

**THE ACADEMIC SENATE OF GROSSMONT COLLEGE**  
**MINUTES of the REGULAR MEETING on April 15, 1996**

**Those Present:**

**Sheridan DeWolf - President**  
**Dave Wertlieb - Vice President**  
**Barry Winn - Senate Officer at Large**  
**Kats Gustafson - Senate Officer at Large**  
**Peg Hovde - Past President**

**Administration of Justice - Lance Parr**  
**Art - Ron Tatro**  
**Behavioral Sciences - Gregg Robinson**  
**Biological Sciences - Ruth Botten, Diane Merlos**  
**Business - Jed Ashley**  
**Business Office Technology - Sandy Sikes**  
**Cardiovascular Technology - Rick Kirby**  
**Chemistry, Science - Cary Willard, Bill Bornhorst, Bill Givens**  
**Child Development - Lorraine Martin**  
**Computer Science Information Systems -**  
**Counseling and Student Development Services - Donne Leigh**  
**Disabled Student Services - Mimi Lee, Jane Nolan**  
**Earth Sciences - Wayne Harmon**  
**English -**  
**English-as-a-Second Language (ESL) - Virginia Berger**  
**Family and Consumer Studies - Mary Hubbard**  
**Foreign Languages - Carmen Hernandez, Edda Temoche-Weldele**  
**History - Mel Amov**  
**Humanities - Hoke Simpson**  
**International Business, Marketing, Management -**  
**Journalism, Telecommunication - Keith Bryden**  
**Library - Curtis Stevens**  
**Mathematics - Bill Bradley**  
**Music - Paul Kurokawa**  
**Nursing - Ann Burgess, Debbie Yadow**  
**Occupational Therapy Assistant - Carolyn Shushan**  
**Physical Education, Recreation, Health Education - Jean Sprunt**  
**Physical Sciences - Patti Tsal**  
**Political Economy - Eduardo Alvarez-Vargas**  
**Respiratory Therapy - Allen Pellymouter**  
**Speech Communications -**  
**Staff Development - Judy Cook**  
**Guests: Chancellor Atherton, and Vice Chancellors Austin and McMahan, Jennifer Carmean, Renee Reyes, Yolanda Guerrero, Beverlee Mays**

**I. PRELIMINARY ITEMS**

- A. Call to Order 11:10 am
- B. Approval of Agenda, M/S/U Wertlieb, Winn
- C. Approval of Minutes of March 18, 1996

**II. ACTION ITEMS**

- A. Resolution to approve Don Ridgeway as the Associate Professor on the Academic Rank Committee, and Carmen Hernandez as the Assistant Professor. M/S/U Wertlieb, Winn
- B. Resolution to appoint Peg Hovde to the Name Change Committee. The Committee will meet on April 17 from 3:00-5:30 at the District Office Conference room. M/S/U Wertlieb, Winn
- C. Resolution to appoint Craig Milgrim to serve as the Senate Representative at-large to the Curriculum Committee. The Committee meets Tuesdays from 2:00-4:00 and is currently discussing lecture, lab, lecture/lab designation of units. M/S/U Wertlieb, Winn

### III. SPECIAL INFORMATION ITEMS

A. Chancellor Atherton and Vice Chancellors Austin and McMahan were present. Chancellor Atherton answered the questions provided by SOC as well as questions from the floor. The questions provided were in the agenda from the April 15th meeting. See attachment #1 for written responses to question cards.

### IV. INFORMATION ITEMS

- A. Revisions of by-laws of the Constitution of the Grossmont Academic Senate Section One: Duties of the officers  
From 2. The Vice-President, delete section b., and "to co-sign with the President Senate checks" from section c. Add: 4. The President-elect. It shall be the duty of the President-elect:
- a. to attend all meetings of the Senate, and Senate Officers Committee
  - b. to attend special committees such as District and Campus Budget and Strategic in order to become familiar with the duties of the President.
  - c. to attend State and Regional Academic Senate Meetings.
  - d. to chair the Committees On Committees and be responsible for monitoring committee business.
  - e. to perform the duties as assigned by the President.
- Section Seven: Disbursements  
Replace section seven with: The President shall be responsible for payments following campus Budget procedures.
- Section Ten: Committees  
The Senate shall have the following standing committees (add):
4. Instructional Computing Committee
  5. Curriculum Committee
  6. Program Review Committee

### V. OTHER MATTERS

A. President's Report- The following are some of the issues to be discussed at the Academic Senate for California Community Colleges: COFO Faculty Equity Statement (see attachment #2), AAUP 1940 Statement of Principles on Academic Freedom and Tenure (see attachment #3). For copies of Program Review, Plus or Minus Grading Options, and other resolutions contact Sheridan DeWolf or Peg Hovde.

**The next regular meeting of the Academic Senate  
is scheduled for April 29.**