

Meeting Minutes of the Academic Senate

Grossmont College

3/19/2018

11:00 AM – 12:20 PM

I CALL TO ORDER: 11:05 am

- A. Public Comment Greg Robinson – We now have the election cycle well underway. We know that three Governing Board seats are up for election. We have a couple of candidates that we are supporting. Around the month of May on a Friday Evening and Saturday morning we would like to have faculty come and participate in a Phone Bank to call voters.

Cliff Quin – Cengage has a low-cost, subscription-based model that depends on wide adoption for maximum efficacy. He is interested to know who else is already using Cengage texts..

Tate added he is currently working on putting together a textbook task force which would lead the effort in all the many types of educational resources. This group would organize at every level. What are our free, zero-cost resources, how do we access them. What are the low cost options and traditional options.

- B. Motion to approve the Agenda 1st Shirley Pereira 2nd Sue Gonda
C. Approval of Minutes 3/5/2018 1st Nemie Capacia 2nd Ken Ard

II. PRESIDENTS REPORT

A. Self-Service-

Self-service replacing webadvisor. Being ready for Fall, they tried to get for summer, but cabinet decided on a more cautious approach, making it ready for Fall 2018. This will be more user friendly and will have a newer, more modern look. We still need to get the blurbs done for the course offerings, as the content will now be searchable. Will have real-time updates regarding open courses. Is there an update on the customization of the software? Tate indicated he would follow up with more information about process.

B. Governance Re-org Timeline

Helen Benjamin is now working with us on the governance re-org. We asked her for a plan of work and it was based on this plan that we hired her. She is a retired college president and district chancellor. She created a timeline that we went over. She will be here Friday, and so the work will get started. Plan of Work was shared. ASCCC exec will be here on April 30th for regular session.

C. **SS&E Taskforce goal teams**

Last semester we submitted our integrated plan (with 5 key goals) to the state. This allows us to combine our goals and better leverage the funds associated with the various categoricals. SS&E have now broken into groups based on goals. They are now making a list of people that would help with these goals. They will then check back in with the large group.

The initial members of the groups were presented. SS&E will be reporting back on progress and seeking input with other groups, including Academic Senate. If you would like to be a part of the workgroup, please contact someone on this list of groups. (See attachment)

D. **Annual Planning Forum**

The planning forum was successful and useful. It was looking at Pathways. The group did a great job of keeping value for our students and their success at the center of the work. Also, Pathways is not a one-size-fits-all project, but rather a tool to help students find their own pathways. The results of the brainstorming work that happened at the forum will be shared out and discussed as part of the planning work in SS&E.

III. **ACTION ITEMS**

A. **Compressed Calendar**

Before the vote on whether to adopt there was some discussion on Cuyamaca's vote being before ours and why they voted as they did (they voted in opposition to adoption). We took the vote and the majority voted yes. It passed.

Yes: 41

No: 10

Per the agreement from the start of the process, this means that the district will not move forward on the compressed calendar. The decision to move forward required that both colleges support the decision.

VI. **COMMITTEES**

A. **Distance Education (Regular and Effective Contact) Janet Gelb**

DE is working on a document defining regular and effective contact with our DE Students. The group of people who are working on this has representatives from Grossmont, Cuyamaca and District. It is a district-wide document. In the document is information that is important for the success of our online students who, we know, require regular and effective contact. It works on setting guidelines for what students are required to do online during the semester. This is also a requirement for Accreditation.

(See attachment)

V. **DISCUSSION ITEMS**

A. **Mission Statement - Denise Schulmeyer**

First draft of the mission statement was presented. The statement has not been revised since 2009. In addition to the (attached) draft language for the Mission Statement, the vision statement was changed from "changing lives through education" to "transforming lives through education." Some feedback has been given to Denise to wordsmith a little. It will be presented again in the future, after it has been presented and discussed with constituent groups across campus.

See attachments

Meeting Adjourned 12:20pm

Next Meeting 4/2/2018

Updated 11/16/17Jkv

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	
STEVE DAVIS	X	JESSICA WOODS	X	PRICILLA RODGERS	X
BETH KELLEY		MARTIN LARTER	X	JESSICA OWNES	X
PEARL LOPEZ	X	ANGIE GISH	X	JULIE MIDDLEMAS	
LIZ BARROW	X	ROBIN SEPULVEDA	X	FELICIA KALKER	X
RICHARD UNIS	X	JOEL CASTELLAW		NEMIE CAPACIA	X
DIVISIONAL SENATORS		DENISE SCHULMEYER		RAYMOND FUNK	
PT: KEN ARD	X	ROXANNE TUSCANY	X	SHIRLEY PEREIRA	X
PT: TERRY REILLY	X	JANET GELB		MIKE LINES	
PT: TIFFIANY GLEN-HALL	X	CLIFTON QUINN	X	EVAN WIRIG	
PT: KEVIN GALLAGHER		STEPHANIE DECKER	X	JEANETTE CALO	X
TINA YOUNG	X	DAVE DILLON	X	DEREK CANNON	
MICHAEL STEWART		SARAH MOORE	X	LISA MALOY	X
SHARON LeSURE		M. DENISE ACEVES		CHRISTI VICINO	X
JAMIE SHATWELL	X	JAMES CANADY		AMANDA ROBBINS	X
JENNIFER CARMEAN	X	SUE GONDA	X	ZOE CLOSE	X
PATRICE BRASWELL	X	JAMES FORAN		JUNE YOUNG	
BRIAN CARTER	X	DAVID MULLER	X	SCOTT MCGANN	
BRODNEY FITZGERALD	X			JOE BRAUNWARTH	X
PHILIP BLANCO		MARK GOODMAN	X	PEGGY WELLS	X
ISABEL CARDONA-GERENA		JUDD CURRAN	X	CAREY FLORES	
GREGG ROBINSON	X	ORALEE HOLDER	X	BETH DUGGAN	X
LARA BRAFF	X	JOAN AHRENS	X	BRIAN RICKEL	X
MARIA PAK	X	SARAH MARTIN		MARION DeKONING	X
JANETTE DIAZ		HELEN LIESBERG			
SHINA ALAGIA		BARBARA LOVELESS		PAUL VINCENT	
CRAIG MILGRIM		JIM SYMINGTON		CLAIR LIU	
MICHELE PERCHEZ	X	RANDY ABSHIER	X	VIRGINIA YOUNG	
BRIAN KELIHER		CHERYL KERNS-CAMPBELL		Jacqui Valdivia	
BARB GILLESPIE	X	ANGELA FERES			
LINDA SNIDER		BONNIE HARRIS			
GUESTS				Senators Present	48
	X				
	X				