

Academic Senate Grossmont College

Minutes of the Meeting – November 3, 2008

MEETING ATTENDANCE:

x	Chris Hill (President)		Janet Gelb (CSIS)	x	Antonio Crespo (Foreign Lang)
x	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)
x	Tina Young (AOJ)	x	Donne Leigh (Counseling)	x	Priscilla Rogers (Inter Bus)
x	Jennifer Carmean (ASL)		Mary Rider (Counseling)	x	Patty Morrison (Library)
	Jamie Gould (ASL)	x	Bonnie Schmiege (Counseling)	x	Jenny VandenEynden (Math)
x	Jim Wilsterman (Art)		Tom Gamboa (Cross Cult Stud)		Susan Working (Math)
x	Steve Garcia (Art)		Joe Orate (Culinary Arts)	x	Ray Funk (Math)
	Jennifer Bennett (Art)		James Foran (Culinary Arts)	x	Corey Manchester (Math)
x	Israel Cardona (Behav Sci)		Kathy Meyer (Dance)	x	Shirley Pereira (Math)
	Amy Ramos (Behav Sci)	x	Jane Nolan (DSPS)		Evan Wirig (Media Comm)
x	Gregg Robinson (Behav Sci)	x	Carl Fielden (DSPS)	x	William Snead (Media Comm)
	Michael Golden (Biol Sci)	x	Gary Jacobson (Earth Sci)		Derek Cannon (Music)
x	Allison Shearer (Biol Sci)	x	Jerry Mason (Earth Sci)		Paul Kurokawa (Music)
x	Michele Perchez (Biol Sci)	x	Oralee Holder (English)		Steve Baker (Music)
x	Brian Keliher (Bus Admin)	x	Adelle Schmitt (English)	x	Joy Zozuk (Nursing)
	Nate Scharff (Bus Admin)	x	Joan Ahrens (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)	x	Zoe Close (Phil/Hum/Rel Studies)
x	Don Ridgway (CVT)	x	Barbara Loveless (ESL)		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)	x	Larry Larsen (Exer Sci/Well)		

X = present at meeting

GUESTS:

- Beth Smith – Math Faculty, South Representative, ASCCC
- Jerry Buckley – Dean, Math, Natural Sciences, Exercise Science and Wellness

RECORDER: Joy Tapscott

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 Felden/Perchez

C. Approval of Minutes from October 20, 2008

A motion was made to approve the minutes from the October 20, 2008 meeting.

M/S/U Atchison/Passentino

II. PRESIDENT'S REPORT

A. Announcements

- Chris introduced Debbie Yadow who announced that the Nursing Program at Grossmont College had received full accreditation for five years from the National League of Nursing.
- Chris announced that the Accrediting Team was returning to Grossmont College on Wednesday, November 5 for a follow-up visit and specific meetings were planned.
- Chris also announced that the paper screening process for a new Chancellor was finished and that interviews were to be scheduled next week. The new Chancellor would be taking office in February of 2009.

B. Selection of Distance Education Coordinator

Chris announced that Michael Golden had removed his name from nomination and that the two candidates were Karl Flores – CSIS and Elena Lattarulo – Education. She then passed out ballots for the Senate to vote. The voting was to be counted after the meeting and the winner would be announced at the next Senate meeting. The new Coordinator position would start in Spring 2009.

C. Open Nomination for Senate President

Chris asked that everyone review the election rules and submit nominations to Jane Nolan via phone or email. The nominees needed to confirm acceptance of their nomination in person or in writing. The term was two years and would start on June 1st, 2009. The nominations would be open for two weeks and close at the next senate meeting on November 17th.

Laura Burger nominated Chris (Hill) and she accepted.

D. Plenary Session Resolutions

Chris announced that she, Sue Gonda, and Beth Smith would be going up to Los Angeles this coming weekend to attend the Academic Senate for California Community Colleges fall plenary session. Chris presented several resolutions they were going to discuss and consider, and she asked for feedback from the Senate prior to the weekend meeting if possible.

III. COMMITTEE REPORTS

A. Budget Update – Shirley Pereira

Chris introduced Shirley Pereira, Co-Chairman of the Planning and Resources Council. Shirley presented information on the state budget, budget pressures, the budget reduction process and where reductions were made, the fact that some funds had been restored, budget reductions by division, changes from adopted budget, staffing, and future planning.

IV. ACTION ITEMS

A. Revision of Senate Constitution and By-Laws

Chris presented two possible options to select a replacement part-time senate officer:

- Revise the Academic Senate By-Laws to allow for election of a replacement from among the entire part-time population of the campus per revised Academic Senate By-Laws section 4.2.
- Revise the Academic Senate Constitution to include more part-time senate representatives to draw from a replacement as indicated on hand out.

After much discussion a motion was made to table the discussion until the first meeting of the Spring 2009 semester. In the meantime, Chris will work with the Part-time Issues Committee to develop possible options.

M/S/U Kirby/Atchison 1 Abstention

B. BP/AP 7111 College President Selection

Chris announced that this would be discussed at the next meeting due to time constraints.

V. INFORMATION ITEMS

A. Integrated Planning Process

Chris asked that everyone review the handout.

B. Election Rules

Chris asked that everyone review the election rules.

C. Resolution of Appreciation

Chris asked that everyone review the handout.

Meeting Adjourned at 12:20 pm.

CH:jt

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."