

Academic Senate Grossmont College

MINUTES OF THE MEETING – February 3, 2003

PRESENT: Cathy Harvey(President), Mary Rider(Vice President), Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier(AOJ); Ron Tatro(Art); Israel Cardona (Behavioral Science); Virginia Dudley, Dave Wertlieb, Diane Merlos(Biological Sciences); Judith Zander(Business); Illyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Tom Olmstead, Cary Willard(Chemistry); Barbara Chernofsky(Child Development); Roxane Tuscany, Joel Castellaw(Communication); Wayne Allen(CSIS); Bonnie Shcmiege (Counseling); Kathy Meyer(Dance); Jane Nolan, Marlene Jansky(DSPS); Gary Jacobson(Earth Sciences); Qais Sako (English); Virginia Berger(ESL); Sylvia Montejano(EOPS); Jim Symington(Exercise Science); Carmen Hernandez, Paul Vincent(Foreign Language); Mel Amov(History); William Hoaglin, Zoe Close(Humanities); Patricia Morrison(Library); Peg Hovde, Jim Tarvin(Math); Evan Wirig, William Snead(Media Communications); Derek Cannon(Music); Jeanne Raimond(Nursing); Marcelle Karlin(Occupational Therapy); Joan Ahren(Part Time Representative); Ross Cohen, Dennis Collins(Physics, Astronomy & Physical Sciences); Joe Braunwarth(Political Economy); Lorenda Seibold-Phalan(Respiratory Therapy); Hank Jordan(Theatre Arts).

ABSENT: Rick Michelson(AOJ); James Wilsterman, Jeff Irwin(Art); Teresa Jacobs ,Gregg Robinson(Behavioral Science); Sandy Sikes (Business Office Technology); Don Ridgeway(Cardiovascular Technology); Cathie Robertson(Child Development);Janet Gelb, Diane Mayne-Stafford(CSIS); Peggy Shepard, Lynn Gardner(Counseling); Tom Gamboa(Cross Cultural Studies); Joe Orate(Culinary Arts); David Mullen(Dance); Marlene Jansky(DSPS); Mark Goodman(Earth Sciences); Sue Jensen, Marilyn Ivanovici, Chuck Passentino, Sydney Brown (English); Nancy Herzfeld-Pipkin(ESL); Gay Cox, Rick Trestrail, Laura Burger(Exercise Science); Yolanda Guerrero (Foreign Language); Thomas Bell(History); Gene Britt(International Business); Curtis Stevens(Library); Jenny Vanden Eynden, Larry Langley (Math); Paul Kurokawa(Music); Diane Helland, Pat Bradley(Nursing); Kristen Maria Reichardt(Part Time Representative); Eduardo Alvarez(Political Economy); Craig Everett, Beth Mallet-Anderson(Theatre Arts).

RECORDER: Martha Garcia

The Academic Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action."

I. PRESIDENT'S REPORT

A. Call to order

Cathy Harvey called the meeting to order at 11:10 a.m.

B. Approval of Agenda

The agenda was approved as presented.

M/S/U Amov/Smith

C. Approval of Minutes

The minutes of the December 2, 2002, meeting were approved as submitted.

M/S/U Wertlieb/Wirig

D. Senate President Election Information

Cathy presented the Academic Senate President election timeline and encouraged faculty to nominate candidates. An email note will be sent to all faculty to remind them of the timeline.

E. Nominations Committee needed for Senate Vice-President, Senate Officers at Large, and Part Time Senate Representative Elections.

Cathy presented the need of a Nominations and Elections Committee to work on the Vice-President, Senate Officers at Large, and Part Time Representative Academic Senate elections. Barbara Chernofsky, Jennifer Carmean, and Quais Sako volunteered.

F. Accreditation Update

Mary Rider presented the need for the Academic Senate for California Community Colleges to work with local senates in the development of strategies and general guidelines to respond to the new accreditation standards. She distributed the New Accreditation Standards/Guidelines for the Field handout, a document generated by the statewide senate which includes guidelines developed by other community colleges to respond to the new standards. She asked senators to review the materials. It is anticipated that a faculty task force will be formed to further define student learning outcomes, a cornerstone of the new standards.

Peter White informed senators of a Student Learning Outcomes workshop that will take place on April 11, at Mira Costa College. Bill Hoaglin, Roxanne Tuscany, Barbara Chernofsky, and Joan Ahrens are interested.

G. 2002 Exemplary Program Honorable Mention Award Recognition

On January 13, 2003, Janice Johnson received the 2002 Exemplary Program Honorable Mention Award. Janice briefly explained the purpose of the award and her experience on being awarded. The Academic Senate congratulated her.

H. Other

The following committees are in need of representatives:

- The Americans with Disabilities Act (ADA) District Committee is in need of one Academic Senate representative.
- The Student Petitions Committee is in need of one instructional faculty representative.
- The Bookstore Committee is in need of two faculty representatives.

Cathy asked those interested in serving on any of the above committees to let her know as soon as possible.

II. ACTION ITEMS

A. Committee Membership Endorsement

1. Curriculum Committee

- Sheri Guseman – Communication & Fine Arts Division
M/S/U Chernofsky/Montejano

III. INFORMATION ITEMS

A. Educational Master Plan Update

Presented by Jerry Buckley and Beth Smith

Jerry and Beth presented an update on the Educational Master Plan which will be web-based for the first time this spring. They guided the senators through the plan and responded to their questions. Beth shared the role of faculty in the planning process, and both Beth and Jerry stressed the importance of faculty participation in the Educational Master Plan planning process. Faculty was also reminded of the importance of the achievements and priorities sections of the Educational Master Plan.

B. State Budget Issues

- **District Response**
Presented by Charleen McMahan

Charleen presented two resolutions endorsed by the Board of Trustees: 03-013 – Resolution in support of equitable state funding for all community college students.

03-014 – Resolution opposing State budget proposals that would deny access to thousands of students by severe and unwarranted budget cuts.

She explained the reasons for the resolutions, summarizing particularly the gravity of proposed budget cuts to the community colleges.

- **College Response**

- **Presented by Debra Fitzsimons and Peter White**

- Debra informed senators that the Chancellor has directed the College President to implement the 3% budget reduction plan developed by the College Savings Task Force. The spreadsheet detailing targeted items for possible 3% budget reduction is being cautiously reviewed, and further areas in which the 3% reduction plan may be implemented are being explored. Debra explained that the College Savings Task Force is looking at all campus resources trying to avoid direct impact on faculty, staff, and students. She also asked faculty to forward suggestions and ideas to the College Savings Task Force.

- Additionally, Peter shared the devastating effects of identified cuts to Student Services.

IV. COMMITTEE REPORTS

- **A. Faculty Development Committee**

- **Presented by Barbara Chernofsky**

- Barbara Chernofsky and Judy Walery co-chair the Faculty Professional Development Committee. Their term as committee co-chairs will end on June 30, 2003.

- If any full-time faculty member is interested in the Faculty Professional Development Committee chair or co-chair position, he/she may contact Barbara Chernofsky.

The meeting adjourned at 12:20 p.m.