

THE ACADEMIC SENATE OF GROSSMONT COLLEGE

MINUTES of the REGULAR MEETING on MARCH 3, 1997

APPROVED 3-17-97

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, Behavioral Science - Gregg Robinson, Teresa Jacobs, Biological Sciences - Dave Wertlieb, Ruth Botten, Craig Milgrim, Cardiovascular Tech. - Rick Kirby, Counseling - Donne Leigh, Cross Cultural Studies - Tom Gamboa, Disabled Student Service - Jane Nolan, Earth Sciences - Wayne Harmon, Tim Cliff, English - Mary Donnelly, Cathy Harvey, Linda Mitchell, ESL - Pat Bennett, EOPS - Sylvia Montejano, Foreign Language - Muriel Vitaglione, Johannes Bruestle, History - Mel Amov, Humanities - Hoke Simpson, Math - Bill Bradley, Beth Smith, Dave Lunsford, Nursing - Ann Burgess, Jane West, Physical Education - Laura Sim, Joyce Sake, Physical Sciences - Patti Tsai, Political Economy - Larry Smith, Respiratory Therapy - Lorenda Seibold-Phalan, Speech - Sheri Sjoberg, Guest - Tom Holmberg, Peter White.

Absent: AOJ, ART, Business, Business Office Tech, Chemistry, Child Development, Dance, Family/Consumer Studies, International Business, Library, Music, Occupational Therapy, Telecommunications, Theater Arts.

I. PRELIMINARY ITEMS

The meeting was called to order at 11:18am. The agenda was amended to add B & C to information items Approval of the Agenda Wertlieb/Winn M/S/U. Approval of the minutes of 2/3/97 Sim/Hovde M/S/U.

II. ACTION ITEMS

- A. Resolution to create a Research & Analysis Committee Winn/Lunsford M/S/U.
- B. Resolution to accept Purpose, Role and Composition of the Grossmont College Budget & Planning Committee to take effect in the fall. Wertlieb/Milgrim M/S/U.

III. INFORMATION ITEMS

A. Dr. Sanchez submitted Version 6 of the Strategic Plan. Peter White stated they took the objectives from 5, discussed how they could be changed, different items kept or reworded. Some items were pulled out of the objectives and turned into actions items. Faculty wanted to clarify vote - wording boxed are for the action plan and not to be voted on. Voting only on goals & objectives. The senate may adopt the plan as it is, suggest non-substantive changes and/or delete or add substantive portions if it so chooses. The senators requested a clean copy from Dr. Sanchez for March 17 meeting.

B. The Lesbian, Gay and Bisexual Student Union (LGBSU) is seeking Senate support for a proposal for the inclusion of sexual orientation within the Grossmont-Cuyamaca Community College District non-discrimination policy. Tim Holmberg, President of the LGBSU presented the proposal and backup materials. The senators suggested that further information be included regarding on how many community colleges have adopted this policy. Mr. Holmberg said that Gay and Lesbian Community Services can provide training for free possibly during staff development week. He also would like updated books in the library. Kats Gustafson said there is a good collection, but the LRC could always use more. Motion to put support of the proposal on the agenda as action item at the next meeting. Gustafson/Simpson.

C. Tom Gamboa and Peter White reported on the Student Union Utilization Task Force. They have developed a list of improvement needed for the student center. They have requested faculty input on the draft of a survey to go out mid-spring to faculty and staff. The result of the survey will be considered by the Task Force. If students wish, Title 5 allows student to vote to have a mandatory student fee to raise money to finance the improvements of the student center. Questions were raised regarding which wings of the building would be affected, and specifically what was happening to room 600A. It was reported that there are plans to convert the classroom to office space for business services. Some classes have already been told that they need to move out of that room. It was asked if this proposal had gone through the Space and Room Utilization Committee (SPRUCE). SPRUCE has not met on this issue yet.

D. General Education Committee Report from Joyce Sake. The proposal was briefly shared with the Senate. Because of time restraints, it was requested that it be returned to the next Senate meeting as information for further discussion.

IV. OTHER MATTERS

A. President's report: A response from Jean Atherton regarding the May 21, 1996 senate resolution was distributed. Senators were asked to read it and respond at the next meeting. The partially formed Shared Governance Task Force will meet with SOC2 on Wednesday @ 3pm to talk with Diane Glow the State Academic Senate geocluster representative to look at the shared governance structures from other multi-college districts. The District Budget Committee is looking at new allocation models. The district budget detail committee will be enlarged to allow for more input regarding different models. A letter from State Chancellor Nussbaum's office announced the State Board of Governors is holding hearings in regard to changes in regulations including plus/minus grading systems. Public hearing will be held March 12. The letter will be distributed to Senators.

B. Donne Leigh issued a newsletter dated 2-27-97 (purple) and he will draft resolution to bring back to senate opposing the creation of non-tenure track faculty. The Union is back at bargaining table. So far there is a little movement including outline compensation.

C. Senators requested an update on the first senate resolution and on Cuyamaca's attempt to break out in separate district for next meeting.

The meeting was adjourned at 12:24pm.

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