

Meeting Minutes of the Academic Senate

Grossmont College

9/18/2017

11:00 AM – 12:20 PM

I	CALL TO ORDER 11:04 am					
	A.	Public Comment	Gregg Robinson- Going into a election cycle. We will be getting new board positions. We will be doing a phone bank to call and help people decide who will be on our board. Please sign up for a Friday evening or Saturday morning. Please contact Gregg.			
	B.	Motion to approve the Agenda	1st	Tina Young	2nd	Liz Barrow
	C.	Approval of Minutes Aug 27, 2018	1st	Liz Barrow	2nd	Tina Young
II.	PRESIDENTS REPORT					
	A.	Introduction of Dr. Matt Calfin Interim Dean, Learning & Technology Resources and Sean Hancock Vice Chancellor Student and Institutional Success. So happy to have this position filled.				
III.	ACTION ITEMS					
	A.	<p>Mission and Vision Statement (Denise Schulmeyer) Sue Gonda motioned to move to action Greg Robinson second; All in favor Ayes - Unanimous Motion PASSED.</p> <p>Gregg Robinson motioned to pass the Mission Statement; Sue Gonda second All in favor; Ayes -Unanimous Motion PASSED.</p> <p>Mission Statement adopted.</p>				
	B.	<p>Moved to action Library Service Platform Resolution. Sue Gonda moved to adopt resolution of implementation Library Service Platform. Gregg Robinson seconded the motion. All in favor of passing resolution, Ayes - Unanimous. PASSED</p> <p>Library Service Platform Adopted</p>				
	C.	<p>Moved to Action ASSIST Position Paper First Sue Gonda Second Gregg Robinson. All in favor to make a resolution Ayes - Unanimous. PASSED</p> <p>ASSIST position paper Adopted</p>				
VI.	COMMITTEES					
	A.	None				
V.	INFORMATIONAL ITEMS					
	A.	<p>Library Service Platform Resolution (Nadra Farina-Hess) Resolution to support of a state wide library services platform. The state has presented a new Library system. The system provides a more user friendly experience for both students and staff.</p>				

	<p>The state will be covering the implementation and the first year of subscription. A savings of over \$70,000. The district has also submitted a request for the state to cover the next 5 years of the subscription. Currently this process is moving very quickly. 11 colleges have adopted this platform and they have worked out many of the issues so our district will not have to go through those as they have been fixed and the colleges are all satisfied.</p> <p>Sue Gonda move to action Gregg Second</p>
B.	<p>ASSIST Position Paper (Dee Aceves)</p> <p>This is the only vessel that is used to do articulation. Currently we only have access to one database and there is currently no update to system.</p> <p>Concerns:</p> <ul style="list-style-type: none"> ● Inability to clarify a transfer path for students. ● Impacts to curriculum and program development that supports students' ability to enter and stay on a path toward an Associate Degree and transfer to four year. ● Impact the satisfying requirements of CCC initiatives and the recently adopted funding formula. ● Students are getting outdated information and it is not reliable anymore. There is currently no faculty on the ASCC EMOC. See slides <p>This position paper would eventually go to the ASCCC plenary as a resolution. Gregg Robinson moved to action Jeff Lehman second Unanimous Moved to Action</p>
C.	<p>Governance Re-Org- We sent out a draft of the new handbook Generally the feedback is positive.</p> <p>Tate asked to talk about the concerns:</p> <p>Concern that we currently do not have any updates to our students page that has hot topics that pertain to our student. Put in a position to keep students informed. Response: In this new org we will have a clear line to get needs to the appropriately empowered people on operational matters to be dealt with and more quickly handled.</p> <p>Concern as a result of this re org that union seats will be eliminated on the College Council. Very deep concerns to union representation. There was a robust conversation about union representation would be considered at the district level as most union matters currently are handled there. It was agreed to take the matter up at the next GOSC meeting.</p> <p>The balance of representation on the committees like staffing committee includes that VP as a co-chair and the other co-chair can be a faculty, staff, or student. On the staffing committee there are a total of 9 administration members and only 3 faculty members which does not seem as balanced. The suggestion was made that the Vice Presidents be moved to advisory.</p> <p>If there are seats are open on the college council, that we designate a union member to be a required seat.</p>
Meeting Adjourned	
Next Meeting	October 1, 2018

ATTENDEES

SENATE OFFICERS	DIVISIONAL SENATORS	DIVISIONAL SENATORS	
TATE HURVITZ	DIANA VANCE	SCHORSCH KAFFENBERGER	
STEVE DAVIS	JESSICA WOODS	PRICILLA RODGERS	
BETH KELLEY	MARTIN LARTER	JESSICA OWNES	
PEARL LOPEZ	ANGIE GISH	JULIE MIDDLEMAS	
LIZ BARROW	ROBIN SEPULVEDA	FELICIA KALKER	
RICHARD UNIS	JOEL CASTELLAW	NEMIE CAPACIA	
DIVISIONAL SENATORS	DENISE SCHULMEYER	RAYMOND FUNK	
PT: KEN ARD	ROXANNE TUSCANY	SHIRLEY PEREIRA	
PT: TERRY REILLY	JANET GELB	MIKE LINES	
PT: ERICA BALAKIAN	CLIFTON QUINN	EVAN WIRIG	
PT: KEVIN GALLAGHER	ANDRE ANDERSEN	JEANETTE CALO	
TINA YOUNG	STEPHANIE DECKER	DEREK CANNON	
MICHAEL STEWART	DAVE DILLON	LISA MALOY	
SHARON LeSURE	SARAH MOORE	CHRISTI VICINO	
JAMIE SHATWELL	M. DENISE ACEVES	AMANDA ROBBINS	
JENNIFER CARMEAN	JAMES CANADY	ZOE CLOSE	
PATRICE BRASWELL	SUE GONDA	JUNE YONG	
BRIAN CARTER	JAMES FORAN	SCOTT MCGANN	
BRODNEY FITZGERALD	DAVID MULLER	JOE BRAUNWARTH	
PHILIP BLANCO	MARK GOODMAN	PEGGY WELLS	
ISABEL CARDONA-GERENA	JUDD CURRAN	CAREY FLORES	
GREGG ROBINSON	ORALEE HOLDER	BETH DUGGAN	
LARA BRAFF	JOAN AHRENS	BRIAN RICKEL	
MARIA PAK	SARAH MARTIN	MARION DeKONING	
JANETTE DIAZ	HELEN LIESBERG	PAUL VINCENT	
SHINA ALAGIA	BARBARA LOVELESS	CLAIR LIU	
CRAIG MILGRIM	JIM SYMINGTON	VIRGINIA YOUNG	
MICHELE PERCHEZ	RANDY ABSHIER	Jacqui Valdivia	
BRIAN KELIHER	CHERYL KERNS-CAMPBELL		
BARB GILLESPIE	ANGELA FERES		
LINDA SNIDER	BONNIE HARRIS		
GUESTS			
