

Meeting Minutes of the Academic Senate

Grossmont College

4/29/2019

11:00 AM – 12:20 PM

I	CALL TO ORDER: 11:03 am					
	A.	Public Comment	Joel- Last fall he was on sabbatical My 9th performance.			
	B.	Motion to approve the Agenda	1st	Steve Davis	2nd	Liz Barrow
	C.	Approval of Minutes 4/15/19	1st	Beth Kelly	2nd	Liz Barrow
II.	PRESIDENTS REPORT					
	A.	<p>Self-Service Progress Update The district office is making progress on the self service programs. One of the things they are working on is the new student add process which has been housed in web advisor. They are shifting it over to self-serve. Clifton Quinn was sent as a rep for the AS and he did feel it was much improved. The new add process will roll out in the fall and while it is user friendly it is very different from how students have added in the past. They are going to offer screen shot tutorials but we are recommending they run some flex week training. To be prepared, you will benefit from attending a training.</p>				
	B.	<p>New Faculty Orientations in Fall We will have some new faculty in the fall. They came up with an orientation and will be having all new faculty go through these orientations. These orientation sessions will be on a Friday morning 9:30 am- 11:00 am once a month. Please try and not schedule them during these orientations. This is a effective and efficient way for them to get information and resources. This helps the onboarding process and to orient the faculty to our campus and culture.</p> <p>Richard Unis asked if there could be an orientation for Part Time Faculty. They are also planning an orientation for adjuncts as well on a Friday during Flex week.</p> <p>The PD coordinators currently are Micah Jendian (he will be stepping down at the end of this semester) and Jennifer Bennett. Our new Co-coordinator with be Amy Ramos</p>				
	C.	<p>State Plans: Student Equity and Achievement + Vision for Success Goals There are a couple of new state plans required for the first time ever. As we have been shifting so has the way the state has asked us to plan and report on our work. The Vision for Success, Guided Pathways, the new student success funding formula, student success metrics are all new. We now need to submit a vision for success goals sheet. The state and the chancellor are asking us to submit our goals as it pertains to the Vision for Success. This is to close achievement gaps in completion rates, equity gaps in admission rates and enrollment rates (among other things). We are now going to responsible for setting our goals for the next three years. This is new.</p> <p>Also new is the way we are being asked to blend SSSP, Basic Skills, and Equity. It is no longer the “Integrated Plan.” It is now just called Student Equity and Achievement. One plan.</p>				

		<p>Because of the speed with which this has been rolled out and the changing of the data reports from the state three times in the month of March, we will be requesting an extension as we only got the information this semester. This extension opportunity has been offered by the state Chancellor's Office as a result of complaints and requests from districts across the state, noting that they have not had adequate time to properly consult with all constituent groups. The extensions for the vision for success will go till July 30, 2019. This consultation has already begun in PIEC (which includes Academic Senate appointed representatives) and they plan to have a draft to the AS meeting by May 20th, with possible revisions (based on feedback) over the summer.</p> <p>The Student Equity and Achievement will have a longer extension and will not be due until September 30th. There will be a draft and discussion on May 20th as well.</p> <p>The plan to submit the ISER draft to the chancellor on the 30th of the month will now be pushed back 10 days from the original date. Cathrine Webb has asked that the AS give feedback on the ISER when it is made available online.</p>
III.		ACTION ITEMS
	A.	Climate Literacy Resolution - Motion to move to action: Gregg Robison/Sue Gonda- 27 Ayes 3 opposed 5 Abstentions Motion was tabled. (<i>quorum was called into question. We did not meet quorum.</i>)
VI.		COMMITTEES
	A.	Reminder to vote Sharon Sampson (Elections Committee) Hopefully the system is up and you all received the information on the electronic ballot for the Senate Officers election. If you have not voted, please do. The ballot closes May 2, 2019. Candidate statements are available on the Academic Senate Website and attached to the ballot.
V.		INFORMATIONAL ITEMS
	A.	Professional Development Committee Recommendations Jeannette Calo There are some questions about how we are handling professional development with new contract specifically with the reduction in required hours from 40 to 20 hours per year.. Tate asked our Professional Development team to look at FLEX week regulations, how professional development is offered, and how that works. We asked them to present some recommendations to the Senate. Based on the new goals and the new contract, the committee came with one recommendation for discussion and action (elimination of P.D. credit for 5 hours of "office hours") - and offered a few items for longer-term, follow up discussion. See attached document.
	B.	Part-time Faculty Handbook Richard Unis The handbook has been passed around, vetted, and updated based on feedback from relevant offices. This is going to help Part-time faculty to understand things that they are not always clear about. This is a great resource for chairs to give to their adjunct faculty. It will be at an easily accessed area online. We are also having discussions with the college administration about where and how to maintain the document moving forward.
	C.	Climate Literacy Resolution There was a resolution sent to the board for discussion. The Academic Senate Presidents went to the meeting and asked that this be tabled so that AS could have more discussion on the verbiage. Kim Dudzik removed two whereas and added two, and edited the resolves to remove the mandate language regarding matters under the purview of the Academic Senate. This version was discussed by both Senate Presidents and they agreed to bring the same resolution to both senates for joint approval of the language. Tate read the resolution. See resolution. Motion to move to Action (see action items)

