

Meeting Minutes of the Academic Senate

Grossmont College

5/20/2019

11:00 AM – 12:20 PM

I		CALL TO ORDER				
	A.	Public Comment	Natalie Ray – Made personal comment on the issues surrounding the climate change literacy resolutions. Cliff – Acknowledge Tate’s last meeting.			
	B.	Motion to approve the Agenda	1st	Liz Barrow	2nd	Steve Davis
	C.	Approval of Minutes 5/6/19	1st	Beth Kelly	2nd	Denise Schulmeyer
II.		PRESIDENTS REPORT				
	A.	Event Announcements: May 20, 2019 - ASCCC curriculum Training at 2pm in 38 -342B May 25, 2019 - District wide Guided Pathways Forum 2pm -5pm Cuyamaca (Building I -207-209)				
III.		ACTION ITEMS				
	A.	Part -Time Faculty Handbook The rough draft went out for everyone to look through it was perfected, and, while still a living document, it is in final draft status. Motion to Approve Gregg Robinson/Brian Keliher Unanimously Passed				
	B.	Governing Board Climate Literacy Resolution We are now working on getting final resolution language to be submitted to the Governing Board. There are two resolutions on the table. We are not adopting a resolution, this is to send a version that has the appropriate language (no mandates to the Academic Senate in matters under its purview) to be submitted to the Board. Where we left off is the original version was updated with amendments adopted in the last meeting. The alternate version was also going through the amendments suggestion process. The original version was put up on the screen and reviewed. The alternative was then put on the screen and reviewed. Vote to adopt on Version 2 (attached) – 4 yes 30 no’s 9 abstentions Motion Fails Vote to adopt Version 1 (attached) - 29 Ayes 6 no’s 8 abstentions Motion Passes Move to strike second paragraph. 6 yes 34 no’s 4 abstentions motion fails. Diana Vance/Brian Carter Motion Fails Move to Vote to adopt statement of position (attached) regarding the climate change resolution. Pear Lopez/Tiffany Glen -Hall 36 ayes 6 opposed 4 abstentions Motion Passed				
VI.		COMMITTEES				

	A.	PIEC Vision for Success Goals - Catherine Webb (See presentation) Review of the State Chancellor's Vision for Success.. Shared the 5 big goals for the CCC System. We are asked to submit college -specific goals in each of the areas. Success in achieving our goals (or failure to achieve our goals) is not tied directly to funding - though they are indirectly tied because the new funding formula is designed to align with similar metrics. PIEC considered past performance and current year data in each of the metrics. (See PIEC Recommendations for Vision Goals.)
V.		INFORMATIONAL ITEMS
	A.	EOP Counseling Resolution Tabled
	B.	Passing the Gavel: Tate Hurvitz passed the gavel to Denise Schulmeyer. Tate was presented with a plaque and a resolution of appreciation.
	C.	
Meeting Adjourned		12:20pm
Next Meeting		September 16, 2019

ATTENDEES					
SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	MARIA FERNANDEZ -OCHOA	X	JULIE MIDDLEMAS	X
STEVE DAVIS	X	ANGIE GISH		FELICIA KALKER	
BETH KELLEY	X	ROBIN SEPULVEDA	X	NEMIE CAPACIA	
PEARL LOPEZ	X	JOEL CASTELLAW	X	RAYMOND FUNK	
LIZ BARROW	X	DENISE SCHULMEYER	X	SHIRLEY PEREIRA	
RICHARD UNIS	X	ROXANNE TUSCANY		MIKE LINES	X
DIVISIONAL SENATORS		JANET GELB		LAURA LOUIE	
PT: CLAIR LIU	X	CLIFTON QUINN	X	EVAN WIRIG	
PT: TIFFANY GLEN -HALL	X	ANDRE ANDERSEN		JEANETTE CALO	X
PT JESSICA STANFIELD	X	STEPHANIE DECKER		DEREK CANNON	
PT: KYLEB WILD	X	WENDY CRUZADO	X	GABI ALIYEV	X
TINA YOUNG		SARAH MOORE	X	CHRISTI VICINO	
MICHAEL STEWART		M. DENISE ACEVES		AMANDA ROBBINS	X
SHARON LeSURE	X	JAMES CANADY	X	ZOE CLOSE	
JAMIE SHATWELL		SUE GONDA		BILL HOAGLIN	
JENNIFER CARMEAN	X	JAMES FORAN		JUNE YANG	
PATRICE BRASWELL		DAVID MULLER		SCOTT MCGANN	
BRIAN CARTER	X	KATHY MEYER	X	JOE BRAUNWARTH	
BRODNEY FITZGERALD	X	GARY JACOBSON	X	ELIZABETH NASH	
PHILIP BLANCO		JUDD CURRAN	X	PEGGY WELLS	X
ISABEL CARDONA -GERENA		ORALEE HOLDER		CAREY FLORES	X
GREGG ROBINSON	X	SARAH MARTIN	X	BETH DUGGAN	
LARA BRAFF	X	HELEN LIESBERG	X	BRIAN RICKEL	X
MARIA PAK		BARBARA LOVELESS	X	MARION DeKONING	X
JANETTE DIAZ		JIM SYMINGTON		GARETH DAVIES MORRIS	X
SHINA ALAGIA		RANDY ABSHIER	X	JENNIFER BENNETT	X
MICHELE PERCHEZ	X	CHERYL KERNS -CAMPBELL		PAUL VINCENT	
CRAIG MILGRIM		ANGELA FERES	X	VIRGINIA YOUNG	
BRIAN KELIHER		BONNIE HARRIS			
BARB GILLESPIE		SCHORSCH KAFFENBERGER			
LINDA SNIDER		PRICILLA RODGERS		Jacqui Valdivia (Recorder)	X
DIANA VANCE	X	JESSICA OWNES	X		
MARTIN LARTER	X				
GUESTS				TOTAL SENATORS	47
Bryan Lam					
Natalie Ray					