I. CALL TO ORDER

A. Public Comment – Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.

B. Approval of Agenda

C. Approval of Minutes from September 15, 2008

II. PRESIDENT’S REPORT

A. Announcements 10 minutes

B. Faculty Recognition 10 minutes

C. Osher Initiative presentation 10 minutes

III. COMMITTEE REPORTS

A. Curriculum – SLOs 10 minutes

IV. ACTION ITEMS

None

V. INFORMATION ITEMS *

A. Resolution of Appreciation for Colleague Implementation (Handout) 10 minutes

B. Committee Appointments (Handout) 5 minutes

C. BP/AP 4250 – Probation, Disqualification, & Readmission (Attachment #1) 10 minutes

D. Revision of Senate Constitution and By-Laws (Handout) 10 minutes

*The Academic Senate may move information items to action upon a majority vote.
MEETING ATTENDANCE:

X Chris Hill (President)  |  Janet Gelb (CSIS)  |  X Antonio Crespo (Foreign Lang)
P.J. Ortmeier (AOJ)  |  X Diane Mayne-Stafford (CSIS)  |  X Sue Gonda (History-Sen Officer)
Lance Parr (AOJ)  |  X Ronald Norman (CSIS)  |  Devon Atchison (History-Sen Officer)
X Tina Young (AOJ)  |  Donne Leigh (Counseling)  |  Priscilla Rogers (Inter Bus)
X Jennifer Carmean (ASL)  |  Mary Rider (Counseling)  |  X Patty Morrison (Library)
Jamil Gould (ASL)  |  Debbie Lim (Counseling)  |  X Jenny VandenLyden (Math)
X Jim Wilsterman (Art)  |  Tom Gamboa (Cross Cult Stud)  |  X Susan Working (Math)
Marion deKoning (Art)  |  Joe Orate (Culinary Arts)  |  X Ray Funk (Math)
X Jennifer Bennett (Art)  |  James Foran (Culinary Arts)  |  X Corey Manchester (Math)
X Israel Cardona (Behav Sci)  |  X Kathy Meyer (Dance)  |  X Shirley Pereira (Math)
Amy Ramos (Behav Sci)  |  X Jane Nolan (DSPS)  |  X Evan Wirig (Media Comm)
Gregg Robinson (Behav Sci)  |  X Carl Fielden (DSPS)  |  X William Snead (Media Comm)
X Michael Golden (Biol Sci)  |  X Gary Jacobson (Earth Sci)  |  X Derek Cannon (Music)
X Allison Shearer (Biol Sci)  |  X Jerry Mason (Earth Sci)  |  Paul Kurokawa (Music)
Michele Perez (Biol Sci)  |  X Oralee Holder (English)  |  Steve Baker (Music)
X Brian Keiher (Bus Admin)  |  X Joan Ahrens (English)  |  Joy Zozuk (Nursing)
X Nate Scharff (Bus Admin)  |  Tony Ding (English)  |  Christine Vicino (Occ Therapy)
X Linda Snider (BOT)  |  Lisa Ledr-Aguilar (English)  |  X David Milroy (Part-time Rep)
Barb Gillespie (BOT)  |  Micah Jendian (English)  |  X Lee Johnson (Part-time Rep)
X Rick Kirby (CVT)  |  X Chuck Passentino (ESL)  |  X Zoe Close (Phil/Hum/Rel Studies)
X Don Ridgway (CVT)  |  X Barbara Loveless (ESL)  |  X Bill Hoaglin (Phil/Hum/Rel Studies)
X Jeff Lehman (Chemistry-Sen Off)  |  X Nancy Herzfeld-Pipkin (ESL)  |  X Ross Cohen (Physics)
Martin Larmer (Chemistry)  |  Sylvia Montejano (EOPS)  |  Joe Braunworth (Polit Economy)
Diana Vance (Chemistry)  |  X Pearl Lopez (EOPS)  |  X Brian Jennings (Polit Economy)
X Sheridan DeWolf (Child Dev)  |  Laura Burger (Exer Sci/Well-Sen Officer)  |  X Lorenda Seibold-Phalan (Resp Ther)
X Mary Courtney (Child Dev)  |  X Jim Symington (Exer Sci/Well)  |  Barry Winn (Resp Ther)
X Joel Castellaw (Comm)  |  Randy Abshier (Exer Sci/Well)  |  X Craig Everett (Theatre Arts)
X Jill Carleton (Comm)  |  Dan Claus (Exer Sci/Well)  |  Beth Duggan (Theatre Arts)
Victoria Howitt (Comm)  |  X Larry Larsen (Exer Sci/Well)

