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 March 4, 2013 - postponed to next meeting

II. PRESIDENT’S REPORT  45 minutes

   Announcements and updates from College and District meetings and about work in progress at the College, District & State

III. COMMITTEES

   A. Approval of new Committee members  5 Minutes
      -Academic Program Review: Ticey Hosely (Counseling)
      -Faculty Staffing Committee: Debbie Lim (Counseling)

IV. ACTION ITEMS

   None

V. INFORMATION ITEMS*  30 minutes

   A. Approval of recommendations of the Rank Committee
      (See attachment A)
   
   B. Accreditation Self-Evaluation Report – Chris Hill

*The Academic Senate may move information items to action upon a 2/3 vote.

{ Section 5. Quorum
   "A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included in quorum determination."  Average number of senators attending the first three Senate meetings, Fall, 2011: 54}
ATTACHMENT A (Information Item A)

Upon review of the applications, the Grossmont College Academic Rank Committee recommends to the Academic Senate, a vote in favor of the following Grossmont College Faculty to receive their respective ranks effective Fall Semester 2013:

**ASSISTANT PROFESSOR**
- Barbara Gillespie
- Lisa Maloy
- Angela Ngo
- Diana Vance

**ASSOCIATE PROFESSOR**
- Brian Keliher
- Michele Perchez
- Karl J. Sherlock
- Denise Shulmeyer

**PROFESSOR**
- Lisa Ledri-Aguilar
- Nadra Farina-Hess

Upon review of the applications, the Grossmont College Academic Rank Committee recommends the following retired Grossmont College Faculty to the Governing Board for their consideration toward Emeritus Status:

- Patricia Bennett
- Sheridan DeWolf
- Michael Grant
- Mary Rider
- Donald Ridgeway
- Hoke Simpson
- Curtis Stevens
- Edda Temoche-Weldele

**Grossmont College Academic Rank Committee**

*Evan C. Wirig-Chair*

*Committee Members: Jorge DeSaracho, Lisa Ledi-Aguilar, Linda Snider, Diana Vance*

*March 6, 2013*