

THE ACADEMIC SENATE OF GROSSMONT COLLEGE
MINUTES of the REGULAR MEETING on September 16, 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 -
Business - Jed Ashley
Business Office Technology -
Cardiovascular Technology - Rick Kirby
Chemistry, Science - Bill Bornhorst, John Maley
Child Development - Nory Behana
Computer Science Information Systems -
Counseling and Student Development Services - Donne Leigh, Peggy Shepard
Dance, Theatre Arts -
Disabled Student Services - Jane Nolan
Earth Sciences - Wayne Harmon
English - Linda Mitchell, Cathy Harvey, Mary Donnelly
English-as-a-Second Language (ESL) -Pat Bennett
Family and Consumer Studies - Mary Hubbard
Foreign Languages -Muriel Vitaglione, Carmen Hernandez
History - Mel Amov
Humanities - Hoke Simpson
International Business, Marketing, Management - Gene Britt
Journalism, Telecommunication -
Library -
Mathematics - Dave Lunsford
Music -
Nursing - Ann Burgess
Occupational Therapy Assistant -
Physical Education, Recreation, Health Education - Laura Sim, Brian Sos
Physical Sciences - Patti Tsal
Political Economy -
Respiratory Therapy - Lorenda Seibold-Phalan
Speech Communications -
Staff Development - Cathy Robertson

I. PRELIMINARY ITEMS

Call to Order 11:15 am, Approval of Agenda, M/S/U Sim, Wertlieb, Approval of Minutes of August 26, 1996 M/S/U Wertlieb, Sim

II. ACTION ITEMS

- A. The Senate approved the resolution to accept the Grossmont/Cuyamaca Colleges Alignment/Articulation/Differentiation Policy, M/S/U Wertlieb, Hovde
- B. Substitute Policy
The Senate approved the resolution to oppose changes in the substitute policy. The Senate recommends remaining with the current plan from April 20, 1993.
(Attachment A) M/S/U Wertlieb, Hovde

C. Program Review Committee Resolution and report
The Senate passed the following from the Program Review Committee:

WHEREAS, there is no current administrative procedure to monitor and act on Program Review Committee recommendations, and
WHEREAS, the great majority of program recommendations made in the last five year review cycle have not yet been acted on, and
WHEREAS, in the most recently reviewed program (Spring 1996), not a single recommendation from that program's five years ago had been acted on, and
WHEREAS, unless a program goes before the Curriculum or General Education Committee, recommendations made by the Academic Program Review Committee are seldom acted upon,
THEREFORE BE IT RESOLVED that the Vice-President of the Academic Affairs will present an annual status report to the Academic Senate on the implication of the program review recommendations, and
BE IT FURTHER RESOLVED that recommendations made by the Academic Program Review Committee also be used by the Grossmont College Budget and Planning Committees as part of the criteria for making campus planning decisions.
M/S/U Wertlieb, Winn

Mike Matherly, chair of the Program Review Committee gave a report on the current program review process. For copies of the program review document, contact Mike Matherly or Marsha Raybourn .

D. The Senate approved the establishment of an educational ad hoc Committee on the California Civil Rights Initiative (CCRI) The purpose of this committee is to educate the campus community on the proposition. M/S/U Winn, Robinson

IV. INFORMATION ITEMS

- A. Amendments to Senate by-laws. Copies of the proposed amendments were attached to the 9/16/96 agenda .
- B. Calendar Committee: From the minutes of the calendar Committee, August 15, 1996 meeting: "The proposed academic calendars for 1997-1998 were reviewed and the major concerns expressed were as follows: 1. Should the start date for the Spring 1998 semester be January 12 or January 20? 2. Should the number of staff development days for the spring 1998 semester be kept at five or reduced to four?
- C. Faculty Hiring Procedures: For information, the current district faculty hiring procedures were attached to the 9/16/96 agenda.
- D. Committee Appointments
- E. Grossmont College Preliminary Strategic Plan Draft C. This will be voted on at the next meeting. For copies of the plan contact President Sanchez's office.

**The next regular meeting of the Academic Senate
is scheduled for October 7.**