five additional persons selected by the Senate Officers Committee to be assigned as needed, shall serve to mediate personal difficulties of the professional nature not covered by contract grievance procedures.</p>	<p>8. Academic Rank Committee</p> <p>9. Part Time Faculty Issues Committee</p>
<p>10. By-Laws</p>	<p>By-Laws to this Constitution may be adopted by amended by a simple majority of the Senators present and voting (quorum defined in Section 5), provided that the proposal has been introduced at a previous meeting, and provided that the general faculty has been notified in writing of the text of the amendment at least a week prior to the Senate meeting at which the vote on the amendment will be taken.</p>	