

# Meeting Minutes of the Academic Senate

Grossmont College

3/2/2020

11:00 AM – 12:20 PM

I		CALL TO ORDER: 11:00am			
	A.	Public Comment	<p>Sarah Martin- Next week there are two workshops on Transparent Assignment Design. There will be professors from different discipline. Please see Flyer.</p> <p>Brian Rickel – Very important play starting next week, March 12. Clybourne Park. Takes place from 1950-2009 Play. It has topics on suicide, racial tensions, equity and other topics. Please call Alexis for information about bringing your class to a show.</p>		
	B.	Motion to approve the Agenda	1st	Tate Hurvitz	2nd Dee Aceves
	C.	Approval of Minutes	1st	Tate Hurvitz	2nd Brian Rickle
II.		PRESIDENTS REPORT			
	A.	<p><b>Faculty Professional Development Committee update</b> Brian Rickel is the new chair. Making some changes to the charge. Changes will be brought back to AS.</p>			
	B.	<p><b>Student Evaluation of Instructor revision</b> A task force will be formed to revise the Student Evaluation of Instructor. It will be going online and have better questions to give usable feedback.</p>			
	C.	<p><b>Grossmont College Commencement</b> We are outgrowing our space for our Commencement, so we are on the wait list to move to San Diego State. This will not cost the college any more money.</p>			
	D.	<p><b>Coronavirus</b> - We may have to close campus due to the coronavirus so we are looking at what could go online. There are challenges as not all students have computers or Wi-Fi at home. Faculty are urged to be flexible.</p>			
III.		ACTION ITEMS			
	A.	<p>“Hyde Art Gallery” as name for PVAC art gallery Sue Gonda/Marion DeKoning <b>Unanimous</b> -Yes have it <b>MOTION PASSED.</b></p>			
	B.	<p>Program Review to make changes as needed not just every six years. Motion to Pass Tate Hurvitz, Second by Sue Gonda - Discussion</p> <p>Tate Hurvitz amended his motion to vote for D but also to give discretion to PR to make changes as needed. Second by Sue Gonda</p> <p>Changes will come to Senate. Only change is to the SLO Element. It will be sensible going forward. Motion to Postpone vote to a future meeting: Steve Davis Second by Jennifer Bennett Yeses have it <b>MOTION IS POSTPONED.</b></p>			
	C.				
VI.		COMMITTEES			

	A.	None.
V.		INFORMATIONAL ITEMS
	A.	<p>GE Alignment (Waller)          Showed the current Charge of the GE Alignment. March 19 Thursday No specific changes yet, just an overview of where there is alignment and where we need to align more. See information</p> <p>Will be recruiting for open spot.</p>
	B.	<p><b>Program Review proposed changes (Fries)</b></p> <p>Denise went over the current cycle of Program Review. They are trying to change the issue of every PR cycle starting with the same department.</p> <p>Options –</p> <p>A. End the cycle one division early every cycle—that would mean that this cycle, LTRC would wait to be reviewed until the next cycle and would never be reviewed using the current template: ALC—ESBS—MNSES—CTE—AHN--PR self-review semester—LTRC—ALC, etc.</p> <p>B. End the cycle one division later every cycle—that would mean that ALC would go through a second program review using the same template before we did another review/rewrite phase. ALC—ESBS—MNSES—CTE—AHN—LTRC—ALC--PR self-review semester.</p> <p>C. Flip-flop the order of pairs of divisions for next cycle, for example: ESBS—ALC—CTE—MNSES—LTRC-AHN—PR review semester. Then the next cycle they would be flip-flopped back. This would mean divisions would be reviewed alternately every 7 or 5 years.</p> <p>D. No change—make ALC go first every cycle (department may rotate in order within the division)</p> <p>E. Other suggestions?? Tate Suggestion: option D above plus the ability for PR to change the template on an as-needed basis (approved by Senate). There were concerns that doing so meant that departments would not be using the same template within the same cycle; others felt that allowing this would be good practice.</p> <p>Made a motion to move to Action Tate Hurvitz Second by Michelle Perchez Unanimous Yeses have it. <b>MOVED TO ACTION.</b> Postponed to future meeting to allow for additional discussion.</p>
	C.	<p><b>Accreditation Update (Hurvitz)</b></p> <p>Faculty Co Chair for Accreditation. We went over what we need to fix, so this is to go over how we are moving forward. Went over the members.</p> <p>This (Accreditation Steering Committee) is not the primary group to address action steps for getting stuff done. They will be putting teams together that work in these areas to report up to steering committee.</p> <p>We have three requirements: 3 college level and 1 District.          We have 18 months to submit our report. That will be in March of 2021.</p> <p>A timeline has been put together and we plan to be done with our work by December. January and February to move it through the shared Governance so that it will be ready for March. See presentation.</p> <p>We received a commendation: they recognized our focused work on Equity.</p> <p>Requirement 1 – distance education courses must demonstrate regular and substantive interaction as defined by the College.          Need to show more examples of how we are doing this.</p>

