

Meeting Minutes of the Academic Senate

Grossmont College

4/15/2019

11:00 AM – 12:20 PM

I	CALL TO ORDER 11:01 am					
A.	Public Comment	<p>Judd Curran – Climate Change is the defining issue of our time. This is not for future generations; this is affecting us. It will affect our students and so it is imperative to start having conversation with them about this subject. It is on the Governing Board’s agenda to pass a resolution currently. He hopes we can begin discussions on this in Academic Senate.</p> <p>Graylin Clavell- Admin Ass Marsha Gable- Please nominate a student for Student Veteran of the Year. Please submit by May 3, 2019 contact is Maria Martinez her info is on the weekly guide list advertisement.</p> <p>Denise Schulmeyer -This Wed is the final SLO workshop 11:00 to 12:30pm. It is an Open Session.</p> <p>Craig Milgram- The problem with the resolution that is on the Board’s agenda on climate change is that it could be mandating curriculum. He is against this resolution because the board should not be mandating curriculum and it sets a precedent for future problems with the Board making curriculum mandates without the Academic Senate’s input.</p>				
B.	Motion to approve the Agenda	1st	Liz Barrow	2nd	Denise Schulmeyer	
C.	Approval of Minutes 4/1/19 AND Approval of Minutes from 3/18/2019	1st	Sue Gonda	2nd	Steve Davis	
II.	PRESIDENTS REPORT					
A.	<p>Accreditation (ISER Draft Review) We are coming into the final days of ISER Work. We will have a finished draft by April 30th up on the intranet. First draft goes to board on The May 1st. [addendum: Since this announcement, the due date for the ISER has been moved to May 10th. It will be up for internal review/feedback at that time].</p>					
B	<p>Website Redesign Forum/ASCCC Curriculum Visit- Last meeting we were supposed to have an update but the speakers were not able to attend. We have decided to hold a special meeting to have this presentation on Mon, April 22, 2019 in 38-342. The presenters will be from the district, from the college and the company that will be doing the work.</p> <p>ASCCC Curriculum Process training will be held on Monday, May 20, 2018 2pm-5pm 28-342. We have invited a member of the ASCCC executive team to come and give us information about curriculum processes. A lot has changed with the process and there is currently some confusion. This will help everyone understand the new processes.</p>					
C.	<p>District Business Update</p> <p>Once week ago at the District Executive Council, (the meeting in which we review the Board</p>					

	<p>Docket for next board meeting.), attendees were told at the end of the meeting the chancellor received a draft resolution regarding Climate Literacy program creation from the Governing Board President, and was asked to add a resolution to the agenda. There had been no discussion about this resolution prior to this meeting, despite the clear status of Program Development, Curriculum and Professional Development (all named in the resolution) as a part of the Academic Senate’s purview.</p> <p>It was planned for the Governing Board agenda as an action item without consultation with the Academic Senate at all. Both Grossmont and Cuyamaca AS Presidents suggested this was not appropriate. The AS Presidents asked the chancellor to communicate to the board on their behalf that they have concerns regarding this resolution. On Thursday when it was required to put out the Academic Senate Agenda, there had been no response from the board as to whether it would be an agenda item, whether it would be for action, or would they pull it. The Board president eventually decided to bring it as is as a discussion item and it was moved from action this week.</p> <p>The AS Presidents feel strongly that it should be pulled from the agenda, not because of the topic, but because when program development is initiated by the district without consultation of the Academic Senate, it sets a potentially dangerous precedent. The Academic Senate is vested by legislative mandate and of our own board policies with purview these areas, which states the district board will rely primarily on the Academic Senate for curriculum and professional development and mutually agree upon new program development. This process is inappropriate. While it is a topic that the Academic Senate would like to discuss, the resolution submitted is an overly directive.. This could put us in a position where our governing board could mandate other programs that might be more worrisome. This, by law and by our own Board Policy, must be a mutually agreed upon decision.</p> <p>The speed at which this is trying to be pushed through is also a concern.</p> <p>There was also concern expressed that a member or a small number of faculty had taken such a resolution directly to the board - bypassing the Academic Senate and its appropriate role in the processes regarding program development, curriculum and professional development.</p> <p><i>Liz Barrow/Denise Schulmeyer Move to action: (passed with 2/3 vote)</i> <i>On Behalf of the Academic Senate, Tate Hurvitz will be present at the Board meeting on April 16, 2019 to explain process of programs and how they should involve the Academic Senate.</i> Unanimous</p> <p><i>Marion DeKoning/Oralee Holder Motion to move to action: (passed with 2/3 vote)</i> <i>On behalf of the Academic Senate, Tate Hurvitz will ask that the board table the discussion regarding climate change resolution so that it may be consulted with the Academic Senates.</i> Passed by majority vote (two abstentions)</p>
III.	ACTION ITEMS
A.	<p>Motion to Approve Oralee Holder/Bill Hoaglin <i>On Behalf of the Academic Senate Tate Hurvitz will be present at the Board meeting on April 16, 2019 to in general comment to explain process of programs and how they should begin in Academic Senate</i> Motion Passed Unanimous.</p>
B	<p>Motion to Approve Oralee Holder/Gareth Davies-Morres <i>on behalf of the Academic Senate</i> <i>Tate Hurvitz will ask that the board table the discussion regarding climate change resolution</i></p>