		Gregg Robison/ Sue Gonda Move to action over 2/3 ayes.
Meeting Adjourned	12:25 pm	
Next Meeting	May 6, 2019	

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	MARIA FERNANDEZ-OCHOA		JULIE MIDDLEMAS	X
STEVE DAVIS	X	ANGIE GISH		FELICIA KALKER	X
BETH KELLEY	X	ROBIN SEPULVEDA	X	NEMIE CAPACIA	X
PEARL LOPEZ	X	JOEL CASTELLAW		RAYMOND FUNK	
LIZ BARROW	X	DENISE SCHULMEYER		SHIRLEY PEREIRA	
RICHARD UNIS		ROXANNE TUSCANY	X	MIKE LINES	X
DIVISIONAL SENATORS		JANET GELB	X	LAURA LOUIE	
PT: CLAIR LIU	X	CLIFTON QUINN	X	EVAN WIRIG	
PT: TIFFANY GLEN-HALL	X	ANDRE ANDERSEN		JEANETTE CALO	X
PT JESSICA STANFIELD	X	STEPHANIE DECKER	X	DEREK CANNON	
PT: KYLEB WILD	X	WENDY CRUZADO		GABI ALIYEV	X
TINA YOUNG		SARAH MOORE	X	CHRISTI VICINO	
MICHAEL STEWART		M. DENISE ACEVES	X	AMANDA ROBBINS	X
SHARON LeSURE	X	JAMES CANADY	X	ZOE CLOSE	
JAMIE SHATWELL	X	SUE GONDA	X	BILL HOAGLIN	
JENNIFER CARMEAN	X	JAMES FORAN	X	JUNE YANG	
PATRICE BRASWELL		DAVID MULLER	X	SCOTT MCGANN	
BRIAN CARTER	X	KATHY MEYER		JOE BRAUNWARTH	
BRODNEY FITZGERALD		GARY JACOBSON	X	ELIZABETH NASH	
PHILIP BLANCO		JUDD CURRAN		PEGGY WELLS	X
ISAEEL CARDONA-GERENA		ORALEE HOLDER	X	CAREY FLORES	X
GREGG ROBINSON	X	SARAH MARTIN	X	BETH DUGGAN	
LARA BRAFF	X	HELEN LIESBERG	X	BRIAN RICKEL	X
MARIA PAK		BARBARA LOVELESS	X	MARION DeKONING	X
JANETTE DIAZ		JIM SYMINGTON		GARETH DAVIES MORRIS	X
SHINA ALAGIA		RANDY ABSHIER		JENNIFER BENNETT	X
MICHELE PERCHEZ	X	CHERYL KERNS-CAMPBELL		PAUL VINCENT	
CRAIG MILGRIM		ANGELA FERES		VIRGINIA YOUNG	
BRIAN KELIHER		BONNIE HARRIS			
BARB GILLESPIE		SCHORSCH KAFFENBERGER			
LINDA SNIDER		PRICILLA RODGERS		Jacqui Valdivia (Recorder)	X
DIANA VANCE	X	JESSICA OWNES			
MARTIN LARTER					
GUESTS				TOTAL SENATORS	46
JOAN AHERNS	X				
MICHAEL GOLDEN	X				