

# Academic Senate Grossmont College

Monday, March 6, 2017  
11:00 – 12:20pm in Griffin Gate

## 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 Minutes from February 06, 2017

## II. PRESIDENT'S REPORT

15 minutes

HTCC Director's award (John Oaks), State OER Committee Chair (Dave Dillon),  
Campus OER Coordination, ECEA Grant Award, Course Blurbs, Major Project Timelines

## III. COMMITTEES

20 min

- A. Basic Needs Task Force
- B. Elections

## IV. ACTION ITEMS

A. Moving forward the Safe Haven Resolution - Independently

5 minutes

## V. INFORMATION ITEMS\*

30 minutes

- A. New "One Theme" finalists
- C. Professional Mediations Committee

\*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}