		Passed by majority vote. Two abstentions. Motion Passed
	C.	Move to approve Sue Gonda/Dee Aceves <i>Academic Rank Recommendations</i> Unanimous. Passed
VI.		COMMITTEES
	A.	Nominations Announced- Only one contested position Joel Castellaw/Steve Davis (both running for VP) Liz Barrow, Dee Aceves, Sebastien Cormier Richard Unis. (Officers, uncontested) VP candidates gave public statements. All candidate statements available on the Academic Website .
	B.	Academic Rank Awards Our Academic Rank committee has met and See Handout. Motion to approval Move to Action Sue Gonda Dee Aceves
V.		INFORMATIONAL ITEMS
	A.	Academic and Career Pathways Update (Hicks) Presented Timeline and some history. This past winter there was a district team assembled at a Guided Pathways workshop (constituent groups from all three sites - Grossmont, Cuyamaca and District) discussed the large body of students who are taking classes at both campuses (thousands!). What came out of this meeting were some guiding principles. One of the strongest guiding principle was we are looking for alignment whenever possible. Over at Cuyamaca they looked at sorting all of their programs and degrees into meta majors. 26 Page report. They had three student focus groups with 47 students (roughly half are Grossmont students) sort and organize all of their programs into groups that made sense to them and then added titles. The Guided Pathways Steering Committee looked at the overlap and then vetted with each of the departments to make sure they weren't confused about the grouping, any to correct any major misconceptions that were there. Then a survey for Faculty went out. And they weighed in on that. What came out of all this is now called Academic and Career Pathways. See Handout This is what makes sense to students and is very student driven. There are an additional 24 Grossmont-specific degree and certificate awarding programs and we are working to figure out, if/how/where they fit in to this structure and if there are any amendments that need to be made. At Grossmont's annual planning forum 40+ faculty 8 groups and the general consensus on most of these. There are a few that were undecided. Those issues were discussed and recorded - and will be considered moving forward. Next we will do the sorting practice again with student focus groups and get that information. Then it will go back to the departments for vetting. It will then go out as a campus wide survey. Finally it will come to the Academic Senate for approval. This work will continue into the next academic year.

Meeting Adjourned	12:20
Next Meeting	April 29, 2019

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	WENDY OCHOA	X	JESSICA OWNES	X
PEARL LOPEZ	X	ANGIE GISH		JULIE MIDDLEMAS	X
LIZ BARROW	X	ROBIN SEPULVEDA	X	FELICIA KALKER	X
RICHARD UNIS	X	JOEL CASTELLAW	X	NEMIE CAPACIA	
DIVISIONAL SENATORS		DENISE SCHULMEYER	X	RAYMOND FUNK	X
PT:		ROXANNE TUSCANY	X	SHIRLEY PEREIRA	X
PT: TIFFANY GLEN-HALL	X	JANET GELB	X	MIKE LINES	
PT JESSICA STANFIELD		CLIFTON QUINN	X	LAURA LOUIE	
PT:		ANDRE ANDERSEN		EVAN WIRIG	
TINA YOUNG		STEPHANIE DECKER	X	JEANETTE CALO	x
MICHAEL STEWART	X	WENDY CRUZADO	X	DEREK CANNON	
SHARON LeSURE	X	SARAH MOORE	X	GABI ALIYEV	X
JAMIE SHATWELL		M. DENISE ACEVES	X	CHRISTI VICINO	
JENNIFER CARMEAN	X	JAMES CANADY	X	AMANDA ROBBINS	X
PATRICE BRASWELL		SUE GONDA	X	BILL HOAGLIN	X
BRIAN CARTER	X	JAMES FORAN		JUNE YANG	X
BRODNEY FITZGERALD	X	DAVID MULLER		SCOTT MCGANN	
PHILIP BLANCO		KATHY MEYER	X	JOE BRAUNWARTH	
ISRAEL CARDONA-GERENA		GARY JACOBSON	X	PEGGY WELLS	X
GREGG ROBINSON		JUDD CURRAN	X	CAREY FLORES	X
LARA BRAFF	X	ORALEE HOLDER	X	BETH DUGGAN	X
MARIA PAK		SARAH MARTIN		BRIAN RICKEL	X
JANETTE DIAZ		HELEN LIESBERG	X	MARION DeKONING	X
SHINA ALAGIA	X	BARBARA LOVELESS	X	PAUL VINCENT	X
MICHELE PERCHEZ	X	JIM SYMINGTON		CLAIR LIU	X
CRAIG MILGRIM	X	RANDY ABSHIER	X	VIRGINIA YOUNG	
BRIAN KELIHER	X	CHERYL KERNS-CAMPBELL			
BARB GILLESPIE		ANGELA FERES		Jacqui Valdivia (Recorder)	X
LINDA SNIDER		BONNIE HARRIS			
GUESTS				TOTAL SENATORS	55
Graylin Clavell	X	Kyleb Wild	X		
Natalie Ray	X				
Bryan Lam	X				