

Meeting Minutes of the Academic Senate

Grossmont College

4/1/2019

11:00 AM – 12:20 PM

I	CALL TO ORDER 11:05am					
	A.	Public Comment	<p>Sue Gonda – Grossmont community service is launching with the first event being Grossmont Campus beautification this Friday April 5, 2019.</p> <p>Cliff - Would like to know if there is any updates to Webadvisor?</p>			
	B.	Motion to approve the Agenda	1st	Liz Barrow	2nd	Steve
	C.	Approval of Minutes 3/18/19	1st		2nd	
<p>Minutes were out late this week. We are going to defer the approval of the minutes until the the next AS Meeting: 4/15/2019.</p>						
II.	PRESIDENTS REPORT					
	A.	<p>Tentative Timeline for Spring 2019 Went over things on the timeline to do before the end of the semester. This is tentative. (See Timeline Handout)</p> <ul style="list-style-type: none"> ● Elections ● Equity Syllabus ● New Program Development Process ● Senate Constitution/Committee ● Self Service Add Codes Information ● Faculty Professional Development Recommendations ● Website Redesign Information <p>Asked about adding MetaMajors to the list and also professional development about the roles in the senate with the new Government structure.</p> <p>An updated version of the timeline will be shared with the minutes (on the Academic Senate Website).</p>				
	B.	<p>Constitution/Committees “Clean Up” The Academic Senate Constitution and Bylaws are in need of review/update. We are also considering the consolidation of several functions (academic rank, tenure review coordination, and faculty awards) into one “Professional Advancement Committee.” We would also like to expand the “responsibilities” sections of each committee to include more guiding detail - much like the new participatory governance committees.</p>				
	C.	<p>Professional Mediations Committee Update The training is very expensive. Originally we were going to send two people at a little over \$1000/person. We are looking into having a trainer come to Grossmont to give a training to more people. This will cost more money total, but less per person and could include administrators and staff who may have need for such training. We need to find out if there is funding (which will exceed what the Academic Senate alone can fund) for this idea. It was expressed that there is a significant need to move forward on the committee, and we should not slow down the process if</p>				

		we don't need to.
III.		ACTION ITEMS
	A.	None
	B.	
	C.	
VI.		COMMITTEES
	A.	None
V.		INFORMATIONAL ITEMS
	A.	Website Redesign – This topic will be cut short due to Anne Krueger not being present. Tate brought up the website redesign information page (http://grossmont.edu/redesign) that is titled “Website Redesign” This site has the information on project phases and preparation steps that are happening . Also, it has information on what we can do at this moment to help this process go smoothly. There was an idea raised to make sure that they are using students’ input and part of the process is to make the new website student centered.
	B.	
	C.	
Meeting Adjourned		11:51am
Next Meeting		October 1, 2018

ATTENDEES

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