

Meeting Minutes of the Academic Senate

Grossmont College

3/4/2018

11:00 AM – 12:20 PM

I	CALL TO ORDER: 11:04 am					
	A.	Public Comment	Brian Carter – Office 365 setting is giving the wrong department associations. Please check that yours is correct.			
	B.	Motion to approve the Agenda	1st	Helen Liesberg	2nd	Beth Kelly
	C.	Approval of Minutes 2/4/19	1st	Beth Kelly	2nd	Pearl Lopez
II.	PRESIDENTS REPORT					
	A.	<p>Curriculum and GE</p> <p>While there is a lot of curriculum work AB705 right now, there are also a number of departments who are proposing additions to the GE package. It is entirely possible that these will improve the package. However, they are coming at a time when guided pathways is bringing expectations that our GE pathways be thoughtful and strategic. We have not done our homework yet to consider how we will approach GE in light of Guided Pathways.</p> <p>We need to look at what it means to be thoughtful and strategic in our G.E. practices. We need to do some research on what other schools are doing and take the time to have internal conversations for a deeper understanding.</p> <p>After, discussing this with the Chair of Curriculum (Jeff Waller) and Marsha Rayburn, it is clear that they are working on AB705 and are occupied with this work. It was decided there is a need to form a task force to do all the research for the guided pathways and GE part. These volunteers will research, find and compile material and data to provide to the GE committee when it is ready to get to work. We would like to bring some of pathways leadership in for consultation on this as well.</p> <p>If you are interested in doing this work please look for the open call email.</p>				
	B.	<p>Equity and Instruction</p> <p>We have had many discussions around equity over the last semesters. One of the modifications we can address is our syllabus resources. Currently our Syllabus Resources page is out dated. We talk about classroom policies, classroom practices, and language in our syllabus. This is a great way to talk about the syllabus that contains the policies and rigor we want, but also sets a different tone that is equity-minded and encouraging. We need to implement some of our equity discussions into a concrete form. There are 10 people going to the equity conference and will get some feedback from those representatives. We will start working on collecting and endorsing some template syllabus language for our faculty and give the rationale for each.</p>				
	C.	<p>New Senior Dean of CPIE: Catherine Webb – Tate introduces our new CPIE Dean Catherine Webb. Big Welcome!</p>				

D.	<p>Planning Forum (March 15th, 2019) March 15, 2019 is the planning forum. Please try to be there and RSVP that you will be here. It will be a different format. It will be a student panel in the morning. We want to find out how to make our institution better from our students. The intention is to bring the student voice front and center. In addition to the student panel and the qualitative data (what our students are saying), we will also review some quantitative data and do some reflective work.</p> <p>Breakout sessions will be held.</p> <ol style="list-style-type: none"> 1. Classified professions have been working on a “Caring Campus” pilot, building commitments that are student centered. 2. Transparent Assignment Design live webinar/workshop. 3. Meta Majors, academic and career pathway for the district. <p>Comeback together for lunch. After lunch we will discuss connecting the dots. The work discussed today and how we can tie it into the other frameworks of our ongoing and existing programs.</p>
E.	<p>Textbook Excellence Award (Dave Dillon) Congrats to Dave Dillon for receiving an award “Outstanding Textbook” from the Textbook and Authors Association for his textbook “Blueprint for Success in College and Career.” This is the first time an OER textbook has won an award!</p>
F.	<p>UPCOMING EVENT Wednesday Evening March 13, 2019 at 7:00 pm 9:00pm Room 26-220. As part of One Theme, One Campus series of events, renown scientist David Demer with the National Oceanic and Atmospheric Administration (NOAA) Southwest Fisheries Science Center will speak on the technology used to study fish habitats and populations. There will be time for Q&A and the event is part of an ongoing series sponsored by the San Diego Center for Ethics in Science and Technology and will be filmed and aired by UCTV.</p>
III.	<p>ACTION ITEMS</p>
A.	<p>Academic Senate Elections Committee Time for elections for the Senate Officers Committee. We will need to form a committee to run the process.</p> <p><u>Volunteers</u> LARA BRAFF TIFFANY GLEN-HALL SHARON LeSURE DEE OLIVERI,</p> <p>Next meeting will have a committee member give a timeline of the process.</p>
VI.	<p>COMMITTEES</p>
A.	<p>None</p>

