

Academic Senate Grossmont College

Minutes of the Meeting – November 17, 2008

MEETING ATTENDANCE:

x	Chris Hill (President)	x	Janet Gelb (CSIS)		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)
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)		Bonnie Schmiede (Counseling)	x	Jenny VandenEynden (Math)
x	Jim Wilsterman (Art)		Tom Gamboa (Cross Cult Stud)	x	Susan Working (Math)
x	Steve Garcia (Art)		Joe Orate (Culinary Arts)	x	Ray Funk (Math)
x	Jennifer Bennett (Art)		James Foran (Culinary Arts)	x	Corey Manchester (Math)
	Israel Cardona (Behav Sci)		Kathy Meyer (Dance)		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)
x	Michael Golden (Biol Sci)	x	Gary Jacobson (Earth Sci)	x	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	Adelle Schmitt (English)	x	Joy Zozuk (Nursing)
	Nate Scharff (Bus Admin)	x	Joan Ahrens (English)		Christine Vicino (Occ Therapy)
	Linda Snider (BOT)		Lisa Ledri-Aguilar (English)		David Milroy (Part-time Rep)
	Barb Gillespie (BOT)		Micah Jendian (English)		Lee Johnson (Part-time Rep)
	Rick Kirby (CVT)	x	Chuck Passentino (ESL)	x	Zoe Close (Phil/Hum/Rel Studies)
	Don Ridgway (CVT)		Barbara Loveless (ESL)	x	Bill Hoaglin (Phil/Hum/Rel Studies)
x	Jeff Lehman (Chemistry-Sen Off)	x	Nancy Herzfeld-Pipkin (ESL)		Ross Cohen (Physics)
	Martin Larter (Chemistry)		Sylvia Montejano (EOPS)	x	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)		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)		Larry Larsen (Exer Sci/Well)		

X = present at meeting

GUESTS:

- Dr. Janet Castanos – Dean, Humanities, Social and Behavioral Sciences and International Programs
- Jerry Buckley – Dean, Math, Natural Sciences, Exercise Science and Wellness
- Beth Smith – Math Faculty, South Representative-Academic Senate for California Community Colleges

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 Abshier/Burger

C. Approval of Minutes from November 3, 2008

A motion was made to approve the minutes from the November 3, 2008 meeting.

M/S/U Fielden/Abshier

II. PRESIDENT'S REPORT

A. Announcements

Chris announced that there will be a training session on Monday, Nov. 24th, in Tech 1 & 2, on the bottom floor of the Tech Mall, for Chairs and Coordinators regarding the department plan application. Robert Gillespie will be demonstrating how to fill out and submit forms.

Chris then discussed the statewide Academic Senate Plenary session and thanked everyone for their feedback. She also acknowledged Beth Smith and her work with the statewide Resolutions Committee.

Chris also discussed the recent accreditation visit and said that there was good feedback and 'kudos' for all involved. She announced that there would be a letter coming to the college in the near future regarding recommendations.

B. Close Nominations for Senate President

There was only one name for nomination for Senate President. Chris Hill received that nomination and accepted. Nominations were then closed. Chris announced that there would be a candidate statement to be posted this week.

C. Election Process

Chris introduced Jeff Lehman who discussed the electronic voting process. There was much discussion. The final outcome was that there would be an email sent out from Bernadette Black that would outline and further explain the details of the process. That email would then be forwarded by the chairs and coordinators to those faculty in their departments.

III. COMMITTEE REPORTS

None

IV. ACTION ITEMS

A. Resolution of Appreciation

Chris mentioned the handout and asked everyone to take a moment to review it. She then thanked Laura Burger and Sue Gonda for assisting with the writing of the resolution. A motion was made to approve the resolution.

M/S/U Holder/Burger

B. Integrated Planning Process

Chris presented the diagram of the Institutional Planning Cycle and announced a motion for approval and to open it up for discussion.

M/S/U Burger/Fielden

There was much discussion regarding this entire process including suggestions for better representing the diagram and requests for a written version as well. Chris thanked everyone for their comments. She then entertained a motion to table the discussion until the next meeting.

M/S/U Burger/Atchison

C. Election Rules

Chris presented the rules and opened the floor for discussion. There was focus and discussion on rules # 8 and # 4. Rule # 8 was changed as follows: Omit the first and third

sentences leaving the second sentence to read, "Once balloting begins, no campaign materials may be distributed in any form." Chris asked that a motion be made to approve the changes on # 8.

M/S/U Robinson/Hoaglin

Rule # 4 was changed to read, "The election committee will not be responsible for any campaign material or event other than posting the candidate statement." Chris asked that a motion be made to approve the change on # 4.

M/S/U /Abshier

There was not enough time to discuss Action Item D and Chris announced that this would be covered in the next meeting.

V. INFORMATION ITEMS

There was not enough time to discuss the Information Items and Chris announced that these would be covered in the next meeting.

Meeting Adjourned at 12:18pm.

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."