

Meeting Minutes of the Academic Senate

Grossmont College Via ZOOM

4/6/2020

11:00 AM – 12:20 PM

I	CALL TO ORDER						
	A.	Public Comment	Steve Davis- Please encourage the district to include the faculty, staff and administrators on correspondence that is sent to the students. There was a email that went out last week to students and the faculty did not receive it and it had a lot of good information.				
	B.	Motion to approve the Agenda	1st	Julie Middlemas	2nd	Adam Deutsch	Passed
	C.	Approval of Minutes 3/30/20	1st	Julie Middlemas	2nd	Dee Aceves	Passed
II.	PRESIDENTS REPORT						
	A.	Professional Development - Extended proposals dates as currently there are no proposals. Please submit.					
	B.	Distinguished Faculty - Nominations, look for an email soon about submitting your nominations. Both Full Time and Part Time. If you submitted someone in the past that did not get the award, please submit again.					
	C.	<p>Announcements regarding Zoom Meeting –</p> <p>Please make sure that your mic and video are both off. This helps preserve the bandwidth.</p> <p>Polling - All votes in a teleconference meeting must be done by roll call (Government Code 54953) so the polling feature in Zoom cannot be used. The way this will work is polling will be done through the chat where you will write “yes” “no” or “abstain” and the name you have entered for this meeting will show up on the chat. If you are using someone else’s account please register a new account for yourself, they are free. We need to keep track of who is voting.</p> <p>Please use the hand raising feature to ask a question.</p> <p>Please be aware of Zoom Bombing. Chris Tarman sent an email with tips on how to keep this from happening.</p>					
	D.	Summer School - We will be having a lean summer school, the dates will be June-22 to July 30. Those schedules should come out in about 3 weeks.					
	E.	Federal Stimulus 5 million This will help with the costs of moving everything online. Currently there are no planned layoffs, but any positions that needed to be filled might not be filled in this emergency time.					
III.	ACTION ITEMS						
	A.	<p>Program Review cycle change (Fries) Voted for Option E Keep the “cycle” the same as far as divisions (always start with ALC) but re-order the departments within the division if they so choose.</p> <p>E. To support this allow PR committee to make changes to the template for the purposes of responding (in a timely manner) to regulatory and accreditation changes and align better with the college mission and goals. Proposed changes to be brought to Senate for discussion and vote.</p>					

		Adam Deutsch/Tate Hurvitz <i>Motion Passed</i> 3 no's
	B.	<p>Program Review template revision (Fries) This is in direct response to the requirements that came up during our recent Accreditation site visit. This clears up some of the language that gives us the answers that we want.</p> <p>Shahrokh Shahrokhi /Julie Middlemas motion to postpone <i>Motion Not Passed</i></p> <p>Are we trying to postpone this to look over document but not really for changes.</p> <p>June Yank/ Steve Davis yes's have it <i>Motion Passed</i> Are in agreement to make the changes to SLO template.</p>
VI.		COMMITTEES
	A.	None
V.		INFORMATIONAL ITEMS
	A.	<p>OEI Rubric (Gelb/Schulmeyer)</p> <p>Denise presented the OEI Rubric. This is 19 page document. Janet ask Denise to share with the Academic Senate. This comes from the California Virtual Campus/Online Education Initiative. We are currently not part of the exchange but we might want to be in the future. This document represents a good instructional design in the online arena. If we do join OEI this is what reviewers would use to determine whether or not we meet the standards. The 4 standards are</p> <ul style="list-style-type: none"> A. Content presentation B. Interaction C. Assessments D. Accessibility <p>Even if you are not taking your class to OEI, this is still a very good document to use when taking your classes online. This rubric is also helpful with our accreditation of regular and substantial interaction and accessibility. This is a good document to look over as it is all about instructional design.</p>
	B.	<p>Emergency Temporary DE Blanket Addendum (Schulmeyer)</p> <p>We originally launched this because we needed to put content online for a short period of time. . We keep referring this to moving things online, but what we are doing isn't technically online instruction it is remote instruction. There is a difference between remote instruction and online instruction. The focus really for emergency remote instruction is to provide students flexible options to support their success in emergency circumstances. Online courses are 100% online and were planned that way from the beginning. Because there is a difference in the two types of instruction at this point and they will continue to be this way for the duration of this emergency.</p> <p>Currently we are planning on offering these emergency remote instruction in summer session classes and those classes we will be offering in summer need to submitted to system office by May 20, 2020. Courses we are planning to offer in the Fall need to be submitted by July 1, 2020.</p> <p>The state is saying they will only be covering this Emergency Remote Instruction to December 31. If we need to go beyond this time we will have to have courses locally approved for distance education should we need to go past that date.</p>

