

# THE ACADEMIC SENATE OF GROSSMONT COLLEGE

## MINUTES of the REGULAR MEETING on April 7, 1997

### Those Present:

Approved 4-21-97

Sheridan DeWolf - President, Dave Wertlieb - Vice President, Barry Winn - Senate Officer at Large, Kats Gustafson - Senate Officer at Large, Committee Chairs - Cathie Robertson, Behavioral Science - Gregg Robinson, Biological Sciences - Ruth Botten, Craig Milgrim, Cardiovascular Tech. - Rick Kirby, Chemistry - Bill Bornhorst, John Maley, Child Development - Nory Behana, Committee Chairs - Cathie Robertson, Computer Science - Katy Klinger, Counseling - Donne Leigh, Mary Rider, Peggy Shepard, Disabled Student Service - Jane Nolan, Earth Sciences - Wayne Harmon, Tim Cliffe, English - Linda Mitchell, Mary Donnelly, Cathy Harvey, ESL - Pat Bennett, EOPS - Sylvia Montejano, Family Consumer Study - Mary Hubbard, Foreign Language - Muriel Vitaglione, History - Mel Amov, Math - Bill Bradley, Dave Lunsford, Beth Smith, Physical Science - Patti Tsai, Political Economy - Larry Smith, Respiratory Therapy - Lorenda Seibold-Phalen, Guest - Jeff Lehman  
Not Present: AOJ, Art, Business, Business Office Tech., Cross Cultural Studies, Dance, Humanities, International Bus., Library, Music, Nursing, Occupational Therapy, Physical Education, Speech, Telecommunications, Theater Arts.

### I. PRELIMINARY ITEMS

The meeting was called to order at 11:17. Approval of Agenda. M/S/U Wertlieb, Winn. Action Item A was postponed until to the April 21 meeting. Amend minutes to read Action Item II #C, passed without a dissenting vote. Approval of Amended Minutes 3-17-97. M/S/U Simpson, Wertlieb.

### II. ACTION ITEM

- A. GE Committee requested that we postpone until April 21 meeting. GE Committee needs your comments, last meeting's comments will be used.
- B. Resolution to accept the 1986 Academic Senate for California Community College Position on Academic Freedom and Tenure and the 1940 AAUP Statement of Principles on Academic Freedom and Tenure. M/S/U Winn/Wertlieb.
- C. Resolution to adopt the COFO Faculty Equity Statement M/S/U Winn/Robertson.
- D. Resolution to accept concept of broadening courses under the Grossmont College Audit Policy and Procedures with amended motion that the Senate requests a committee be formed to review specific policies and procedures, and to include departmental approval for specific courses; the committee recommendations will be brought back to the Senate for approval in Fall 97. M/S/No (1). Lunsford, Wertlieb.
- E. Resolution to adopt GCCCD Legislative Program 1997-1998. The districtwide policy statements address five key areas in need of legislative attention, Access, Financing, Workforce and Economic Development, Welfare Reform, and Administrative Issues. Legislative Program has been adopted for 4 years. The Senates approval grants permission for the Academic Senate President to sign letters regarding these issues. The Senate requested that if Legislation addresses "productivity", Dana come back to Senate with that information. Any questions, you may call Dana Quittner X7573 or E-mail her. M/S/8 Abstentions.

### III. INFORMATION ITEMS

- A. Brad Phillips gave presentation on Students Right to Know. This federal report provides information to students as if they were consumers. It includes completion, graduation, transfer and financial aid data as well as other information. You can visit the Web Home Page <http://www.cerritos.edu/ccco/> or call Brad Phillips.
- B. Resolution to support the three recommendations of Ed Carrigan in his letter to the board members dated March 10, 1997. (Attachment A. 4-7-97)
- C. Resolution to accept the Council of Chairs and Coordinators job description. (Attachment B. 4-7-97)

#### IV. OTHER MATTERS

- A. Dr. Sanchez is offering a .20 stipend for a faculty or retiree to write the action plan for Strategic Plan. There will be a similar stipend offered for writing the educational master plan. Interested faculty members will fill out a brief application due 4-18. Senate officers want the President to look at the time frame so faculty won't get this dropped in their lap. Get your nominations to Deans for Distinguished Chair by 4-21. On 4-22, application form will be delivered to Division Nominees. On 5-5 nominees will turn in completed application. On 5-6 the Divisional Selection Committee will review applications form and select one nominee and send the name to Academic Senate President by 5-22 along with supporting information. The Senate's Campus Selection Committee will complete the process by selecting the winner from the nominees. Staff Development has money to send one teacher to the California Great Teachers Seminar. Submit name to Cathie Robertson and one name will be pulled from hat.
- B. Budget and Planning Committee still needs your nominations for faculty representatives to serve on the committee. Two faculty-at-large representatives on the steering committee and four additional faculty-at-large representatives on the full committee. Deadline for nominations is 5-5. Elections will be at our last meeting 5-19.
- C. United Faculty Update: Mel gave presentation.

Meeting was adjourned at 12:23pm

**The next regular meeting of the Academic Senate  
will be Monday, April 21, 1997.**

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