

# Meeting Minutes of the Academic Senate

Grossmont College

11/5/2018

11:00 AM – 12:20 PM

I	CALL TO ORDER: 11:04 am					
	A.	Public Comment	<p><b>Cindy Emerson</b> – Here on behalf of classified professionals. She is very excited about our participatory governance. In this new structure, our voices are heard. She asked to support the participatory governance.</p> <p><b>Patty Sparks</b> – Here as well too speak about supporting the participatory governance. Currently this system is not working. The new org structure will only work if we all work together. Please support this Reorganization.</p>			
	B.	Motion to approve the Agenda	1st	Shirley Pereira	2nd	Nemie Capacia
	C.	Approval of Minutes 10/29/18	1st	Shirley Pereira	2nd	Oralee Holder
II.	<b>PRESIDENTS REPORT</b>					
	A.	NONE				
III.	<b>COMMITTEES</b>					
	A.	<b>Curriculum Committee-(See written report)</b>				
	B.	<p><b>Senate Elections- UPDATE</b> – Steve Davis – Densie Schulmeyer, and Pearl Lopez have both accepted nominations to run for Academic Senate President. These candidates will address the senate on November 19, 2018 results on Dec 3<sup>rd</sup>. <b>[Addendum: Since this meeting, Pearl Lopez has withdrawn her nomination. This means that Denise Schulmeyer will be the sole candidate for the position].</b></p>				
	C.					
VI.	<b>ACTION ITEMS</b>					
	A.	<p><b>Senate Appointments Criteria – Part Time Faculty</b>                      Vote is based on (attached) verbiage that will be adopted into our “Senate Criteria for Committee Appointments.”                      All if Favor: 54. Against 2. Abstention 1 <b>Motion Passed</b></p>				
	B.	<p><b>Senate Appointments Criteria – AFT Faculty Reps</b>                      Vote is based on (attached) verbiage that will be adopted into our Senate Criteria for Committee Appointments.                      All if Favor: 50. Against: 3. Abstention: 2. <b>Motion Passed</b></p>				
	C.	<p><b>Moved to Action (2/3 vote needed to be actionable.)</b>  <b>First: Gregg Robinson Second: Randy Abshier</b>  <b>Passed (to action)</b>  <b>Governance and Decision Making Handbook – Proposed Edit to pg 16. (attached).</b></p> <p>All if Favor: 51. Against: 0. Abstention: 3. <b>Motion Passed</b></p>				
	D.	<b>Governance and Decision Making Handbook</b>				

		Some desire was expressed for more discussion before moving to vote. The determination was to vote and to use a “no” vote if one felt there was still need for discussion within the Governance Organization Steering Committee. All in Favor: 40. Against:14. Abstention: 0. <b>Motion Passed</b>
V.		<b>INFORMATIONAL ITEMS</b>
	A.	NOTE: This item was taken out of order and presented first. (See attached ppt) Process So Far- Listed are all of the activities and information given to senate leading up to this date. Thanks to all who have helped in this big endeavor. First two actions are just to the Senate processes they are not in the handbook. The second two are on the handbook of the new governance.
NOTES		
		FIRE DRILL INTERRUPTION 11:25am.
Meeting Adjourned		12:16 PM
Next Meeting		November 19, 2018

# ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	
STEVE DAVIS	X	MARTIN LARTER		PRICILLA RODGERS	
BETH KELLEY	X	JEFF LEHMAN	X	JESSICA OWNES	
PEARL LOPEZ	X	ANGIE GISH		JULIE MIDDLEMAS	X
LIZ BARROW	X	ROBIN SEPULVEDA		FELICIA KALKER	X
RICHARD UNIS	X	JOEL CASTELLAW		NEMIE CAPACIA	X
<b>DIVISIONAL SENATORS</b>		DENISE SCHULMEYER	X	RAYMOND FUNK	X
PT: CLAIR LIU	X	ROXANNE TUSCANY	X	SHIRLEY PEREIRA	X
PT: TIFFANY GLEN-HALL	X	JANET GELB		MIKE LINES	X
PT JESSICA WOODS	X	CLIFTON QUINN	X	LAURA LOUIE	X
PT:		ANDRE ANDERSEN		EVAN WIRIG	
TINA YOUNG	X	STEPHANIE DECKER	X	JEANETTE CALO	
MICHAEL STEWART		DAVE DILLON(Natalie Ray)PRX	X	DEREK CANNON	
SHARON LeSURE		SARAH MOORE	X	GABI ALIYEV	X
JAMIE SHATWELL	X	M. DENISE ACEVES		CHRISTI VICINO	X
JENNIFER CARMEAN	X	JAMES CANADY	X	AMANDA ROBBINS	X
PATRICE BRASWELL	X	SUE GONDA	X	ZOE CLOSE	X
BRIAN CARTER		JAMES FORAN		SCOTT MCGANN	
BRODNEY FITZGERALD	X	DAVID MULLER		JOE BRAUNWARTH	
PHILIP BLANCO	X	KATHY MEYER		PEGGY WELLS	X
ISABEL CARDONA-GERENA	X	GARY JACOBSON	X	CAREY FLORES	X
GREGG ROBINSON	X	JUDD CURRAN	X	BETH DUGGAN	
LARA BRAFF	X	ORALEE HOLDER	X	BRIAN RICKEL	
MARIA PAK		SARAH MARTIN	X	JENNIFER BENNETT	X
JANETTE DIAZ		HELEN LIESBERG	X	PAUL VINCENT	
SHINA ALAGIA	X	BARBARA LOVELESS		VIRGINIA YOUNG	
MICHELE PERCHEZ	X	JIM SYMINGTON			
CRAIG MILGRIM	X	RANDY ABSHIER	X	Jacqui Valdivia	X
BRIAN KELIHER	X	CHERYL KERNS-CAMPBELL			
BARB GILLESPIE		ANGELA FERES			
LINDA SNIDER		BONNIE HARRIS			
<b>GUESTS</b>				<b>TOTAL SENATORS</b>	<b>53</b>
Susan Berry		Victoria Curran			
Joan Aherns		Cindy Harris			
Monica Blando		Michah Jendian			
Bryan Lam					
Cindy Hall					
Patty Sparks					