

Meeting Minutes of the Academic Senate

Grossmont College

5/6/2019

11:00 AM – 12:20 PM

I	CALL TO ORDER 1:07 am					
	A.	Public Comment	Gregg Robison – Spoke about the new contract and the importance of supporting the Union.			
	B.	Motion to approve the Agenda	1st	Liz Borrow	2nd	Gregg Robison
	C.	Approval of Minutes 4/29/19	1st	Liz Barrow	2nd	Beth Kelly
II.	PRESIDENTS REPORT					
	A.	None				
III.	ACTION ITEMS					
	A.	<p>Governing Board Climate Literacy Resolution: Originally this went to the board, via our AFT faculty representatives, without any consultation with Senate. This is a process issue because it involved language regarding the creation of programs, curriculum and professional development - all of which are in the purview of the Academic Senate. We requested it be tabled and it was tabled. We now have revised the wording to submit to the board as recommended language which honors the importance of the issue without mandating action on the part of the Senate. The discussion and vote are not about the importance of Climate Change Literacy. The issue is providing language that offers the best example of appropriate relationships between the Governing Board and the Academic Senate on matters within the 10+1</p> <p>Judd Curran and Gregg Robinson introduced a “substitute resolution” process - as outlined in Robert’s Rules of Order.</p> <p>Per Robert’s Rules: The discussion will start with the version submitted at the last Academic Senate Meeting on 4/29/2019. This was voted on but we did not have Quorum at the time of the vote.</p> <p>A motion to replace the original resolution for the resolution submitted by the Robinson and Curran.</p> <p>Per Robert’s Rules</p> <ol style="list-style-type: none"> 1. The Senate discusses the original resolution and any amendments suggestions. 2. The Senate discusses the proposed substitute resolution and any amendment suggestions. 3. Once discussions are finished Senate votes on the proposed substitute resolution with any noted amendments. 4. If it fails, Senate votes to approve original version with any noted amendments. <p>Clarification of options</p>				

- Noted that the substitute was only presented at the beginning of the meeting.
- Noted that we are not passing an actual resolution but are giving suggested language to the Board for their resolution.
- Suggestion to postpone the vote for more time to look at the resolutions and be more prepared to vote.
- Noted Tate has told the board we are working on this to be voted on and submitted by next board meeting scheduled for May 21, 2019. Tate is prepared to tell them we are still working through the language and not ready to submit if Senate decides to postpone. If we do not make the deadline to submit to the docket, it would go to the June 2019 Board meeting.

1. Motion to change any and all language that says “Climate, Change, Literacy” to Climate Change Science Literacy. Michael Golden/Tiffany Glen Hall – Unanimous - **Motion Passed**

2. Add back to the language:

Whereas, California’s growing commitment to STEAM (science, technology, engineering, art, and math) education offers an unparalleled opportunity for preparing and equipping students to study climate disruption and to respond to it through energy-efficient and zero-carbon building practices, local renewable energy generation, and similar methods;

F/Sue Gonda S/Felica Kalker All but 2 no’s 1 abstention - **Motion Passed**

3. Proposed to strike:

Whereas, the GCCCD has already taken measures that contribute to climate change mitigation, such as replacing light bulbs with LEDs, installing automatic faucets, researching the feasibility of solar power, unplugging computers during reduced campus months;

- Comment is that Grossmont has made no efforts to contribute.
Clarification - that is factually incorrect
- Comment is that this whereas goes with the other whereas while change has been small this “Whereas” goes with the resolve to do more.
- Comment Take it out because it makes it look like what we have done is minimal.
Shirly Pereira /Tina Young Passed 2 no’s 14 abstentions **Passed**

4. Original Resolution perfected

Proposed Substitute Resolution Discussion and Amendments

1. Move to adopt the changes made to the original language also made to the AFT Resolution. And to change the word “promote” to “encourage”.

Gregg Robison/Bill Hoaglin 27 ayes, 8 opposed, 6 abstentions **Motion Passed**

2. Move to Strike:

Be it further resolved that the Grossmont-Cuyamaca Community College District Board of Trustees will encourage the Colleges to explore educational initiatives and programs in climate literacy, as well as professional development and training for educators, and links to other organizations such as the United Nations for professional, informed content as part of its program.

- Comment Because the language in the whereas of Program and Professional Development it encroaches further than is acceptable on matters that are directly related to the prevue of the Academic Senate.

