

# Academic Senate Grossmont College

## Minutes of the Meeting – November 5, 2007

**PRESENT:** Chris Hill (President); Sue Gonda (Vice President); Laura Burger (Senate Officer at Large); Jeff Lehman (Senate Officer at Large); Raul Sandelin (Senate Officer at Large); Tina Young (Administration of Justice); Jennifer Carmean (ASL); Jennifer Bennett (Art); Gregg Robinson (Behavioral Sciences); Virginia Dudley, Michele Perchez (Biological Sciences); Judith Zander (Business Administration); Linda Snider, Barb Gillespie (Business Office Technology); Don Ridgway Rick Kirby (Cardiovascular Technology); Martin Larter, Diana Vance (Chemistry); Sheridan Dewolf, Amy Obegi (Child Development); Joel Castellaw, Jill Carleton, Victoria Howitt (Communication); Diane Mayne-Stafford (Computer Science); Donne Leigh, Debbie Lim, (Counseling); (Culinary Arts); (Dance); Jane Nolan, Carl Fielden (Disabled Student Services); Judd Curran (Earth Sciences); Oralee Holder, Joan Ahrens, Tate Hurvitz, Micah Jendian (English); Pat Bennett, Nancy Herzfeld-Pipkin, Barbara Loveless (ESL); Pearl Lopez (EOPS); Jim Symington, Randy Abshier, Jamie Ivers, Larry Larsen (Exercise Science and Wellness); Paul Vincent, (Foreign Language); Sue Gonda, (History); (International Business); Pat Morrison (Library); Jenny Vanden Eynden, Susan Working, Ray Funk, Corey Manchester, Shirley Pereira (Math); William Snead (Media Communications); (Music); Roland Estrella (Nursing); (Occupational Therapy); Lee Johnson, David Milroy (Part-Time Representatives); David Milroy, Lee Johnson, Zoe Close (Philosophy, Humanities & Religious Studies); Ross Cohen (Physics, Astronomy, & Physical Sciences); Brian Jennings (Political Economy); Lorenda Seibold-Phalan (Respiratory Therapy); Craig Everett (Theatre Arts).

**ABSENT:** (Vice President); Scott Barr (Senate Officer at Large); P.J. Ortmeier, Lance Parr, (Administration of Justice); (ASL); Jim Wilsterman, Marion DeKoning (Art); Amy Ramos, Israel Cardona, (Behavioral Sciences); Michael Golden (Biological Sciences); Evan Enowitz (Business Administration); (Business Office Technology); (Cardiovascular Technology); (Chemistry); (Child Development); (Communication); Janet Gelb (Computer Science); (Counseling); Tom Gamboa (Cross Cultural Studies); Joe Orate (Culinary Arts); Kathy Meyers (Dance); (Disabled Student Services); Jenny Duncan (Earth Sciences); Joan Ahrens, Adelle Schmitt, Micah Jendian (English); Tony Ding, Adelle Schmitt ; (ESL); Sylvia Montejano, (EOPS); (Exercise Science and Wellness); Yolanda Guerrero, Carmen Hernandez, Edda Temoche-Wedele (Foreign Language); Devon Atchison (History); Priscilla Rogers (International Business); (LRC); (Math); Evan Wirig, (Media Communications); Derek Cannon, Paul Kurokawa Steve Baker (Music); (Nursing); Christine Vicino (Occupational Therapy); (Part Time Representatives); Bill Hoaglin (Philosophy, Humanities & Religious Studies); (Physics, Astronomy, & Physical Sciences); Joe Braunwarth, (Political Economy); Barry Winn (Respiratory Therapy); Beth Duggan (Theatre Arts).

**GUESTS:** Marsha Raybourn – Grossmont, Instructional Operation Supervisor  
John Colson – Interim VP Student Services  
Pamela Wright - District, Institutional Research Planner  
Beth Smith – Grossmont, Faculty & State Academic Senate Representative

**RECORDER:** Andrea Whitney

### I. CALL TO ORDER

Chris Hill welcomed Andrea Whitney as temporary replacement for Tasa Campos. She suggested that with the impact of the fires on the schedule for selecting the Distance Education and Student Learning Outcome coordinators, the senate would need to convene an additional meeting on the 19<sup>th</sup> of November. Chris also proposed a change to the agenda. An additional information item for a resolution of collaboration with the United Faculty was added.

**A. Public Comment**  
None.

**B. Approval of Agenda**

A motion was made to approve the day's agenda with the proposed changes.

M/S/U Burger/Milroy

**C. Approval of Minutes from October 29, 2007**

A motion was made to approve the minutes from the October 29, 2007 meeting.

M/S/U Vanden-Eynden/Nolan

**II. PRESIDENT'S REPORT**

**A. Plenary Session Report**

Chris gave an update on the statewide Plenary Session. Chris, Sue Gonda, Beth Smith and Sunny Cooke were all present for the 3-day meeting in Anaheim. Chris reported that there was a lot of good information presented at the meeting and advised that a final report will be available in a couple weeks.

**B. Announcements**

Chris expressed concern about communicating better between constituents and the people within your department. Chris welcomed any suggestions to find better ways to do this. There was a small group discussion and the following suggestions were made:

- Communicate via email.
- Keeping the Senate Webpage updated.

**III. COMMITTEE REPORTS**

Raul Sandelin spoke on behalf of the Part Time Issues Committee. He distributed three handouts. He announced the new Co-Chairs were David Milroy and Lee Johnson, but they are still looking to find a Business and Professional Studies rep. Raul advised the group that the unified theme is "participation, compensation, and recognition". A list of items have been put together to discuss in today's meeting. The possible resolutions to be presented in 2007-2008 are as follows:

- Renew call for paid Office Hours
- Expand Part-Time Participation in Academic Senate
- Support Statewide Call for Parity
- Encourage Part-Time Participation in all (monthly) Department Meetings
- Hiring Committee Reform
- Hiring Reform

Raul then answered a few brief questions from the senate floor. Chris note that the resolution on Part-Time Office Hours will be moved to action on the next meeting agenda.

**IV. ACTION ITEMS**

**A. Resolution on Confidentiality Statement**

Chris advised that she met with Mike Wangler, Chancellor Suarez, and the Vice Chancellor of H.R. & Admin Services, Ben Lastimado about the new confidentiality statement and its procedures and processes. The result was the Chancellor and Ben Lastimado want the senate to present any ideas/concerns at the next Districtwide Executive Council (DEC) meeting.

**A motion was made to approve the joint resolution.**

M/S/U Snead/Bennett

The motion passed unanimously.

## V. INFORMATION ITEMS

### A. Plus-Minus Grading Proposal

This item will be brought back for “information” on November 19, 2007 meeting agenda.

### B. Resolution on Part-Time Office Hours

Raul Sandelin gave a quick overview again regarding key points to the resolution. This item will be moved to “action” on the November 19, 2007 meeting agenda.

### C. Joint Resolution on Collaboration with United Faculty

Chris asked that everyone take a look at the information item on the resolution “Collaboration on Confidentiality Statement with United Faculty.”

There was discussion on the senate floor.

A motion was made to suspend the rules to move this item to action.

M/S/U Gonda/Burger

The motion passed unanimously.

Discussion of the resolution continued on the senate floor.

A motion was made to approve the resolution.

M/S/U/ Milroy/Bennett

The motion passed unanimously.

## VI. OTHER

Chris thanked the group for coming to back-to-back meetings and announced the date of the next meeting.

Meeting adjourned at 12:17 p.m.

**\*The next meeting will be on November 19, 2007.**

CH:aw