

# Meeting Minutes of the Academic Senate

Grossmont College

10/21/2019

11:00 AM – 12:20 PM

I		CALL TO ORDER 11:00 am				
	A.	Public Comment	None			
	B.	Motion to approve the Agenda	1st	Marion de Koning	2nd	Steve Davis
	C.	Approval of Minutes 9/30/19	1st	Brian Carter	2nd	Sébastien Cormier
	D.	Approval of Minutes 10/7/19	1st	Jeanette Calo	2nd	Dee Aceves
II.		<b>INFORMATIONAL ITEMS</b>				
	A.	<b>Participatory Governance communication DRAFT Liz Barrow</b> Asking for input on this Draft (see Attachment				
	B.	<del>Cornerstone LMS for PD tracking (Weiser)</del> Postponed				
	C.	<p><b>SSE Beliefs Statement</b>                      This is the third time bringing the statement to AS.                      Recommendations</p> <ul style="list-style-type: none"> <li>• We (staff and Administrators)</li> <li>• What students bring to be moved up</li> <li>• Last two statements should be dropped.</li> <li>• Replace the “we have the power” so it means something different than power (maybe ability.</li> <li>• Question of where this will be housed and also how it will be used?</li> <li>• How do we define responsibility?</li> <li>• Are we shifting from Elementary to College? Since this is from a quote that was based on having equity at the elementary level.</li> <li>• This is about providing an education for students coming from all kinds of different kinds of background. We can help any student.</li> <li>• Will Students see this? Has not been decided yet</li> <li>• Will this give too much responsibility to the Faculty and not on the students?</li> </ul> <p>Extend 10 min Sue Gonda/Lara Braff One nay; ayes have it.  <b>Motion Passed</b></p> <p>More discussion about the relevance and where this fits into our Equity goals. This will be discussed in the next meeting of the SSE.</p> <p>Notes from the past senate meetings will be combined and used to revise the statement</p>				
	D.	<p><b>Full Time Faculty Request Form</b>                      Going over the form again. It was discussed the issues with the new process and with the old process. The pros and cons of each. The new form used in conjunction with the AUP, is an easier form. The AUP is not finished yet and that it is not due to be finished this semester. Many would like to use the old form until the AUP is done and is more in line with the new form.</p>				

		<p>The requests are due on November 25.  Motion to send a recommendation to the staffing committee be moved to action.  Christi Vicino /Judd Curran move to action 4 abstentions 1 nah. <b>Motion passed</b></p>
III.		<b>ACTION ITEMS</b>
	A.	<p><b>Full Time Faculty Request Form</b>  Moved from informational Items</p> <p>Discussed sending a recommendation to the Staffing committee to look at the changes to the Rubric and use the old process.</p> <p>The data that the staffing committee has needs to be shared with departments. In order to fill out form they need the data. Denise will ask to send data to departments.</p> <p>Sue Gonda/Judd Curren  Motion to send recommendation  2 opposed 8 abstentions 32 ayes <b>Motion Passed</b></p>
VI.		<b>Presidents</b>
	A.	<p><b>Reg 365/Year-round registration.</b></p> <p>Students will be able to register for Fall/Spring/Summer  Year-round registration will help with guided pathway programs, pushing full time students and help keep students enrolled. When this is in place once the class schedule is published classes will not be cancelled, even if only one student has registered. This will necessitate careful scheduling of classes. It will be possible to add classes to the schedule after the schedule is published.</p> <p>A concern was raised about the speed of putting this through.</p> <p>Students are not required to register for classes for the full year.</p> <p>It will be implemented for the 21/22 academic year. A trial run for building a year-round schedule will occur for the 20/21 year; that work will commence in spring 20. The next meeting of the Year-Round task force is January 10.</p>
	B.	<p><b>FPDC/Spring 2020 Flex Week</b>  Call for proposals for Spring Flex Week. Proposals are due Nov 12. A reminder that flex week is faculty-driven.</p>
	C.	<p><b>One Campus/One Theme</b>  Looking for more proposals on the One Campus One Theme, please submit by October 28.</p>
Meeting Adjourned		12:20pm
Next Meeting		November 4, 2019

## ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
DENISE SCHULMEYER	X	ROBIN SEPULVEDA	X	FELICIA KALKER	X
STEVE DAVIS	X	JOEL CASTELLAW	X	SHAWN HICKS	X
LIZ BARROW	X	ROXANNE TUSCANY	X	RAYMOND FUNK	
SéBASTIEN CORMIER	X	JANET GELB	X	MIKE LINES	
DEE ACEVES	X	CLIFTON QUINN		LAURA LOUIE	
RICHARD UNIS		ANDRE ANDERSEN		CIERRA RAWLINGS	X
<b>DIVISIONAL SENATORS</b>		STEPHANIE DECKER		JEANETTE CALO	X
PT: CLAIR LIU	X	WENDY CRUZADO	X	DEREK CANNON	
PT: PATRICIA CHOW	X	SARAH MOORE		RHONDA MORRIS	
PT: KYLEB WILD	X	JAMES CANADY		CHRISTI VICINO	X
PT: JESSICA STANFIELD	X	SUE GONDA	X	AMANDA CLAY	X
TINA YOUNG		JAMES FORAN		BILL HOAGLIN	
MICHAEL STEWART		KATHY MEYER	X	JUNE YANG	X
SHARON LeSURE	X	DAVID MULLER		SCOTT MCGANN	
JAMIE SHATWELL	X	GARY JACOBSON	X	SHAWN SHAHROKHI	X
JENNIFER CARMEAN	X	JUDD CURRAN	X	PEGGY WELLS	
PATRICE BRASWELL		SARAH MARTIN	X	CAREY FLORES	
BRIAN CARTER	X	TATE HURVITZ		BETH DUGGAN	X
BRODNEY FITZGERALD	X	CINDI HARRIS		BRIAN RICKEL	X
PHILIP BLANCO		SYDNEYBROWN		MARION DeKONING	X
ISABEL CARDONA-GERENA		ALY GOROKHOVA		PAUL VINCENT	
GREGG ROBINSON		BARBARA LOVELESS	X	CLAIR LIU	X
LARA BRAFF	X	PEARL LOPEZ		VIRGINIA YOUNG	
MICHAEL BACON	X	JIM SYMINGTON		PAUL VINCENT	
AMY RAMOS		RANDY ABSHIER	X	VIRGINIA YOUNG	
SHINA ALAGIA		CHERYL KERNS-CAMPBELL			
MICHELE PERCHEZ		ANGELA FERES			
CRAIG MILGRIM		BONNIE HARRIS			
BRIAN KELIHER		SCHORSCH KAFFENBERGER		Jacqui Valdivia	X
BARB GILLESPIE		ENICASIO MERCIER	X		
DIANA VANCE	X	JESSICA OWNES			
MARTIN LATER	X	JULIE MIDDLEMAS	X		
ANGIE GISH	X				

## GUESTS

Natalee Ray					
Eric Klein					