Meeting Adjourned	12:20pm	
Next Meeting	April 20, 2020	

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
DENISE SCHULMEYER	X	DIANA VANCE	X		
STEVE DAVIS	X	MARTIN LATER		ENICASIO MERCIER	X
LIZ BARROW	X	ANGIE GISH	X	JESSICA OWNES	
SéBASTIEN CORMIER	X	ROBIN SEPULVEDA		JULIE MIDDLEMAS	X
DEE ACEVES	X	JOEL CASTELLAW	X	FELICIA KALKER	X
RICHARD UNIS	X	ROXANNE TUSCANY		SHAWN HICKS	X
DIVISIONAL SENATORS		VICTORIA CURRAN		RAYMOND FUNK	
PT: CLAIR LIU	X	JANET GELB		MIKE LINES	X
PT: PATRICIA CHOW	X	CLIFTON QUINN	X	JASON THOMA	X
PT: KYLEB WILD	X	ANDRE ANDERSEN		CIERRA RAWLINGS	
PT: JESSICA STANFIELD		STEPHANIE DECKER		JEANETTE CALO	X
TINA YOUNG	X	WENDY CRUZADO	X	DEREK CANNON	X
SHARON LeSURE		SARAH MOORE	X	RHONDA MORRIS	X
JAMIE SHATWELL	X	JAMES CANADY	X	CHRISTI VICINO	X
JENNIFER CARMEAN	X	SUE GONDA	X	AMANDA CLAY	X
PATRICE BRASWELL		JAMES FORAN		ADAM DEUTSCH	X
BRIAN CARTER		KATHY MEYER		JUNE YANG	X
BRODNEY FITZGERALD	X	DAVID MULLER		SCOTT MCGANN	
PHILIP BLANCO	X	GARY JACOBSON	X	SHAHROKH SHAHROKHI	X
ISABEL CARDONA-GERENA		JUDD CURRAN	X	PEGGY WELLS	X
GREGG ROBINSON		SARAH MARTIN		CAREY FLORES	
LARA BRAFF	X	TATE HURVITZ	X	CRAIGE EVERETT	X
MICHAEL BACON		CINDI HARRIS	X	BRIAN RICKEL	
SHINA ALAGIA		SYDNEYBROWN		MARION DeKONING	X
MICHELE PERCHEZ	X	ALY GOROKHOVA		PAUL VINCENT	
CRAIG MILGRIM		BARBARA LOVELESS	X	VIRGINIA YOUNG	
BRIAN KELIHER	X	SARA FERGUSON			
BARB GILLESPIE		JIM SYMINGTON		Jacqui Valdivia	X
MARK PRESNALL		RANDY ABSHIER	X		
		ANGELA FERES			
GUESTS					
Dave Dillon		Counseling			
Philip Blanco		Physics			
Scott Therkalsen		Earth Sciences Department			
Joan Ahrens		ALC Division			
Elisabeth Burke		Philosophy and Religious Studies			
Malia Molina		Visual Arts and Humanities			
Anne Teachout		Earth Sciences			
Jeff Waller		Math, Curriculum Committee Co Chair			
Yohany Corona-Batalona		CalWORKs			
Eric Klein					