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| Meeting Minutes of the Academic Senate |
| Grossmont College |
| 12/4/2017 |
| 11:00 AM – 12:20 PM |
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| **I** |  | **CALL TO ORDER** |
|  | A. | Public Comment |
| **Gregg Robinson**- Thanks for Tate’s participation in the AFT sponsored forum regarding the Compressed Calendar. Also, there is a new opportunity to contribute to the Union by attending an event at the San Diego Zoo. You will need to purchase by noon today during the meeting.**Lara Braff-** Many faculty have been working on educating instructors about the OER (Open Education Resources) that are free to students and faculty. This is a great way to help students with a no-cost textbook.The Bookstore (operated by Barnes and Nobel) is sending emails with a Grossmont heading to faculty for products that cost money as an alternative to OER. This is seeming to undercut what we are trying to do with OER. These are not endorsed by Grossmont College. |
|  | **B.** | **Approve the Agenda** | **1st** | Gregg Robinson | 2nd | Brian Rickle |
|  | **C.** | **Approval of Minutes** | **1st** | Sue Gonda | 2nd | Ken Ard |
|  |  | ADDED TO MINUTES: A question was asked due to the ineffectiveness of web advisor, if any progress had been made to modernize? Nabil answered that it is a district issue and at this point there has not been any progress. |
| **II.** |  | **ACTION ITEMS** |  |  |  |  |
|  | A. | Approval the Integrated Plan Document - Lida RafiaLida went over the goals with a PowerPoint. They took all the strategic plans from student success and equity, SSSP and Basic Skills and integrated them into an Integrated Plan. (See PowerPoint Attached).Opened up for Questions: What does a yes vote mean? A yes vote means you do think the goals are in line and you approve of the path they are taking. A no vote means that you find the goals not inline with the path. It is a planning document so there will be some pivot changes, but the goals will stay.The money from the state can only be used towards this so going forward work towards these goals will be funded. This plan will help integrate our efforts to serve the highest number of students in an efficient way.With the preliminary goals we are already seeing some success. Going forward this is going to help bring more success to our departments by closing equity gaps, creating better communications about what things are working to help our students be successful. All Approvals 45All Na 5All Abstention 1Motion passed we will move forward with the Integrated Plan goals. |
| **III.** |  | **PRESIDENTS REPORT** |
|  | A. | ADT visit is tomorrow. It is an open forum and introduction to the guided pathways. |
|  | B. | IEPI Visit is on Wednesday December 6, 2017 and they will be meeting with some small-group governance bodies to discuss the menu of options. |
|  | C. | Today is the last day to sign up for the December 7, 201712-4 East Count Educational Alliance Summit. You do need to RSVP. |
| **VI.** |  | **COMMITTEES** |
|  | A. | N/A |
| **V.** |  | **INFORMATION ITEMS** |
|  | A. | Accreditation – Bonnie RipleyChanges that are made by ACJCC – these will offer support in the beginning of the process and will make the process less punitive. They will do this by doing a better job of the peer review and using faculty. They are asking for faculty to submit/resubmit if they are interested to be a part of that review process. GC will support any faculty who would like to be a part of this and the required trainings.Accreditation process here at Grossmont is starting by working on the ISER (Institutional Self Evaluation Report). The steering committee has been formed. Bonnie is Faculty Co-Chair and Mike Reese (CPIE Senior Dean) is the Co-Chair. An administrator, faculty member, and classified staff member will be the co-chairs of each of the four standard teams.The accreditation process is to demonstrate the standards of quality (like student support and financial responsibilities standards) are being met. The committee is starting with compiling evidence to show we are meeting those all standards. There is a broad spectrum of standards.The broader conversations and evidence needs are going to be brought to Senate for Senators to then take back to their own departments to document and attain the information in the different departments.We will also be periodically asking people with information on certain standards to help in the process so that no one person will be doing all the work. |
| Meeting Adjourned | 12:25 pm |
| Next Meeting | February 2, 2018 |

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| **ATTENDEES** |  |  |  |
| **SENATE OFFICERS** |  | **DIVISIONAL SENATORS** |  | **DIVISIONAL SENATORS** |  |
| TATE HURVITZ | x | DIANA VANCE | X | SCHORSCH KAFFENBERGER | X |
| STEVE DAVIS | x | JESSICA WOODS | X | PRICILLA RODGERS | X |
| BETH KELLEY | x | 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 |  | JOEL CASTELLAW | X | NEMIE CAPACIA | X |
| **DIVISIONAL SENATORS** |  | DENISE SCHULMEYER | X | RAYMOND FUNK | X |
| PT: KEN ARD | x | ROXANNE TUSCANY | X | SUSAN WORKING | X |
| PT: TERRY REILLY | x | JANET GELB | X | MIKE LINES |  |
| PT: TIFFANY GLEN-HALL | x | CLIFTON QUINN |  | EVAN WIRIG |  |
| PT: KEVIN GALLAGHER |  | STEPHANIE DECKER | X | JEANETTE CALO |  |
| TINA YOUNG |  | DAVE DILLON |  | DEREK CANNON |  |
| MICHAEL STEWART |  | SARAH MOORE |  | LISA MALOY | X |
| SHARON LeSURE | X | M. DENISE ACEVES |  | CHRISTI VICINO | X |
| JAMIE SHATWELL |  | JAMES CANADY |  | AMANDA ROBBINS | X |
| JENNIFER CARMEAN | x | SUE GONDA | X | ZOE CLOSE | X |
| PATRICE BRASWELL | x | JAMES FORAN |  | JOHN SCHOLTE |  |
| BRIAN CARTER | x | KATHY MEYER | X | SCOTT MCGANN |  |
| BRODNEY FITZGERALD | x |  |  | JOE BRAUNWARTH  |  |
| PHILIP BLANCO | x | MARK GOODMAN | X | PEGGY WELLS |  |
| ISAEL CARDONA-GERENA | x | JUDD CURRAN | X | CAREY FLORES | X |
| GREGG ROBINSON | x | ORALEE HOLDER | X | BETH DUGGAN |  |
| LARA BRAFF | x | JOAN AHRENS | X | BRIAN RICKEL | X |
| MARIA PAK |  | SARAH MARTIN |  | MARION DeKONING | X |
| JANETTE DIAZ |  | HELEN LIESBERG | X | PAUL TOUREUET |  |
| SHINA ALAGIA |  | BARBARA LOVELESS | X | PAUL VINCENT |  |
| CRAIG MILGRIM |  | JIM SYMINGTON |  | CLAIR LIU |  |
| MICHELE PERCHEZ |  | RANDY ABSHIER | X | VIRGINIA YOUNG |  |
| BRIAN KELIHER | x | CHERYL KERNS-CAMPBELL |  | Jacqui Valdivia | X |
| BARB GILLESPIE |  | ANGELA FERES |  |  |  |
| LINDA SNIDER |  | BONNIE HARRIS |  |  |  |
| **GUESTS** |  |  |  |  |  |
| Lida Rafia |  | Bonnie Ripley |  |  |  |
| Courtney Williams, |  |  |  |  |  |
| Shawn Hicks |  |  |  |  |  |