THE ACADEMIC SENATE OF GROSSMONT COLLEGE
MINUTES of the REGULAR MEETING on April 15, 1996

Those Present:
Sheridan DeWolf - President
Dave Wertlieb - Vice President
Barry Winn - Senate Officer at Large
Kats Gustafson - Senate Officer at Large
Peg Hovde - Past President

Administration of Justice - Lance Parr
Art - Ron Tatro
Behavioral Sciences - Gregg Robinson
Biological Sciences - Ruth Bottlen, Diane Merlos
Business - Jed Ashley
Business Office Technology - Sandy Sikes
Cardiovascular Technology - Rick Kirby
Chemistry, Science - Cary Willard, Bill Bornhorst, Bill Givens
Child Development - Lorraine Martin
Computer Science Information Systems -
Counseling and Student Development Services - Donne Leigh
Disabled Student Services - Mimi Lee, Jane Nolan
Earth Sciences - Wayne Harmon
English -
English-as-a-Second Language (ESL) - Virginia Berger
Family and Consumer Studies - Mary Hubbard
Foreign Languages - Carmen Hernandez, Edda Temoche-Weidele
History - Mel Amov
Humanities - Hoke Simpson
International Business, Marketing, Management -
Journalism, Telecommunication - Keith Bryden
Library - Curtis Stevens
Mathematics - Bill Bradley
Music - Paul Kurokawa
Nursing - Ann Burgess, Debbie Yaddow
Occupational Therapy Assistant - Carolyn Shushan
Physical Education, Recreation, Health Education - Jean Sprunt
Physical Sciences - Patti Tsai
Political Economy - Eduardo AAlvarez-Vargas
Respiratory Therapy - Allen Pellymouter
Speech Communications -
Staff Development - Judy Cook
Guests: Chancellor Atherton, and Vice Chancellors Austin and McMahan, Jennifer Carmean, Renee Reyes, Yolanda Guerrero, Beverlee Mays

I. PRELIMINARY ITEMS

A. Call to Order 11:10 am
B. Approval of Agenda, M/S/U Wertlieb, Winn
C. Approval of Minutes of March 18, 1996

II. ACTION ITEMS

A. Resolution to approve Don Ridgeway as the Associate Professor on the Academic Rank Committee, and Carmen Hernandez as the Assistant Professor. M/S/U Wertlieb, Winn
B. Resolution to appoint Peg Hovde to the Name Change Committee. The Committee will meet on April 17 from 3:00-5:30 at the District Office Conference room. M/S/U Wertlieb, Winn
C. Resolution to appoint Craig Milgrim to serve as the Senate Representative at-large to the Curriculum Committee. The Committee meets Tuesdays from 2:00-4:00 and is currently discussing lecture, lab, lecture/lab designation of units. M/S/U Wertlieb, Winn
III. SPECIAL INFORMATION ITEMS

A. Chancellor Atherton and Vice Chancellors Austin and McMahan were present. Chancellor Atherton answered the questions provided by SOC as well as questions from the floor. The questions provided were in the agenda from the April 15th meeting. See attachment #1 for written responses to question cards.

IV. INFORMATION ITEMS

A. Revisions of by-laws of the Constitution of the Grossmont Academic Senate Section
One: Duties of the officers
From 2. The Vice-President, delete section b., and “to co-sign with the President Senate checks” from section c. Add: 4. The President-elect. It shall be the duty of the President-elect:
   a. to attend all meetings of the Senate, and Senate Officers Committee
   b. to attend special committees such as District and Campus Budget and Strategic.
   c. in order to become familiar with the duties of the President.
   d. to attend State and Regional Academic Senate Meetings.
   e. to chair the Committees On Committees and be responsible for monitoring committee business.
   f. to perform the duties as assigned by the President.
Section Seven: Disbursements
Replace section seven with: The President shall be responsible for payments following campus Budget procedures.
Section Ten: Committees
The Senate shall have the following standing committees (add):
   4. Instructional Computing Committee
   5. Curriculum Committee
   6. Program Review Committee

V. OTHER MATTERS

A. President’s Report- The following are some of the issues to be discussed at the Academic Senate for California Community Colleges: COFO Faculty Equity Statement (see attachment #2), AAUP 1940 Statement of Principles on Academic Freedom and Tenure (see attachment #3). For copies of Program Review, Plus or Minus Grading Options, and other resolutions contact Sheridan DeWolf or Peg Hovde.

The next regular meeting of the Academic Senate is scheduled for April 29.