	<ul style="list-style-type: none"> ▪ Comment the word is “encourage” and not “You must” Why would we not want the board to encourage professional and program development on this? <i>Clarification because it falls on Professional Development and they are “bullied” into doing workshops and other trainings and this language may be used by others similarly.</i> <i>Further Discussion was out of order.</i> F/Jeannett Calo S/Sue Gonda Did not Pass <p>Time ran out. The item will be carried to the next meeting.</p>
B.	Part-time faculty handbook Due to Time was not discussed, will be reintroduced at next Senate Meeting
C.	Professional Development Committee Recommendation Tate received an email from the AFT President stating that the number of hours you have to do for Professional Development belongs to the AFT. What we do in those hours belongs to the Senate. However, Jim Mahler has stated that the case of awarding professional development for office hours is an exception - and that the decision to no longer award professional development for office hours must be negotiated by the AFT. In consultation with the incoming Senate President, we have decided to engage the questions of Professional Development more fully in the fall semester. Due to Time was not discussed, will be reintroduced at next Senate Meeting
VI.	COMMITTEES
A.	Election Results (Elections Committee) Thanks for all that were nominated. Vice President Steve Davis was re-elected to Senate Officers Our At Large Officers Dee Aceves Liz Barrow Sébastien Cormier Part Time Richard Unis
V.	INFORMATIONAL ITEMS
A.	Draft Curriculum Packet (updated) attached to agenda for review Due to Time was not discussed, will be reintroduced at next Senate Meeting
B.	
C.	
Meeting Adjourned	12:21 pm
Next Meeting	May 20, 2019

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	MARIA FERNANDEZ-OCHOA		JULIE MIDDLEMAS	
STEVE DAVIS	P	ANGIE GISH		FELICIA KALKER	P
BETH KELLEY	X	ROBIN SEPULVEDA		NEMIE CAPACIA	X
PEARL LOPEZ		JOEL CASTELLAW		RAYMOND FUNK	
LIZ BARROW		DENISE SCHULMEYER		SHIRLEY PEREIRA	P
RICHARD UNIS		ROXANNE TUSCANY		MIKE LINES	
DIVISIONAL SENATORS		JANET GELB	X	LAURA LOUIE	
PT: CLAIR LIU	X	CLIFTON QUINN		EVAN WIRIG	
PT: TIFFANY GLEN-HALL	X	ANDRE ANDERSEN		JEANETTE CALO	X
PT JESSICA STANFIELD	X	STEPHANIE DECKER		DEREK CANNON	
PT: KYLEB WILD	X	WENDY CRUZADO	X	GABI ALIYEV	X
TINA YOUNG	X	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	P	BILL HOAGLIN	X
JENNIFER CARMEAN		JAMES FORAN		JUNE YANG	
PATRICE BRASWELL		DAVID MULLER		SCOTT MCGANN	
BRIAN CARTER	X	KATHY MEYER		JOE BRAUNWARTH	
BRODNEY FITZGERALD	X	GARY JACOBSON		ELIZABETH NASH	
PHILIP BLANCO		JUDD CURRAN	P	PEGGY WELLS	
ISABEL CARDONA-GERENA		ORALEE HOLDER	X	CAREY FLORES	
GREGG ROBINSON	X	SARAH MARTIN	X	BETH DUGGAN	
LARA BRAFF		HELEN LIESBERG		BRIAN RICKEL	
MARIA PAK		BARBARA LOVELESS	X	MARION DeKONING	X
JANETTE DIAZ		JIM SYMINGTON		GARETH DAVIES MORRIS	
SHINA ALAGIA		RANDY ABSHIER		JENNIFER BENNETT	X
MICHELE PERCHEZ	X	CHERYL KERNS-CAMPBELL		PAUL VINCENT	X
CRAIG MILGRIM		ANGELA FERES		VIRGINIA YOUNG	
BRIAN KELIHER	X	BONNIE HARRIS			
BARB GILLESPIE		SCHORSCH KAFFENBERGER			
LINDA SNIDER		PRICILLA RODGERS		Jacqui Valdivia (Recorder)	X
DIANA VANCE	X	JESSICA OWNES			
MARTIN LARTER					
GUESTS				TOTAL SENATORS	36
Bryan Lam					

X Signed in and Present

P Did not sign in but was Present