

Academic Senate Grossmont College

Minutes of the Meeting – September 15, 2008

MEETING ATTENDANCE:

X	Chris Hill (President)		Janet Gelb (CSIS)	X	Antonio Crespo (Foreign Lang)
	P.J. Ortmeier (AOJ)	X	Diane Mayne-Stafford (CSIS)	X	Sue Gonda (History-Sen Officer)
	Lance Parr (AOJ)	X	Ronald Norman (CSIS)		Devon Atchison (History-Sen Officer)
X	Tina Young (AOJ)		Donne Leigh (Counseling)	X	Priscilla Rogers (Inter Bus)
X	Jennifer Carmean (ASL)		Mary Rider (Counseling)	X	Patty Morrison (Library)
	Jamie Gould (ASL)		Debbie Lim (Counseling)	X	Jenny VandenEynden (Math)
X	Jim Wilsterman (Art)		Tom Gamboa (Cross Cult Stud)	X	Susan Working (Math)
	Marion deKoning (Art)		Joe Orate (Culinary Arts)	X	Ray Funk (Math)
X	Jennifer Bennett (Art)		James Foran (Culinary Arts)	X	Corey Manchester (Math)
X	Israel Cardona (Behav Sci)	X	Kathy Meyer (Dance)	X	Shirley Pereira (Math)
	Amy Ramos (Behav Sci)	X	Jane Nolan (DSPS)	X	Evan Wirig (Media Comm)
	Gregg Robinson (Behav Sci)	X	Carl Fielden (DSPS)		William Sneed (Media Comm)
X	Michael Golden (Biol Sci)	X	Gary Jacobson (Earth Sci)	X	Derek Cannon (Music)
X	Allison Shearer (Biol Sci)	X	Jerry Mason (Earth Sci)		Paul Kurokawa (Music)
	Michele Perchez (Biol Sci)	X	Oralee Holder (English)		Steve Baker (Music)
X	Brian Keliher (Bus Admin)	X	Joan Ahrens (English)		Joy Zozuk (Nursing)
X	Nate Scharff (Bus Admin)		Tony Ding (English)		Christine Vicino (Occ Therapy)
X	Linda Snider (BOT)		Lisa Ledri-Aguilar (English)	X	David Milroy (Part-time Rep)
	Barb Gillespie (BOT)		Micah Jendian (English)	X	Lee Johnson (Part-time Rep)
X	Rick Kirby (CVT)	X	Chuck Passentino (ESL)	X	Zoe Close (Phil/Hum/Rel Studies)
X	Don Ridgway (CVT)	X	Barbara Loveless (ESL)	X	Bill Hoaglin (Phil/Hum/Rel Studies)
X	Jeff Lehman (Chemistry-Sen Off)	X	Nancy Herzfeld-Pipkin (ESL)	X	Ross Cohen (Physics)
	Martin Larter (Chemistry)		Sylvia Montejano (EOPS)		Joe Braunworth (Polit Economy)
	Diana Vance (Chemistry)	X	Pearl Lopez (EOPS)	X	Brian Jennings (Polit Economy)
X	Sheridan DeWolf (Child Dev)	X	Laura Burger (Exer Sci/Well-Sen Officer)	X	Lorenda Seibold-Phalan (Resp Ther)
X	Mary Courtney (Child Dev)	X	Jim Symington (Exer Sci/Well)		Barry Winn (Resp Ther)
X	Joel Castellaw (Comm)	X	Randy Abshier (Exer Sci/Well)	X	Craig Everett (Theatre Arts)
X	Jill Carleton (Comm)		Dan Clauss (Exer Sci/Well)		Beth Duggan (Theatre Arts)
	Victoria Howitt (Comm)	x	Larry Larsen (Exer Sci/Well)		

X = present at meeting

GUESTS:

- Janet Castanos – Dean, Humanities, Social & Behavioral Sciences
- Jerry Buckley – Dean, Math, Natural Science, Exercise Science & Wellness
- Scott McGann – Faculty (Political Economy)
- Pamela Amor – Associate Dean, Instructional Services
- Beth Smith – Faculty (Math), South Rep, Academic Senate for California Community Colleges
- Bonnie Schmiege – Faculty (Counseling)

RECORDER: Beth Smith

I. CALL TO ORDER (11:03 am)

A. Public Comment

None

B. Approval of Agenda

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

M/S/U Wirig/Ahrens

C. Approval of Minutes from May 5, 2008

A motion was made to approve the minutes from the May 5, 2008 meeting.