GUESTS:

- Janet Castanos – Dean, Humanities, Social & Behavioral Sciences
- Jerry Buckley – Dean, Math, Natural Science, Exercise Science & Wellness
- Scott McGann – Faculty (Political Economy)
- Pamela Amor – Associate Dean, Instructional Services
- Beth Smith – Faculty (Math), South Rep, Academic Senate for California Community Colleges
- Bonnie Schmiege – Faculty (Counseling)

RECORER: Beth Smith

I. CALL TO ORDER (11:03 am)

A. Public Comment

None

B. Approval of Agenda

A motion was made to approve the day’s agenda.

M/S/U Wirig/Ahrens

C. Approval of Minutes from May 5, 2008

A motion was made to approve the minutes from the May 5, 2008 meeting.

M/S/U Wirig/Gonda
II. PRESIDENT’S REPORT

A. Introductions
   Introductions were conducted around the room.

B. Senate Orientation
   Chris distributed a handout that listed the duties of the senate and senators. She asked senators to be judicious with motions to “call the question” and reminded everyone to please state whether their comments support or oppose the motion. All senators and guests are reminded to please sign-in.

C. Equivalencies
   Chris reminded everyone that there are no more single-course equivalencies. The Senate Presidents and Vice Presidents of Academic Affairs at both colleges are reviewing the equivalencies proposed by each department for compliance issues. As a reminder, teaching experience does not count toward subject matter knowledge and expertise. For now, faculty previously hired under a single-course equivalency should contact personnel to update their personnel file. No further steps have been determined at this time for this cohort of faculty. Grossmont and Cuyamaca Senates should be on the same schedule and timeline for completing work on equivalencies. (See handout.)

   There were other announcements: Chris thanked everyone for their efforts to find alternate transportation to the college. The shuttle may be a good option for some faculty as the weather and daylight savings change.

   Chris encouraged each department to finish its SLO plan and send it to Devon. A link on the Academic Senate webpage is provided to Devon’s webpage (click on SLOs).

   Proposals to modify the Disciplines List are due to the state Academic Senate office on September 30. Please see Chris immediately if your discipline wants to suggest a change.

III. COMMITTEE REPORTS

   None

IV. ACTION ITEMS

A. Approval of Academic Rank
   M/S/U Wilsterman/Vanden Eynden

B. Replacement of At-large Senate Officer
   There is only one candidate for the vacant position, Devon Atchinson. A motion was made to approve the appointment of Devon as a Senate Officer-at-Large.
   M/S/U Morrison/Working

V. INFORMATION ITEMS

   Due to the timeliness of both Information Items, a motion to consider both for action was made.
   M/S/U Burger/Apshear
A. Student Success Steering Committee Structure

The new committee will not replace the current Student Success Committee. Instead, the old committee will become the Matriculation Committee, and the creation of the new committee will focus on basic skills and general student success. Five of the 7 faculty appointees will receive 0.2 LED in order to lead task forces assigned to the committee: 1) student transition and success, 2) faculty/staff development, 3) communication and outreach, 4) curriculum development, and 5) research and assessment. It is a college committee that will report to the Planning and Budget Council. The faculty position labeled as “student services” will be edited to “counseling.”

