

# Meeting Minutes of the Academic Senate

Grossmont College

3/18/2019

11:00 AM – 12:20 PM

I	<b>CALL TO ORDER</b>					
	A.	Public Comment				
	B.	Motion to approve the Agenda	1st	Liz Barrow	2nd	Steve Davis
	C.	Approval of Minutes 3/4/19	1st	Liz Barrow	2nd	Beth Kelly
II.	<b>PRESIDENTS REPORT</b>					
	A.	<p>Planning Forum                      The Planning forum was held last Friday 3/15/2019</p> <ol style="list-style-type: none"> <li>1. Student Panel – 4 students experience in past and present. Very Useful information</li> <li>2. Breakout conference - Caring Campus, Transparent Assignment Designs, Meta Majors now called -Academic and Career Pathways (ACP's)</li> <li>3. Major Programs and Initiatives which will feed into the Guided Pathways work. Three fronts we are working on are <b><i>culture, practice and structure.</i></b></li> </ol>				
	B	<p>Equity Minded Syllabus</p> <p>We are working on putting together a small group to develop some samples and models of syllabi that will help with language and policy - making it more equity minded. The outcome will be samples brought to the Academic Senate for discussion and then, potentially, endorsed models provided on the Academic Senate website. This does not mean it is mandatory, and can models can be used as a guide, allowing for changing where it suits individual contexts.</p> <p>Several faculty are attending the upcoming equity institute and we will be reaching out to them to participate in this group. We also have two faculty who have recently completed a course which included sections on equity-minded syllabus development. One or both of them will be presenting to the Academic Senate.</p>				
	C	<p>Engineering</p> <p>There has been some interest in starting an engineering program. Originally it was a program that would be exclusive to Cuyamaca. When the notion was raised at the district level, there was some pushback from Cuyamaca. Grossmont was then tasked with showing the Chancellor how this program would be viable in a district where one program already existed. The chancellor has given Grossmont the go ahead for Grossmont to develop an Engineering program.</p> <p>Because program development is one of the items of the “10+1” and under the purview of the Academic Senate, we need to move this discussion/approval through a process. We discovered we do not have a well-developed process. This led to much research on how other Senates do this work. We are also collecting information on any past processes. The Senate Officers will present a process for discussion/vote this semester.</p>				

III.		<b>ACTION ITEMS</b>
	A.	<p>Online Teaching and Learning Committee (charge and composition)</p> <p>Discussed changes of the charge and responsibilities.  Motion to approve: 1<sup>st</sup> Sue Gonda 2<sup>nd</sup> Oralee Holder  Unanimous vote in favor: Motion passes.  Effective Immediately.</p>
	B.	
	C.	
VI.		<b>COMMITTEES</b>
	A.	<p>Election Committee</p> <p>Academic Senate Officer election nominations will be accepted until Thurs. April 11, 2019 by 5:00pm. If you are nominated, you can accept it verbally or in writing. Please share your interest with Tate. There is a website through the Academic Senate. Nominees will be asked to say a few words at Academic Senate on April 15<sup>th</sup>, Written statements will be put up on the website and linked to the online ballot. Need 1 VP, 3 at-large officers, and 1 part time officer.</p>
V.		<b>INFORMATIONAL ITEMS</b>
	A.	<p>Umoja Program (Jason Allen)</p> <p>This is a program designed for our African American students (though open to all) and helping them with goals and paths to transfer. See Presentation.</p>
	B.	<p>Caring Campus (Rochelle Wiser, Cindy Emerson, Graylin Clavell, Kirstyn Wagner)</p> <p>Caring campus is a Classified Employees-led initiative (in collaboration with the Institute for Evidence-Based Change) focused on developing strategies and commitments for how Classified professional interact with and help students.</p> <p>Those Commitments are:</p> <ul style="list-style-type: none"> <li>● We commit to initiating welcoming, authentic interactions with our students and peers whenever possible.</li> <li>● We commit to continuously learning about interacting with outer departments to better understand resources available for helping student sand to foster positive relationships among colleagues.</li> <li>● We commit to wearing our name tags and utilizing our business cards, while on campus.</li> </ul>
	C.	
Meeting Adjourned		12:20pm
Next Meeting		April 1, 2019

# ATTENDEES

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