

Academic Senate Grossmont College

Minutes of the Meeting – October 6, 2008

MEETING ATTENDANCE:

X	Chris Hill (President)	X	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)	X	Devon Atchison (History-Sen Officer)
	Tina Young (AOJ)		Donne Leigh (Counseling)		Priscilla Rogers (Inter Bus)
X	Jennifer Carmean (ASL)	X	Mary Rider (Counseling)	X	Patty Morrison (Library)
	Jamie Gould (ASL)	X	Bonnie Schmiede (Counseling)	X	Jenny VandenEynden (Math)
X	Jim Wilsterman (Art)		Tom Gamboa (Cross Cult Stud)	X	Susan Working (Math)
	Steve Garcia (Art)		Joe Orate (Culinary Arts)	X	Ray Funk (Math)
X	Jennifer Bennett (Art)		James Foran (Culinary Arts)		Corey Manchester (Math)
	Israel Cardona (Behav Sci)		Kathy Meyer (Dance)	X	Shirley Pereira (Math)
	Amy Ramos (Behav Sci)	X	Jane Nolan (DSPS)	X	Evan Wirig (Media Comm)
X	Gregg Robinson (Behav Sci)	X	Carl Fielden (DSPS)	X	William Snead (Media Comm)
X	Michael Golden (Biol Sci)	X	Gary Jacobson (Earth Sci)		Derek Cannon (Music)
	Allison Shearer (Biol Sci)	X	Jerry Mason (Earth Sci)		Paul Kurokawa (Music)
X	Michele Perchez (Biol Sci)	X	Oralee Holder (English)		Steve Baker (Music)
	Brian Keliher (Bus Admin)	X	Joan Ahrens (English)	X	Joy Zozuk (Nursing)
	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)		Lee Johnson (Part-time Rep)
X	Rick Kirby (CVT)	X	Chuck Passentino (ESL)		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	Scott McGann (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)
	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)
X	Victoria Howitt (Comm)		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
- Beth Smith – Faculty (Math), South Rep, Academic Senate for California Community Colleges
- Agustin Albarran – Associate Dean, Student Affairs
- Adelle Schmitt – Faculty (English)
- Kats Gustafson – Dean, Learning Technology and Resources
- Linda Camp – Cashier's Office
- Crystal Sudano – Associated Students of Grossmont College
- John Colson – VP Student Services
- Sunita Cooke – President
- Saad Eldeguy

RECORDER: Beth Smith

I. CALL TO ORDER (11:05 am)

A. Public Comment

None

B. Approval of Agenda

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

M/S/U Wirig/Abshier

C. Approval of Minutes from September 29, 2008

A motion was made to approve the minutes from the September 29, 2008 meeting.

M/S/U Wirig/Fielden

II. PRESIDENT'S REPORT

A. Announcements

Chris announced that nominations for the Distance Education Coordinator position are now open until the next senate meeting on October 20.

B. Distinguished Faculty recognition

College president Sunny Cooke presented the Distinguished Faculty award for 2008-09 to Edda Temoche-Weldele from the Foreign Language Department.

C. Colleague Resolution presentation

Chris thanked Laura Burger for her work on the senate's resolution of appreciation to various service areas for the herculean efforts in implementing the Colleague record system. Laura and Chris presented framed copies of the resolution to representatives from the following campus areas: Information Systems, Admissions and Records, Instructional Operations, the instructional deans and their administrative assistants, Counseling, EOPS, Learning Technology and Resources, Disabled Students Programs and Services, the cashiers office, Associate Students of Grossmont College, Student Affairs, Business Communications and Financial Aid.

D. Selection of Student Success Faculty Co-chair

Chris reported that there were two nominees for the position for Student Success Committee faculty co-chair: Sue Jensen (English) and Rafael Gutierrez (Biology). Ballots were distributed and cast. The senate officers will confirm the validity of each ballot as being from a senator and report the results later.

III. COMMITTEE REPORTS

None

IV. ACTION ITEMS

A. Committee Appointments

A list of faculty members appointed to various campus committees was included in the agenda. A motion was made to approve the appointments.

M/S/U DeWolf/Wirig

B. BP/AP 4250 – Probation, Disqualification, & Readmission

A revised copy of Board Policy and Administrative Procedure 4250 were provided with the agenda. Chris explained the primary differences between the original and revised policies. A motion was made to approve the revisions to Board Policy and Administrative Procedures 4250.

M/S/U Burger/Schmiege

V. INFORMATION ITEMS

A. Balloting System proposal (handout)

Chris introduced a proposal to adopt an electronic balloting system for senate elections.

A motion was made to suspend the rules to take action on a proposal to adopt an electronic balloting system.

M/S/C Lehman/Milroy (39 in favor, 3 opposed, 7 abstentions)

A motion was made to approve the senate's use of an electronic voting system.

M/S/U Burger/Atchison

During the ensuing discussion the following issues were discussed: reasons for switching (Chris indicated the time involved and the amount of paper products wasted), security of the system (Jeff provided detail on the typical security processes), questions on inclusion of write-in provision (some systems allow it, typically at a higher cost and some do not), total cost to the senate of the systems (options range from approximately \$300 to \$2,000 with both subscription and per-election options available). Following the discussion, a motion was made to add an amendment that requires the voting system to include an option for write-in candidates.

M/S/C DeWolf/Gonda (26 in favor, 14 opposed, 3 abstentions)

B. Resolution to Support Inclusion of Part-time Faculty

The resolution was briefly introduced and senators were encouraged to circulate it amongst their constituents. More detailed discussion would occur when the item returns for action at the next senate meeting.

Meeting Adjourned at 12:12 pm.

CH:bs