

MINUTES OF THE ACADEMIC SENATE
Grossmont College
Monday April 3, 2017 Griffin Gate, 11:00 – 12:20

Attendance: Tate Hurvitz, Jeff Lehman, Beth Kelley, Pearl Lopez, David Milroy, Ken Ard, Terry Reilly, Jessica Woods, Jamie Shatwell, Jennifer Carmean, Brian Carter, Brodney Fitzgerald, Philip Blanco, Lara Braff, Maria Pak, Janette Diaz, Brian Keliher, Liz Barrow, Diana Vance, Angie Gish, Robin Sepulveda, Joel Castellaw, Denise Schulmeyer, Janet Gelb, Clifton Quinn, Renee Tuller, Stephanie Decker, Sarah Moore, Sue Gonda, David Mullen, Mark Goodman, Judd Curran, Oralee Holder, Joan Ahrens, Helen Liesberg, Barbara Loveless, Randy Abshier, Pricilla Rogers, Jessica Owens, Julie Middlemas, Mike Lines, Nemie Capacia, Raymond Funk, Susan Working, Evan Wirig, Jeanette Calo, Lisa Maloy, Zoe Close, Scott McGann, Carey Flores, Beth Duggan, Brian Rickel, Marion DeKoning, Paul Turounet, Gareth Davies-Morris, Paul Vincent

Guests: Susan Berry, Sara Varghese

Recorder: Jacqui Valdivia

I. Call to Order 11:01 am

A. Public Comment

B. Motion to approve the Agenda

Motion Passed

C. Approval of Minutes from February 6, 2017

Motion Passed.

II. President's Report (Tate Hurvitz)

A. Key Initiatives Update

B. Other Items.

III. ACTION ITEMS

A. SB54 – Judd Curran

The legislation of SB 54 was discussed at the last senate meeting. There was discussion over whether there is already cross deputization going on between agencies. This bill does not have anything to do with the cross deputization that currently exists between federal agencies. It has more specific rules about state,

local and campus law enforcement to take money for actions that are not necessarily in their normal duties- specifically regarding immigration enforcement. This bill does not do anything to jeopardize the law, but rather would explain what they can and cannot participate in up to the law. The bill sends a message to the state that we are concerned about our students and we want to protect them.

A question was asked how long the revision will process take. It is not quite clear how long it will take to complete the revisions but Judd expressed he did not think any of the revisions would really effect the key terms of the bill.

The body proceeded to vote (carried from last senate)
36 yes 6 No 7 abstentions Motion Passes

II. INFORMATIONAL ITEMS

A. Fire Alarm- Jeff Lehman

There will be a Fire drill coming up soon, so if you hear this you are to be evacuated to your designated area.

B. Susan Berry

Susan Berry was introduced as our new Student Engagement Coordinator She is located, for the present, in the student affairs office. We are very excited to have her here and part of the Grossmont team.

C. Compressed Calendar

This discussion was not intended to bring us to making a final decision about compress calendar. This is really looking at the big pictures questions, not the more detailed questions. There are five major variables when it comes to thinking about compress calendars (see attachment, "compressed calendar cheat sheet"). One factor is the days between terms which affects things like vacation time, and the length of intersession. The other is the length of Thanksgiving, whether to do a full week off at Thanksgiving or just the Thursday, Friday. Flex obligations are another variable. Whether we keep a dedicated Finals week is another variable. Finally, how extensive we use non-prime time hours for scheduling is a factor. All of these variables are inter-related. Lengthing some requires shortening others.

Please see attachmtnents for samples from San Diego City and Southwestern Colelges.

III. COMMITTEES

A. Council of Chairs and Coordinators – Judd Curran

CCC has been working on prioritizing our most important topics and bringing those to the forefront. We have been working on the election process and updating the language. We are currently working on updating the CCC Handbook. We developed a recommendation that came out of Chairs and Coordinators in fall in regards to an issue that was going on with the construction on campus. It was affecting the math department the most. In making this recommendation administration did come up with a solution in order to make the construction less invasive. We have had updates on program review, EMA (Grossmont's new enrollment management system) and April Month of Service. We also do a department spotlight so that all CCC get an update on what said department is doing currently.

Judd shared a set of guidelines that CCC came up with an election process. This helped to clarify what membership was and who has voting rights. This also clarified that though a body might not be voting on not only elections but other recommendations or resolutions, they should be communicated to about what is currently happening in CCC.

Move to Action - Processes of CCC elections

M/S Holder/Davies-Morris

Motion Passed

A question was raised regarding the position of the CCC in relation to the Senate. There was question as to whether Chairs and Coordinators are a committee of the Academic Senate.

Motion to Table this action to refer back to the Senate Officers whether CCC is a committee of the Academic Senate

M/S Castellaw/Shulmeyer

Motion Passed with 1 abstention

B. Faculty Rank- Diana Vance

The committee for Faculty Rank met two times this semester to go over applications for academic rank (see attached) .

Motion to Move to Action

Unanimously Approved

Motion to vote approval of the List of Academic Rank

C.

Unanimous Approval. Emeritus applications will be moved on to the board.

Thank you to the committee for their work. Congratulations to Thomas Oertel and Laura Sim who received Emeritus Rank which is a more difficult and prestigious to receive.

Meeting adjourned at 12:22 pm.

Next Meeting: April 17, 2017 11am