

# Academic Senate Grossmont College

Monday, November 17, 2014

11:00 – 12:20pm in **34-150 (NOTE ROOM CHANGE)**

## I. CALL TO ORDER

A. Public Comment – *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.*

B. Approval of Agenda

C. Approval of Senate Minutes 11/3/14

## II. PRESIDENT'S REPORT

20 minutes

Updates on the website conversion, staffing plan, enrollment, budget

## III. COMMITTEES

## IV. ACTION ITEMS

5 minutes

A. Revised Faculty Instructional Evaluation Form (Attachment A)

## V. INFORMATION ITEMS\*

50 minutes

A. Equity Plan – Beth Smith (Attachment B)

B. Blackboard Containers & DE Data – Janet Gelb

C. Revised Counselor and Librarian Evaluation Forms (Attachment C)

D. Resolution for Adequate State Funding for  
Temporary Faculty – Mike Lambe (Attachment D)

\*The Academic Senate may move information items to action upon a 2/3 vote.

{Section 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 not be included in quorum determination." Average number of senators attending the first three Senate meetings, Fall, 2011: 54}

Next Meeting: Monday, December 1, in **34-150**.