A motion was made to amend the composition by increasing the number of faculty on the steering committee to 8 with the eighth position identified as a part time faculty member.

M/S/F Milroy/Golden (16 yes, 25 no)

The senate firmly resolved to include part time faculty as often as possible on the task forces working for the steering committee.

M/S/C Burger/Gonda (one no vote)

B. Accreditation – Focused Progress Report

A report to the accrediting commission is due by Oct. 15, 2008. The draft report focuses on four primary areas of concern: 1) Diversity in hiring, 2) SLOs, 3) Integrated Planning, and 4) Working relationships between the college and the district. Chris and others involved in writing the responses to the areas of concern gave short reports on work accomplished to this point and salient points included in the report. Based on comments and suggestions from the faculty, the report will be edited to reflect the current knowledge and understanding of progress to this point. The visiting team from the accrediting commission will make a short visit to the college for one day, to be scheduled between Oct. 19 and November 26.

M/S/C Gonda/Wirig (34 yes, 2 no, 7 abstentions)

Meeting was adjourned at 12:18 p.m.

*The next meeting to be held September 29.*

CH:bs
BP 5016 4250

Probation, Disqualification, and Readmission

Reference: Education Code Section 70902(b)(3); Title 5, Sections 55754, 55755, 55756, 55759, 55764 through 55034

Adoption Date: December 16, 2003 December 16, 2003

The Chancellor (per Title 5, Article 2, Section 53200 to 532040, shall establish procedures for probation, disqualification and readmission in accordance with applicable Education Code and Title 5 regulations.
Probation, Disqualification, and Readmission

Reference: *Education Code Section 70902(b)(3); Title 5, Sections 55754, 55755, 55756, 55759, 55764 55030 through 55034*

Adoption Date: NEW

Grades earned at other schools prior to admission to District colleges shall not be considered in determining probationary status.

PROBATION

1. Academic Probation
   
   Any student who has attempted a minimum of 12 semester units and whose cumulative grade point average falls below 2.0 in courses receiving letter grades for work attempted at a college within the District shall be placed on academic probation at the college where the units were attempted.

2. Lack-of-Progress Probation
   
   Any student who has enrolled in a cumulative total of at least 12 semester units at a college in the District shall be placed on probation when the student’s cumulative units indicate 50 percent or more units of “W”, “I”, and/or “NC” and “NP” at the college where the units were attempted.

3. Removal from Probation
   
   a. Any student placed on academic probation shall be removed from probation when the cumulative Districtwide grade point average at the college where the student has been on probation has improved to 2.0 or higher.
   
   b. Any student placed on lack-of-progress probation shall be removed from probation when the cumulative Districtwide units of “W”, “I”, “NC” and “NP” recorded at the college where the student has been on probation are less than 50 percent of the total units attempted.

DISQUALIFICATION

Any student disqualified from a college within the Grossmont-Cuyamaca Community College District may not attend any college within the District during the next consecutive semester. The student may, however, attend the next consecutive summer term or spring intersession.

1. Academic Disqualification
   
   Any student on academic probation whose semester grade point average falls below a 2.0 shall be academically disqualified. Any student on academic probation whose semester grade point average equals or exceeds 2.0 but whose cumulative grade point average for all units attempted remains below 2.0 shall be continued on probation.

2. Lack-of-Progress Disqualification
   
   Any student who is on lack-of-progress probation and whose semester work indicates 50 percent or more units of “W”, “I”, “NC” and “NP” will be disqualified. Any student on lack-of-progress probation whose semester work indicates fewer than 50 percent units of “W”, “I”, “NC” and “NP”, but whose cumulative records show 50 percent or more units of “W”, “I”, “NC” and “NP” will be continued on lack-of-progress probation.

READMISSION

Any student disqualified may petition for readmission. The petition must be initiated at the college in which disqualification occurred. If the student is concurrently enrolled, the petition may be initiated at the either college. A student who has not attended for one semester after disqualification is eligible to reapply and be readmitted without petition.