		Requirement 2 - the college must fully implement the assessment, collection, and use of student learning outcomes for all courses, programs, and units. Requirement 3- the College must ensure that, in every class section, students receive a syllabus that includes SLOs consistent with the officially approved course outline of record.
Meeting Adjourned		12:14 PM
Next Meeting		March 16, 2020

## ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
DENISE SCHULMEYER	X	HIMA JOSHI		ENICASIO MERCIER	X
STEVE DAVIS	X	ANGIE GISH	X	JESSICA OWNES	
LIZ BARROW	X	ROBIN SEPULVEDA	X	JULIE MIDDLEMAS	X
SéBASTIEN CORMIER	X	JOEL CASTELLAW		FELICIA KALKER	X
DEE ACEVES	X	ROXANNE TUSCANY		SHAWN HICKS	
RICHARD UNIS	X	VICTORIA CURRAN		RAYMOND FUNK	
DIVISIONAL SENATORS		JANET GELB		MIKE LINES	X
PT: CLAIR LIU	X	CLIFTON QUINN	X	LAURA LOUIE	
PT: PATRICIA CHOW	X	STEPHANIE DECKER		CIERRA RAWLINGS	X
PT: KYLEB WILD	X	WENDY CRUZADO	X	JEANETTE CALO	X
PT: JESSICA STANFIELD		SARAH MOORE		DEREK CANNON	
TINA YOUNG	X	JAMES CANADY		RHONDA MORRIS	X
SHARON SAMPSON	X	SUE GONDA	X	CHRISTI VICINO	X
JAMIE SHATWELL	X	JAMES FORAN		AMANDA CLAY	
JENNIFER CARMEAN	X	DAVID MULLER	X	JUNE YANG	X
PATRICE BRASWELL-BUR		GARY JACOBSON	X	SHAWN SHAHROKHI	X
BRIAN CARTER	X	JUDD CURRAN	X	PEGGY WELLS	X
BRODNEY FITZGERALD	X	TATE HURVITZ	X	CAREY FLORES	X
ISAEEL CARDONA-GERENA		CINDI HARRIS	X	BRIAN RICKEL	X
GREGG ROBINSON	X	SYDNEYBROWN		MARION DeKONING	X
LARA BRAFF	X	ADAM DEUTSCH	X	PAUL VINCENT	
MICHAEL BACON	X	SARAH MARTIN	X	VIRGINIA YOUNG	
SHINA ALAGIA	X	BARBARA LOVELESS			
CRAIG MILGRIM		ALY GOROKHOVA	X		
MICHELE PERCHEZ	X	SARA FERGUSON	X		
BRIAN KELIHER		MIKE PEREZ	X		
BARB GILLESPIE		JIM SYMINGTON			
MARK PRESSNALL		RANDY ABSHIER	X		
DIANA VANCE	X	ANGELA FERES		Recorder Jacqui Valdivia	X
MARTIN LATER	X				
<b>GUESTS</b>					
Amy Ramos					
Gareth Davies Morris					
Yohany Corona Butalong					
Nancy Saks					
Jason Thomas					