

Meeting Minutes of the Academic Senate

Grossmont College

10/15/2017

11:00 AM – 12:20 PM

I	CALL TO ORDER 11:10 am					
	A.	Public Comment	<p>Sue Gonda – Student org drives. Let students know that voter registration is available. They will be in front of the library. Get out and sign up</p> <p>Gregg Robinson – Get your students to register to vote.</p>			
	B.	Motion to approve the Agenda	1st	Liz Barrow	2nd	Robin Sepulveda
	C.	Approval of Minutes 10/1/18	1st	Liz Barrow	2nd	Robin Sepulveda
II.	PRESIDENTS REPORT					
	A.	<p>National Institute for Outcomes Assessment (NILOA) visit/SLO update. We had a guest speaker give 3 different talks. They were well attended and well received. There was a particular interest in the Transparent Design Framework - which was introduced as an effective and easy way to chart SLO achievement and promote student success. There is information about this and other resources on the newly improved webpage. Also, it is imperative that departments get their SLO assessments up to date. This will be a major accreditation issue if we do not get ourselves caught up. Finally, we have gotten the go ahead to work with Nuvenitve to update Trac-Dat. This means we will be using it (at least in the short term) for some time and it will not be wasted effort to put our materials into the system now.</p>				
	B.	<p>Institutional Effectiveness Partnership Initiative (IEPI) follow-up visit Last year Professional Resource Team came out to consult with us and offer suggestions for improvement in our Governance, SLO's, and Annual Unit Planning. They came back for a visit and we presented what we had so far. The feedback was very positive. What we have produced is, in their opinion, reflective of the best governance handbooks in the state system. They noted that the structure was also very much aligned with current state structures and expectations that meant our system would be flexible and nimble in this new environment. They will be submitting their reflections and insights in a formal write up in the coming weeks.</p>				
	C.	<p>Accreditation Update Both GC and CC have deadlines to submit our DRAFT Institutional Self Evaluation and Reflection (ISER) by the end of this month to our Chancellor . Our internal deadline for submitting to our President is by Oct 18th. We do not have complete drafts of every standard, but we are making progress to be completed on time. Sean Hancock, Vice Chancellor of Student and Institutional Success, has been very helpful in moving the district forward on its portions.</p>				
	D.	<p>SLO front we will be putting out a call for SLO coordinators for release time. We will need one from AS and SS. We have a lot of work to do and have people that need assistance in getting their work into trac-dat. PLEASE consider volunteering to serve in this role (.5 release time) when the call comes out.</p>				
	E.	<p>Sarah Martin is our new SDICCCA Faculty Internship Coordinator. Please congratulate her when you see her!</p>				
III.	ACTION ITEMS					
	A.					

VI.		COMMITTEES
	A.	<p>Senate Elections Committee: Steve Davis Have a senate president election coming up in November. We need a committee to be in charge of the Senate President elections. You send out the call for nominations and keep the information. Volunteers were: Dee Aceves, Lara Braff, Tiffany, Sharon</p> <p>Timeline Date Activity October 24: Announce opening over e-mail November 2nd @ 5pm Deadline for Nominations November 5 th (Monday) Steve will announce nominees to the Senate; send email as well</p> <p>November 12 th (Monday) @ noon Deadline for written statements from candidates; statements will be attached to the online voting form and placed on Academic Senate website.</p> <p>November 19 th (Monday) Candidates will have an opportunity to address the Senate during the regularly scheduled meeting(11-12:20) November 19 th (Monday) @ 1:00pm Voting opens (E-mail will be sent to all faculty) November 29 th (Thursday) @ Midnight Voting closes December 3 rd (Monday) Announce winner in Senate</p>
V.		INFORMATIONAL ITEMS
	A.	<p>Governance Handbook Discussion We hosted three forums last week, we also created a page on the AS website. The webpage has the two most recent versions. Feedback, Many other informational items to review. Many thanks to the Senate Officers who put this together so quickly.</p> <p>Why Create a Handbook – Key Elements and Rationales See ppt presentation Faculty Forums ppt 10/12/18</p>
Meeting Adjourned	12:24 PM	
Next Meeting	October 29, 2018	

ATTENDEES

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