M/S/U Wirig/Gonda

II. PRESIDENT'S REPORT

A. Introductions

Introductions were conducted around the room.

B. Senate Orientation

Chris distributed a handout that listed the duties of the senate and senators. She asked senators to be judicious with motions to "call the question" and reminded everyone to please state whether their comments support or oppose the motion. All senators and guests are reminded to please sign-in.

C. Equivalencies

Chris reminded everyone that there are no more single-course equivalencies. The Senate Presidents and Vice Presidents of Academic Affairs at both colleges are reviewing the equivalencies proposed by each department for compliance issues. As a reminder, teaching experience does not count toward subject matter knowledge and expertise. For now, faculty previously hired under a single-course equivalency should contact personnel to update their personnel file. No further steps have been determined at this time for this cohort of faculty. Grossmont and Cuyamaca Senates should be on the same schedule and timeline for completing work on equivalencies. (See handout.)

There were other announcements: Chris thanked everyone for their efforts to find alternate transportation to the college. The shuttle may be a good option for some faculty as the weather and daylight savings change.

Chris encouraged each department to finish its SLO plan and send it to Devon. A link on the Academic Senate webpage is provided to Devon's webpage (click on SLOs).

Proposals to modify the Disciplines List are due to the state Academic Senate office on September 30. Please see Chris immediately if your discipline wants to suggest a change.

III.COMMITTEE REPORTS

None

IV. ACTION ITEMS

A. Approval of Academic Rank

M/S/U Wilsterman/Vanden Eynden

B. Replacement of At-large Senate Officer

There is only one candidate for the vacant position, Devon Atchinson. A motion was made to approve the appointment of Devon as a Senate Officer-at-Large.

M/S/U Morrison/Working

V. INFORMATION ITEMS

Due to the timeliness of both Information Items, a motion to consider both for action was made.

M/S/U Burger/Apshear

A. Student Success Steering Committee Structure

The new committee will not replace the current Student Success Committee. Instead, the old committee will become the Matriculation Committee, and the creation of the new committee will focus on basic skills and general student success. Five of the 7 faculty appointees will receive 0.2 LED in order to lead task forces assigned to the committee: 1) student transition and success, 2) faculty/staff development, 3) communication and outreach, 4) curriculum development, and 5) research and assessment. It is a college committee that will report to the Planning and Budget Council. The faculty position labeled as “student services” will be edited to “counseling.”

A motion was made to amend the composition by increasing the number of faculty on the steering committee to 8 with the eighth position identified as a part time faculty member.

M/S/F Milroy/Golden (16 yes, 25 no)

The senate firmly resolved to include part time faculty as often as possible on the task forces working for the steering committee.

M/S/C Burger/Gonda (one no vote)

B. Accreditation – Focused Progress Report

A report to the accrediting commission is due by Oct. 15, 2008. The draft report focuses on four primary areas of concern: 1) Diversity in hiring, 2) SLOs, 3) Integrated Planning, and 4) Working relationships between the college and the district. Chris and others involved in writing the responses to the areas of concern gave short reports on work accomplished to this point and salient points included in the report. Based on comments and suggestions from the faculty, the report will be edited to reflect the current knowledge and understanding of progress to this point. The visiting team from the accrediting commission will make a short visit to the college for one day, to be scheduled between Oct. 19 and November 26.

M/S/C Gonda/Wirig (34 yes, 2 no, 7 abstentions)

Meeting was adjourned at 12:18 p.m.

***The next meeting to be held September 29.**

CH:bs

