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| Meeting Minutes of the Academic Senate |
| Grossmont College |
| 2/4/2019 |
| 11:00 AM – 12:20 PM |
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| I |  | CALL TO ORDER:11:00 AM |
|  | A. | Public Comment | **Oralee Holder** -AFT contract regarding evaluations. Has language noting both peer and manager must submit evaluations to the reviewee within one week of the evaluation. **Gregg Robinson** – Greg will look at the contract for the above. This is the best contract we have seen. Union membership is voluntary, but everyone gets the benefits. The way we get the benefits is by the union members.  |
|  | B. | Motion to approve the Agenda | 1st | Sue Gonda | 2nd | Marion De Koning |
|  | C. | Approval of Minutes 12/3/18 | 1st | Sue Gonda | 2nd | Pearl Lopez |
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| II. |  | **PRESIDENTS REPORT** |
|  | A. | Student Success Fair-Will be held February 27, 2019 from 10:00 am to 1:00pm in the Main Quad. Chairs will be getting an email to sign up for a booth. This helps students learn more about the different programs. The Adult Re-entry fair will be on that day as well. |
|  | B. | Online Teaching and Learning Committee (Of the Academic Senate). This will be coming to the Senate for consideration for inclusion as a committee of the Senate instead of as a committee of the former Technology for Teaching and Learning Committee. We will discuss the proposed charge and composition on March 4th, and are planning a vote for March 18th. |
|  | C. | Curriculum trying to improve the process. Anyone who has been a part of the curriculum process please send Tate an email about your experiences, sharing what is effective and what might be improved (and how). Judd will forward an email message regarding this to the Chairs and Coordinators. |
| III. |  | **ACTION ITEMS** |
|  | A. | None |
| VI. |  | **COMMITTEES** |
|  | A. | None |
| V. |  | **INFORMATIONAL ITEMS** |
|  | A. | **Windows 10 Migration- (See Powerpoint) Robert Gillespy and Cutis Sharon** Talk about security. (See attached ppt slides)Why are we moving to Windows 10? Because Microsoft Windows 7 will no longer be supported as of January 2020, we need to upgrade to a more current version.Why Security is important? Protecting student and staff privacy is essential. Record number in 2017 for data breaches. Very expensive. About $245 per record about 10,000 records.There will be some new practices that will help with preventing cyber-attacks. The current level of freedom to download any software at any time will be reduced and there will be a vetting process for new software downloads. This level of process security is already implemented in the private sector and is becoming the norm in higher education as well. New standard best practices. Probably 98% of software will be fine, but there will be more investigation into apps. Still working on the process details - with a committee of constituent representatives- so questions will be followed up on.  |
|  | B. | District-Wide Meta Majors-Many students are taking classes at both Cuyamaca and Grossmont (roughly 50% of Cuyamaca Students also take classes at Grossmont College). We need to be creating clusters of majors (by interest areas, job types, and/or degree requirements) district-wide to accommodate these students. Cuyamaca has done 11 student focus groups to come to a rough draft of these “meta major” groupings and we have agreed to take this student driven work and use this as a starting point for designing our district-wide Meta Majors. This is a starting point, and there will be multiple chances for feedback. |
|  | C. | Equity: Continued Conversation (Pearl Lopez, Lida Rafia)(See attached ppt slides)DiscussionExploring what high expectations and high value mean? Noticing when a student is struggling and reaching outCommunicating expectations – clarifying them, regularly seeking feedback from studentsNot only teaching students what they need to know but why they need it, and how to use it.There will be many more equity workshops this semester and we will continue the conversation. |
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| Meeting Adjourned |  12:23 pm |
| Next Meeting | March 4, 2019 |

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