

MINUTES OF THE ACADEMIC SENATE
Grossmont College
Monday May 15, 2017 Griffin Gate, 11:00 – 12:20

Attendance: Tate Hurvitz, Jeff Lehman, Beth Kelley, Pearl Lopez, Cary Willard, David Milroy, Ken Ard, Terry Reilly, Jessica Woods, Jennifer Carmean, Brian Carter, Brodney Fitzgerald, Philip Blanco, Gregg Robinson, Lara Braff, Maria Pak, Janette Diaz, Michael Golden, Michele Perchez, Brian Keliher, Liz Barrow, Diana Vance, Joel Castellaw, Denise Schulmeyer, Roxanne Tuscany, Janet Gelb, Clifton Quinn, Renee Tuller, Sarah Moore, David Mullen, Mark Goodman, Judd Curran, Oralee Holder, Randy Abshier, Schorsch Kaffenberger, Pricilla Rogers, Jessica Owens, Felicia Kalker, Raymond Funk, Lisa Maloy, Amanda Robbins, Zoe Close, Scott McGann, Peggu Wells, Carey Flores, Marion DeKoning, Paul Vincent

Guests: Nadra Farina Hess

Recorder: Jacqui Valdivia

I. Call to Order 11:01 am

A. Public Comment

1. Nadra Farina-They will be installing new operating systems over the summer. This will be windows 10. If you would like to try windows 10 it has already been installed on the library computers. You can also learn about Windows 10 on Lynda.com. This is for just the classroom computers. The office computers we are targeting to upload Windows 10 in the fall.
2. Greg Robinson – Greg wanted to thank the academic Senate for not holding their last meeting (without a quorum) so that faculty could participate in May Day. It was extremely successful.
3. Renée Tuller - Renee hopes in the future we can be open to a greater diversity of opinions in our discussions. – Renée spoke about her personal experience of the struggle to create space for minority views and hoped the Senate would take this issue seriously.
4. Philip Blanco – Philip also wanted to express his concerns about members not feeling comfortable speaking out with opposing, minority, and/or conservative opinions. He would like to discuss a possible Senate resolution to explicitly invite different and opposing opinions so that all members can voice their opinion comfortably and be heard.

B. Motion to approve the Agenda

1st Cary Wilard/ 2nd Susan Working
Motion Passed

C. Approval of Minutes from February 17, 2017

1st Beth Kelley/ 2nd Cary Willard
Motion Passed

II. President's Report (Tate Hurvitz)

A. East County Educational Alliance

The ECEA is now gaining momentum. It has many elements to it.

Promise- Students who meet certain criteria will receive free tuition for the first at Grossmont College and a Chromebook.

Dual Enrollment – dual enrollment is where legislature has made it possible for colleges to teach on high school campuses during their bell schedule. This is college credit and college courses.

Jump Start (now just called, Promise Program) This program defines the criteria for the Promise. It starts working with students in the ninth grade. The program stays in Touch with them in 10th, 11th and 12th grade. This builds college going culture, provides focus on occupational goals. The program would consist of students earning points for taking dual enrolled classes, attending events, and participating in other programs. We are trying to create fun and engaging events to pave a path to community college in their future. We are also seeking to improve student “readiness” for success in college.

We are piloting our first event by bringing 100 10th grade students from El Capitan High school. They will be brought to Grossmont on busses and will do an icebreaker and then get information on the different departments through a series of interactive experiences. They will receive points for attending and this will help qualify them for the promise scholarship. For further information you can contact Courtney Williams, or Ediberto Vasquez.

B. Election Updates - Raymond Funk -

Richard Unis is the new part-time faculty officer.

C. Compressed calendar update - A survey went out to get feedback on what people think of a compressed calendar. If you have not done so please fill it out even if you are not for it. You will want your voice to be heard if it does go through. There are surveys for both student and faculty, and they will be posted on the Compressed Calendar website.

D. Recognition of Academic Senate officers. Tate took a few minutes to thank and recognized the hard work of the academic senate officers. Cary Willard, Pearl Lopez, Beth Kelley, David Milroy and Jeff Lehman. Cary Willard is stepping down,

and David Milroy is stepping down due to retirement. Jeff, who has served on the senate as an officer for 10 years, is also stepping down. A resolution was presented to him by Tate Hurvitz, Sue Gonda and Chris Hill, the last three presidents that Jeff has served and worked with. Everyone is encouraged to wear a bow tie to the first academic senate meeting in the fall in honor of Jeff's service!

III. ACTION ITEMS

- A. *Institutional Student Learning Outcomes (ISLO's)* - Denise Schulmeyer
Please see the handout for SLO content

Motion to Approve: Oralee Holder/second: ?
2 abstentions.
Motion passed

IV. COMMITTEES

- A. None

V. INFORMATIONAL ITEMS

- A. Shared Governance Reorganization

Tate shared the proposed new organization structure. Please see handout for more information. The discussion centered on how the reorganizing will respond to new demands and increase clarity and transparency in decision making.

It was noted that the newly proposed structure does not depart greatly from the existing structure. Instead, it offers a few, targeted changes to meet changing dynamics in higher education demands (multiple state initiatives such as SSSP, Equity and Basic Skills; increasingly complex budget realities related to categorical funding).

Meeting adjourned at 12:20 pm

Next Meeting: September 4, 2017 11am