

# Academic Senate Grossmont College

## MINUTES OF THE MEETING – May 5, 2003

**PRESENT:** Cathy Harvey(President); Mary Rider(Vice President); Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier(AOJ); Ron Tatro, Jeff Irwin, (Art); Israel Cardona(Behavioral Science); Virginia Dudley, Dave Wertlieb(Biological Sciences); Judith Zander(Business); Illyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Tom Olmstead, Cary Willard(Chemistry); Barbara Chernofsky, Cathie Robertson(Child Development); Joel Castellaw(Communication); Wayne Allen(CSIS); Bonnie Schmiede, Lynn Gardner(Counseling); Cathie Robertson(Culinary Arts); Kathy Meyer(Dance); Gary Jacobson(Earth Sciences); Gary Phillips, Qais Sako (English); Chuck Passentino, Virginia Berger(ESL); Sylvia Montejano, Michael Perez(EOPS); Jim Symington(Exercise Science); Carmen Hernandez(Foreign Languages), Carlos Contreras, Mel Amov(History); Zoe Close(Humanities); Patricia Morrison(Library); Peg Hovde, Jim Tarvin(Math); Evan Wirig(Media Communications); Derek Cannon(Music); Jeanne Raimond(Nursing); Dennis Collins(Physics, Astronomy & Physical Sciences); Joe Braunwarth(Political Economy); Lorenda Seibold-Phalan(Respiratory Therapy); Beth Mallet-Anderson, Craig Everett(Theatre Arts).

**ABSENT:** Rick Michelson(AOJ); James Wilsterman(Art); Teresa Jacobs, Gregg Robinson(Behavioral Science); Diane Merlos(Biological Sciences); Don Ridgeway(Cardiovascular Technology); Roxanne Tuscany(Communications); Diane Mayne-Stafford, Peggy Shepard (Counseling); Tom Gamboa(Cross Cultural Studies); Janet Gelb(CSIS); Joe Orate(Culinary Arts); David Mullen(Dance); Marlene Jansky, Jane Nolan(DSPS); Mark Goodman(Earth Sciences); Marilyn Ivanovici, Sydney Brown(English); Nancy Herzfeld-Pipkin(ESL); Gay Cox, Laura Burger, Rick Trestrail(Exercise Science); Yolanda Guerrero, Paul Vincent(Foreign Language); Thomas Bell(History); William Hoaglin(Humanities); Gene Britt(International Business); Curtis Stevens(Library); Jenny Vanden Eynden, Larry Langley (Math); William Snead(Media Communications); Paul Kurokawa(Music); Debbie Yaddow(Nursing); Marcelle Karlin(Occupational Therapy); Joan Ahrens, Kristen Maria Reichardt(Part Time Representative); Ross Cohen(Physics, Astronomy & Physical Sciences); 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 11:10 a.m.

#### B. Approval of Agenda

The agenda was approved as presented.

M/S/U Wirig/Smith

#### C. Approval of the minutes

The minutes of the April 21, 2003, meeting were approved as presented.

M/S/U Wirig/Smith

#### D. Other

##### 1. Progress Reports for EOPS

Janice Johnson expressed gratitude to the faculty for their response in returning the progress reports.

##### 2. Professional Development Fund

Judy Zander announced that staff development money is available and will not be rolled over to the next fiscal year. There is no formal staff development fund distribution plan in place for the forthcoming year.

### **3. Faculty Development Chair**

Currently, Barbara Chernofsky and Judy Zander are serving as Faculty Staff Development Co-Chairs, with their term ending May 31, 2003. The senate suspended the rules and took action to open nominations for the Faculty Staff Development Chairperson. Both Barbara and Judy were re-nominated, and both accepted the co-chair positions for the next two years.  
**M/S/U Smith/Roberts**

## **II. ACTION ITEMS**

### **A. Committee Membership Endorsement**

#### **1. Professional Relations Committee**

T. Ford was approved as the new chair.

**M/S/U Chernofsky/Smith**

#### **2. Academic Rank Committee – Evan Wirig**

The following received approval as professors:

T. Ford

Yolanda Guerrero

Edda Temoche-Weldele

Carmen Hernandez

**M/S/U Wertlieb/Smith**

### **B. INFORMATION ITEMS**

#### **Academic Fraud**

##### **Presented by Beth Smith**

Beth Smith, in conjunction with Jack Peters, led a discussion about the proposed academic fraud document. Much senate discussion followed, with discussion aimed specifically at the last sentence of the draft whereby faculty would either be required to report incidents of cheating or choose to report such incidents. After final amendments to the document, it was approved. The full text is included in these minutes.

The motion passed with the following results:

23 aye

17 no

**M/S/U Wertlieb/Smith**

The senate also charged a task force with developing a set of guidelines to aid faculty in determining student cheating as well as determining the options available for the consequences of cheating. Work on the guidelines will begin in the fall.

## **III. INFORMATION ITEMS**

### **A. Budget Update**

#### **Presented by Debra Fitzsimons**

A detailed presentation covered FY 2003-2004 Tentative Budget and FY 2002-2003 Adopted Budget, 2003-2004 Income Allocation Formula, Budget Reduction Plan Worksheet (tentative budget 2003-2004), and General Highlights of Tentative Budget FY 2003-2004 Status. At this time, the budget is tentatively balanced.

Discussion of this item will continue at the subsequent Chairs and Coordinators meeting.

**B. IS10 – Web Procedure**

**Presented by Henry Eimstad**

IS10 is a procedure for implementing the rules and regulations which dictate where instructional materials on the web are to be posted. Its main focus is in two areas: Protecting the sanctity of instructional process so that items are posted correctly and protecting student's rights.

**IV. COMMITTEE REPORTS**

**A. Curriculum Committee**

**Presented by Sue Gonda**

With a detailed handout and limited time, just a few areas were touched upon.

**Curriculum Additions:**

1. The Honor's Experience was presented, as approved by the Curriculum Committee.
2. Thirty-six new courses were added to the curriculum during the past academic year to support new and existing programs.

**Curriculum Modifications:**

1. Five occupational degrees were modified to meet current industry demands.
2. Eleven transfer degrees were modified to continue to meet transfer requirements and to update course titles.
3. Two hundred course modifications were made to meet and comply with Title 5 Standards, occupational program and industry needs, or to meet alignment goals with Cuyamaca College

**B. Nominations and Elections Committee – Election Results**

**Presented by Mary Rider**

The results of the senate office elections were announced as follows:

**Academic Senate Vice President**                      **Bonnie Schmiede**

**Senate Officers at Large**                                      **Barb Chernofsky**  
**Jennifer Carmean**

**Adjunct Faculty Representative**                      **David Milroy**

Cathy Harvey asked senate members if there were any objections to a candidate running for more than one election position or objections of a candidate's qualifying attributes being presented on the election form. No objections were noted.

The meeting adjourned at 12:20 p.m.