V.	INFORMATIONAL ITEMS
A.	Umoja (Jason Allen) Not here today but will be at a future meeting.
B.	<p>Online Teaching Committee (Charge and Composition) Please See Attachment Formerly a subcommittee of Technology for Teaching and Learning. The committee will now fall under the Academic Senate because it is much about teaching and learning. The committee and the Senate Officers have put together a charge with changes. Charge was Read(See Attached)</p> <p>Concerns:</p> <ol style="list-style-type: none"> 1. Broad representation across the campus. Adding students to the committee? 2. There does not seem to be anything that speaks to looking at data since this committee will be dealing with and making recommendations regarding student success.. 3. Adding to sentence in the purpose about using appropriate research and data, it makes recommendations to the Academic Senate. 4. Concern that with a designated PT faculty position it will mean that one division will have an extra faculty member.. The consensus, though, was that there is value in having an additional, designated PT faculty spot on the committee.
Meeting Adjourned	12:02 am
Next Meeting	March 18, 2019

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	ANGELA FERES	
STEVE DAVIS	X	MARIA FERNANDEZ-OCHOA	X	BONNIE HARRIS	
BETH KELLEY	X	MARTIN LARTER		SCHORSCH KAFFENBERGER	
PEARL LOPEZ	X	JEFF LEHMAN	X	PRICILLA RODGERS	
LIZ BARROW	X	ANGIE GISH	X	JESSICA OWNES	
RICHARD UNIS		ROBIN SEPULVEDA	X	JULIE MIDDLEMAS	
DIVISIONAL SENATORS		JOEL CASTELLAW	X	FELICIA KALKER	X
PT: CLAIR LIU	X	DENISE SCHULMEYER		NEMIE CAPACIA	X
PT: TIFFANY GLEN-HALL	X	ROXANNE TUSCANY	X	RAYMOND FUNK	X
PT JESSICA STANFIELD	X	JANET GELB	X	SHIRLEY PEREIRA	X
PT:		CLIFTON QUINN	X	MIKE LINES	X
TINA YOUNG		ANDRE ANDERSEN	X	LAURA LOUIE	
MICHAEL STEWART		STEPHANIE DECKER		EVAN WIRIG	
SHARON LeSURE	X	SARAH MOORE	X	JEANETTE CALO	
JAMIE SHATWELL	X	M. DENISE ACEVES	X	DEREK CANNON	
JENNIFER CARMEAN	X	JAMES CANADY	X	GABI ALIYEV	X
PATRICE BRASWELL		WENDY CRUZADO	X	CHRISTI VICINO	
BRIAN CARTER	X	SUE GONDA	X	AMANDA ROBBINS	X
BRODNEY FITZGERALD	X	JAMES FORAN		BILL HOAGLIN	X
PHILIP BLANCO		DAVID MULLER	X	SCOTT MCGANN	
ISABEL CARDONA-GERENA		KATHY MEYER		JOE BRAUNWARTH	
GREGG ROBINSON	X	GARY JACOBSON	X	ELIZABETH NASH	X
LARA BRAFF	X	JUDD CURRAN	X	PEGGY WELLS	X
MARIA PAK	X	ORALEE HOLDER	X	CAREY FLORES	X
JANETTE DIAZ		SARAH MARTIN	X	BETH DUGGAN	X
SHINA ALAGIA		HELEN LIESBERG	X	BRIAN RICKEL	
MICHELE PERCHEZ	X	BARBARA LOVELESS	X	JENNIFER BENNETT	X
CRAIG MILGRIM		JIM SYMINGTON		GARETH DAVIES-MORRIS	X
BRIAN KELIHER		RANDY ABSHIER	X	PAUL VINCENT	X
BARB GILLESPIE		CHERYL KERNS-CAMPBELL		VIRGINIA YOUNG	X
LINDA SNIDER				Jacqui Valdivia	X
GUESTS				TOTAL SENATORS PRESENT	57
Bryan Lam	X			TOTAL SENATORS	92
Kyleb Wild	X			TOTAL ABSENT	35
Natalie Ray	X				