

Academic Senate Grossmont College

MINUTES OF THE MEETING – April 21, 2003

PRESENT: Cathy Harvey(President); Mary Rider (Vice President); Beth Smith (Senate Officer at Large), P.J. Ortmeier(AOJ); Ron Tatro, Jeff Irwin, James Wilsterman(Art); Diane Merlos, Virginia Dudley, Dave Wertlieb(Biological Sciences); Judith Zander(Business); Rick Kirby(Cardiovascular Technology); Tom Olmstead(Chemistry); Barbara Chernofsky, Roxanne Tuscany, Joel Castellaw(Communication); Wayne Allen(CSIS); Bonnie Schmiede (Counseling); Jane Nolan(DSPS); Gary Jacobson(Geology), Gary Phillips, Qais Sako(English); Virginia Berger(ESL); Sylvia Montejano(EOPS); Carmen Hernandez (Foreign Languages), Carlos Contreras, Mel Amov(History); William Hoaglin, Zoe Close(Humanities); Peg Hovde (Math); Evan Wirig, William Snead(Media Communications); Marcelle Karlin(Occupational Therapy); Joan Ahrens(Part Time Representative); Ross Cohen(Physics, Astronomy & Physical Sciences); Lorenda Seibold-Phalan(Respiratory Therapy); Beth Mallet-Anderson, Craig Everett(Theatre Arts).

ABSENT: Jerry Buckley(Senate Officers at Large); Rick Michelson(AOJ); Israel Cardona, Teresa Jacobs ,Gregg Robinson(Behavioral Science); Illyana McManus(Business Office Technology); Don Ridgeway(Cardiovascular Technology); Cary Willard(Chemistry); Cathie Robertson(Child Development); Lynn Gardner(Counseling), Diane Mayne-Stafford, Janet Gelb(CSIS); Peggy Shepard (Counseling); Tom Gamboa(Cross Cultural Studies); Joe Orate(Culinary Arts); Kathy Meyer, David Mullen(Dance); Marlene Jansky(DSPS); Mark Goodman(Earth Sciences); Marilyn Ivanovici, Chuck Passentino, Sydney Brown(English); Nancy Herzfeld-Pipkin(ESL); Gay Cox ;, Laura Burger, Jim Symington, Rick Trestrail(Exercise Science); Yolanda Guerrero, Paul Vincent(Foreign Language); Thomas Bell (History); Gene Britt(International Business); Patricia Morrison, Curtis Stevens(Library); Jenny Vanden Eynden, Jim Tarvin, Larry Langley (Math); Derek Cannon, Paul Kurokawa(Music); Jeanne Raimond, Debbie Yaddow(Nursing); Kristen Maria Reichardt(Part Time Representative); Dennis Collins(Physics, Astronomy & Physical Sciences); Jim Braunwarth(Political Economy); Hank Jordan (Theatre Arts).

RECORDER: Janet Meade

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 Items."

I. **PRESIDENT'S REPORT**

A. **Call to Order**

Cathy Harvey called the meeting to order at 11:14 a.m.

B. **Approval of Agenda**

The agenda was approved as presented with the following amendment: Data Sharing and Intersegmental Councils was postponed for another senate meeting.

M/S/U Smith/Chernofsky

C. **Approval of the minutes**

The minutes of the April 7, 2003, meeting were approved as presented.

M/S/U Schmiede/Chernofsky

D. **Substitute Senate Secretary**

Cathy Harvey announced that Janet Meade will serve as the substitute senate secretary through the middle of June, 2003.

E. **Note from Tom Nussbaum**

Cathy Harvey shared an email from Tom Nussbaum that expressed cautioned optimism about a budget proposal that has been forwarded by a unified consultation work group.

F. **Student Services Program Review Committee**

Marion de Koning will serve as the faculty representative to the Student Services Program Review Committee.

G. Policy Changes

Cathy Harvey presented a number of board policies in summary form that have undergone slight revisions as suggested by the CCLC. Additionally, the CCLC has forwarded to the District new policies, suggesting implementation. The full text of the policies is available upon request in the senate office.

H. Area D Meeting

Cathy Harvey shared that the Area D representatives met on April 12 to discuss and take action on several resolutions proposed for the 2003 Academic Senate for California Community Colleges Spring Plenary Session. Cathy presented to the senate the approved resolutions in concept only.

II. ACTION ITEMS

A. College Priorities

Presented by Beth Smith

Beth Smith shared the process that was used to develop the list of 2003-2004 College Priorities. She clarified that the contents were not prioritized.

M/S/U Wertlieb/Chernofsky

III. INFORMATION ITEMS

A. Academic Fraud

Presented by Beth Smith

Beth Smith shared an informative document about cheating and associated repercussions. The document was the result of the efforts of a task force which seeks to give instructors guidelines relative to academic fraud. Much senate discussion followed, with the recognition that more discussion and a wider sharing of the information are essential before taking any action on this item.

IV. COMMITTEE REPORTS

A. Program Review Committee Report

Presented by Dean Colli

Dean Colli reviewed a summary of follow-up on Program Review Committee recommendations to selected instructional departments provided during the 2001 spring and fall semesters as well as the 2002 spring semester. After acknowledging the work of faculty involved in preparing Program Review self-studies and the Program Review Committee members, he noted that there were several recurring themes within the recommendations: extending access to students; maintaining or increasing the number of full-time faculty; meeting new and remodeled facilities needs; enhancing connections with campus academic and student support services (e.g., library, counseling, etc.); updating course outlines; and improving the promotion, marketing and outreach activities. In highlighting how each of the programs pursued several of their respective recommendations, he gave examples of those that were immediately accomplished, those that were purposefully delayed until other priorities could be addressed, and several recommendations with which programs had some disagreement but provided supportive rationale.

B. ICC Report

Presented by Gary Phillips

Gary Phillips was asked by the senate officers to give to the senate, background information relative to proposed Web Procedures (IS10) that have led to the guidelines within the procedure. Further, Henry Eimstad will make a formal presentation to the senate at a subsequent senate meeting.

The meeting adjourned at 12:20 p.m.