

Academic Senate Grossmont College

Minutes of the Meeting – March 16, 2009

MEETING ATTENDANCE:

X	Chris Hill (President)	X	Janet Gelb (CSIS)	x	Sue Gonda (History-Sen Officer)
	P.J. Ortmeier (AOJ)	X	Diane Mayne-Stafford (CSIS)	X	Devon Atchison (History-Sen Officer)
	Lance Parr (AOJ)	X	Ronald Norman (CSIS)		Angela Feres (History)
X	Tina Young (AOJ)	X	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)
	Jennifer Bennett (Art)		James Foran (Culinary Arts)	X	Arturo Millan (Math)
X	Israel Cardona (Behav Sci)	X	David Mullen (Dance) - Spring		Shirley Pereira (Math)
	Gregg Robinson (Behav Sci)	X	Jane Nolan (DSPS)	X	Evan Wirig (Media Comm)
X	Rebekah Wanic (Behav Sci)	X	Carl Fielden (DSPS)	X	William Sneed (Media Comm)
X	Richard Unis (Behav Sci)		Gary Jacobson (Earth Sci)		Derek Cannon (Music)
X	Virginia Dudley (Biol Sci)		Jerry Mason (Earth Sci)		Paul Kurokawa (Music)
X	Allison Shearer (Biol Sci)	X	Oralee Holder (English)		Steve Baker (Music)
	Michele Perchez (Biol Sci)	X	Adelle Schmitt (English)		Joy Zozuk (Nursing)
X	Brian Keliher (Bus Admin)		Joan Ahrens (English)	X	Christine Vicino (Occ Therapy)
	Nate Scharff (Bus Admin)	X	Stephanie Mood (English)	X	David Milroy (Part-time Rep)
	Linda Snider (BOT)	X	Chuck Passentino (ESL)	X	Lee Johnson (Part-time Rep)
X	Barb Gillespie (BOT)	X	Barbara Loveless (ESL)		Zoe Close (Phil/Hum/Rel Studies)
X	Rick Kirby (CVT)	X	Nancy Herzfeld-Pipkin (ESL)		Bill Hoaglin (Phil/Hum/Rel Studies)
X	Don Ridgway (CVT)	X	Sylvia Montejano (EOPS)	X	Ross Cohen (Physics)
X	Jeff Lehman (Chemistry-Sen Off)	X	Pearl Lopez (EOPS)	X	Stephanie Plante (Physics, Astr. Ph Sc)
	Martin Larter (Chemistry)	X	Laura Burger (Exer Sci/Well-Sen Officer)	X	Joe Braunworth (Polit Economy)
X	Cary Willard (Chemistry)	X	Jim Symington (Exer Sci/Well)	X	Scott McGann (Polit Economy)
X	Sheridan DeWolf (Child Dev)		Randy Abshier (Exer Sci/Well)	X	Lorenda Seibold-Phalan (Resp Ther)
	Mary Courtney (Child Dev)		Dan Clauss (Exer Sci/Well)		Barry Winn (Resp Ther)
X	Joel Castellaw (Comm)		Karen Caires (Exer Sci/Well)	X	Craig Everett (Theatre Arts)
X	Jill Carleton (Comm)	X	Antonio Crespo (Foreign Lang)		
X	Victoria Howitt (Comm)				

X = present at meeting

GUESTS:

- Beth Smith-Math Faculty, South Representative, ASCCC
- George Gastil-History Faculty
- John Colson-VP, Student Services
- Anthony Guaracha-SDICCCA Intern
- Jerry Buckley-Cardiovascular Technology Instructor

RECORDER: Rochelle Weiser

I. CALL TO ORDER (11:05)

A. Public Comment

Mary Rider, Coordinator Transfer Center, informed the Academic Senate that students applying for transfer to SDSU have been denied transfers due to eligibility. She informed the Academic Senate that some of the denied transfers are mistakes due to internal system error at SDSU and recommended students contact the Transfer Center for more information.

