

# THE ACADEMIC SENATE OF GROSSMONT COLLEGE

## MINUTES of the REGULAR MEETING on FEBRUARY 3, 1997

Approved 3-3-97

### 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, Committee Chairs - Cathie Robertson, Mike Matherly, AOJ - Lance Parr, Art - Ron Tatro, Behavioral Science - Gregg Robinson, Biological Sciences - Ruth Botten, Business Office Tech - Sandy Sikes, Cardiovascular Tech. - Rick Kirby, Chemistry - Bill Bornhorst, John Maley, Child Development - Nory Behana, Lorraine Martin, Counseling - Donne Leigh, Mary Rider, Peggy Shepard, Disabled Student Service - Jane Nolan, Earth Sciences - Wayne Harmon, Tim Cliffe, English - Linda Mitchell, EOPS - Sylvia Montejano, Family Consumer Study - Mary Hubbard, Foreign Language - Carmen Hernandez, Math - Bill Bradley, Dave Lunsford, Beth Smith, Nursing - Ann Burgess, Jane West, Physical Education - Laura Sims, Brian Sos, Physical Science - Patti Tsai, Political Economy - Larry Smith, Respiratory Therapy - Lorenda Seibold-Phalen, Speech - Sheri Sjoberg, Guest - Renee Reyes.

**Absent:** Business, Computer Science, Cross Cultural Studies, Dance, ESL, History, Humanities, International Bus., Library, Music, Occupational Therapy, Telecommunications, Theater Arts.

### I. PRELIMINARY ITEMS

The meeting was called to order at 11:15. The agenda was amended to add missing last line on Attachment C-Budgetary functions, change the date in Action Items #B from 1997 to 1990, also the wording in Other Matters from appointment to appointed. Approval of Amended Agenda. M/S/U Winn, Hovde. The minutes of December 2, 1996 were approved. M/S/U Wertlieb, Winn.

### II. ACTION ITEM

- A. Resolution to approve the Faculty Orientation Pilot Plan-(Attachment A) Kats amended the resolution change Attachment A to Fall 97 instead of Spring 97. District would pay for plan in the Fall of 97. Some of the faculty expressed concerns over why is this on the agenda after it was voted down? They do not want to take course! Why is the professor from SDSU? Where is money coming from? There were other questions regarding this Pilot Plan. Cathie Robertson stated that the district would pay for the course, the professor from SDSU would facilitate expertise from the colleges, by going with SDSU, the course would have graduate credit, the course would be offered at Grossmont. Many faculty said lets try it, we have nothing to loose and we can get feedback from new faculty about class and talk about modifying the course if it is not up to par. It is not required, but opportunity for faculty. Wertlieb-Call for the Question. M/S/Winn, Burgess, Vote 22 in favor, 11 opposed.
- B. Resolution to approve a Shared Governance Task Force. The purpose of this committee would be to work on issues with Senate Officers and develop recommendations for the Senate. Membership would be opened to any interested faculty. M/S/U Winn, Rider

### III. INFORMATION ITEMS

- A. Research and Analysis Committee would do research for the Senate and Senate committees including the Budget and Planning Committee. They would be a independent committee not related to Shared Governance Task Force, but could do research for the task force.- (Attachment B).
- B. Resolution to accept the Purpose, Role and Composition; of the Grossmont College Budget and Planning Committee. Attachment C was missing the last line and bullet. The last two printed bullets should read:
- implement the institution-wide priorities and interests it has established by making specific funding recommendations to the President.
  - monitor District allocations on a regular basis.

There was discussion that for planning and budgetary functions the committee should combine to one single committee and look at structure as well as a need to develop a steering committee within the full committee with 2 co-chairs, one faculty, one administrative. Co-chairs would determine how often full committee should meet together to endorse recommendation from steering committee. Peter White and Dave Wertlieb are Co-chairs for this year. The reorganization should be implemented in Fall 97. (Attachment 2-3-97C)

C. The Senate Officers Committee needs suggestions on a process to spend the \$3000 award money given by the Grossmont College Foundation. SOC will suggest ideas for \$3000 at next meeting.

D. Resolution to thank the Grossmont College Foundation for its support of faculty. Winn suspended rules and moves that this become an action item. M/S/U Wertlieb, Burgess

#### **IV. OTHER MATTERS**

A. Sheridan DeWolf gave an update on the status of working on resolving formula on goals for next year and the talks with Chancellor Atherton regarding the vote of no Confidence. Members of the ad hoc committee will join SOC to meet with the Chancellor on February 12. Kats Gustafson suggested that we continue the Students of Note Awards Ceremony this year and help carry the ball. We need someone to make phone calls, send invitations, etc. If interested call X385. Sheridan volunteered the Senate secretary and Mary Hubbard offered some of her work study student's time to help with this project.

B. Donne Leigh stated there are no major changes in United Faculty items, hopefully there would be news coming soon.

The meeting was adjourned at 12:14pm.

**The next regular meeting of the Academic Senate  
is scheduled for Monday, March 3, 1997**