

Academic Senate
Grossmont College

MINUTES OF THE MEETING – November 6, 2000

PRESENT: Cathy Harvey(President), Mary Rider(Vice President), Jerry Buckley(Senate Officer at Large), Beth Smith (Senate Officer at Large), P.J. Ortmeier(AOJ), Dave Wertlieb, (Biological Sciences), Rick Kirby(Cardiovascular Technology), Cary Willard, Tom Olmstead(Chemistry), Barbara Chernofsky, Sonia Gaiane(Child Development), Diane Mayne Stafford, Wayne Allen(Computer Science), Peggy Shepard, Mary Rose(Counseling), Tom Gamboa(Cross Cultural Studies), Joe Orate (Culinary Arts), David Mullen(Dance), Marlene Jansky, Jane Nolan(DSPS), Gary Phillips, Janice Bellinghiere, Sydney Brown, Nelson Paler, Julie Cardenas(English), Joyce Sake,Bushra Jonna, Coleen Suwara(Exercise Science); Paul Vincent(Foreign Language); Jerry Baydo(History); Zoe Close, David Arthur(Humanities); Michelle Blackman for Patricia Morrison(Library); Jim Hilton, Jim Tarvin,(Math); Evan Wirig, William Snead(Media Communications); Jane West, (Nursing); Michael Piotrowski, Laura Mosier(Part Time Representatives); Patti Tsai(Physics, Astronomy & Physical Sciences); Bill Cummings(Political Economy); Nancy Tendal(Respiratory Therapy); Annjennette McFarlin, Sheri Sjoberg(Speech Communications).

ABSENT: P.J. Ortmeier, Rick Michelson(AOJ), Ron Tatro, Les Lawrence, James Wilsterman(Art), Leilani Holmes, Gregg Robinson, Ben Newkirk, Israel Cardona(Behavioral Science), Diane Merlos(Biological Sciences), Jed Ashley(Business), Sandy Sikes(Business Office Technology), Don Ridgeway(Cardiovascular Technology), Bonnie Schmiede(Counseling), Mike Matherly, Tim Cliffe(Earth Sciences); Chuck Passentino, Pat Bennett(ESL); Sylvia Montejano(EOPS), Laura Burger(Exercise Science), Antonio Crespo(Foreign Language), Lee Raymond(History), Gene Britt(International Business), Cuts Stevens(Library), Dave Lunsford(Marth), Fred Benedetti Steve Baker(Music), Susan Wild(Nursing), Marcelle Karlin(Occupational Therapy), Dennis Collins(Physics, Astronomy & Physical Sciences), Mary McKenzie(Political Economy), Henry Jordan, Beth Mallet-Anderson, David Kievit(Theatre Arts).

GUEST: Kats Gustafson

RECORDER: Martha Garcia

I. PRELIMINARY ITEMS

A. Cathy Harvey called the meeting to order at 11:10 am.

B. Approval of the Senate minutes of 10/16/00

The minutes were approved with the following amendment:

Annjennette McFarlin was present at the October 16, 2000, meeting.

M/S/U Tendal/Wertlieb

C. Approval of Agenda

M/S/U Paler/Wertlieb

D. Facilities Committee

The Facilities Committee still lacks three faculty representatives, and a memo was sent on October 30, 2000, announcing the need of these representatives as well as the information regarding Facilities Committee meetings. One senator stated that

the meeting time was inconvenient, and Cathy Harvey responded that she will present this issue to Mark Facer.

E. Signage Committee

One more faculty representative was needed, and Evan Wirig volunteered to serve in the committee.

F. Title III Steering Committee

Cathy announced the need for one Senate representative for the Title III Steering Committee.

G. Part Time Faculty Senate Representatives:

Laura Mosier (Fall 1999 – Spring 2001)

Michael Piotrowski (Fall 2000 – Spring 2002)

H. Policies Review

Cathy Harvey referred to a list of Student Policies and Program Policies attached to the agenda and explained that the policies have been reviewed by the Grossmont and Cuyamaca College vice presidents and senate officers to determine which of the policies require changes to reflect senate involvement.

I. Senate Web Page Update

Cathy Harvey presented the updated Academic Senate web pages and encouraged the senators to explore them.

II. ACTION ITEMS

A. Committee Membership Endorsement

A. Facilities Committee

Brian Harvey – Mathematics, Natural Sciences & Exercise Science

M/S/U Nolan/Smith

III. INFORMATION ITEMS

A. College Level Examination Program

Presented by Nancy Tendal

Nancy Tendal explained that the College Level Examination Program (CLEP) is a credit by examination program and is probably one of the most common examination programs given at a college level. She also explained that it is affiliated with the Advanced Placement Program which is currently accepted at Grossmont College. If CLEP is endorsed, each department will determine which tests it will accept. She has shared CLEP with her dean as well as the Vice President of Instruction, and it has been enthusiastically received.

Nancy explained that The Respiratory Therapy and Cardiovascular Technology Programs at Grossmont College have been approached by the U.S. Navy to provide training for their active duty personnel. She added that the Navy has advised them that a condition of the contract is that Grossmont College will award the Associate Degree and that the college will accept CLEP credits toward the general education requirements.

Finally, she encouraged the senators to visit the College Board website, which includes an overview of the CLEP program, a sample CLEP policy, and an explanation of the AP Program.

B. Title III Steering Committee

Kats Gustafson explained that the Title III Grant calls for the development of an integrated student information and communications system that will provide timely student outcome information to strengthen academic programs, educational planning, and institutional management of curriculum.

Kats explained that the Title III Grant is a \$1.75 million grant over a term of five years that will fund an activity director and a web master. The activity director is a five year appointment; the web master is also a five year appointment, a position which will become permanent.

A Title III Steering Committee will help plan the tasks and needs a senate appointee. She mentioned that other faculty representatives are involved.

C. District General Education Task Force

Cathy Harvey focused discussion on the purpose for requesting compensation for tasks associated with developing a general education package. She informed the Senate that she has spoken with Paul Carmona, and he said that their senate officers are discussing senate endorsed compensation also.

CONCERNS:

Consideration of equal compensation is advised, either in the form of reassigned time or stipend.

Cathy Harvey asked the senators to reconsider the final compensation statement presented at the meeting to vote on it as an action item for the next meeting. She encouraged the Senate members to be sensitive to the idea of not knowing what DGET's tasks are, and what the timeline is when considering if the senate wants to dictate how much of compensation DGET should have.

In the absence of objections the meeting was adjourned at 12:20 pm.