B. Approval of Agenda

A motion was made to approve the day's agenda.
M/S/U Nolan/Wirig

C. Approval of Minutes from March 2, 2009

A motion was made to approve the minutes from the March 2, 2009 meeting.
M/S/U Atchison/Fielden

II. PRESIDENT'S REPORT

A. Announcements

Chris announced the Governing Board would be holding their goal setting meeting March 31, 2009 at 1:00pm on the Cuyamaca College Campus, room I-209.

Chris announced everyone should have received an e-mail notice requesting faculty members for service on the Institutional Review Committee. This short-term committee will begin meeting on Friday March 20, 2009 from 8:30am-10:30am and meet every Friday until May 8th. Chris requested that department chairs and coordinators forward the email request to their faculty members.

B. Introduction of New Chancellor

Chris announced that the new chancellor will be holding two open conversations at Griffin Gate on March 23, 2009 from 5:30-7:00pm and March 25, 2009 from 11:30-1:00pm and invited Dr. Sunny Cooke to introduce Dr. Cindy Miles. Dr. Miles spoke briefly to the senate about her background and her enthusiasm in being the new Chancellor for Grossmont-Cuyamaca Community College District.

C. Close Senate Officer Nominations

Chris announced that the Senate Officer Nominations would be closing. The current nominations are: Sue Gonda-Vice President, Laura Burger -Senate Officer At Large, Devon Atchison-Senate Officer at large, George Gastil-Part-Time Senate Officer at Large, also nominated for Senate Officer-at-Large were Adelle Schmitt and Jeff Lehman. Candidates needed to prepare a candidate statement for the election, not to exceed 250 words in length.

D. Discussion on Distance Learning

Chris began the discussion with an overview of the current Distance Learning (DL) program, the background, and with a look at benefits as well as issues and concerns.

Chris then asked how the Senate in general felt about effectively and strategically increasing the number of online course offerings. There was much discussion and many questions regarding distance learning and online course offerings. The questions included: the type of research that has been done regarding student success and participation, the level and types of classes currently being taken as well as the students are taking them, how students remain engaged in the learning process, retention of students in online classes, and how the student-to-student and professor-to-student relationship is maintained in the online environment. Concerns also included availability of faculty for an increased number of online courses.

The discussion then turned to the possibility of offering online degrees for our students. Tina Pitt, Vice President Academic Affairs, shared preliminary research that indicated that there are currently three components missing from the general education choices offered through Grossmont and Cuyamaca for a student attempting to complete General Education package online.

It was the general consensus of the Senate that, although the Senate was Some concern was expressed She also added that it is not the intent of the Administration to drive the DL program, rather Utilize the Distance Coordinator, Elena Lattarulo, to work with the Senate to provide a quality program to the students.

In general the Senate agreed that more information was needed in order to continue the discussion. Chris requested Elena send her contact information to the members and in turn asked the members to send her questions and concerns. A set of questions will be prepared to present to the senate that will attempt to capture the concerns and then those questions will be researched to gather the additional information.

III. COMMITTEE REPORTS

A. None

IV. ACTION ITEMS

A. Academic Integrity Statement

Chris presented the draft of the Academic Integrity Statement to be included in the college catalog. Jim Wilsterman suggested that the word "images" be added to the section regarding plagiarism. Victoria Howitt also suggested deleting the repetitive phrase "and integrity" from second line. Beth Smith suggested that the Academic Fraud statement needed to appear in other documents on the campus in order to be more readily available to students.

Motion made to correct suggested items and publish statement.
M/S/U Burger/Montejano

B. International Baccalaureate Proposal

There was not enough time to discuss this action item and Chris announced that it would be considered first on the action item list for the next meeting.

V. INFORMATION ITEMS

A. BP/APs 4020 (Program and Curriculum Development), 4021 (Program Discontinuance), and 4230 (Grading and Academic Record Symbols) (Handouts)

B. Resolution on MOU between Academic Senates and United Faculty (attachment #3)

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

Next meeting is scheduled for March 30, 2009.

Meeting Adjourned at 12:20pm

CH:rw

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."