I. CALL TO ORDER (11:05 am)

A. Public Comment

None

B. Approval of Agenda

A motion was made to approve the day’s agenda.
M/S/U Felden/Perchez

C. Approval of Minutes from October 20, 2008

A motion was made to approve the minutes from the October 20, 2008 meeting.
M/S/U Atchison/Passentino
II. PRESIDENT’S REPORT

A. Announcements
- Chris introduced Debbie Yaddow who announced that the Nursing Program at Grossmont College had received full accreditation for five years from the National League of Nursing.
- Chris announced that the Accrediting Team was returning to Grossmont College on Wednesday, November 5 for a follow-up visit and specific meetings were planned.
- Chris also announced that the paper screening process for a new Chancellor was finished and that interviews were to be scheduled next week. The new Chancellor would be taking office in February of 2009.

B. Selection of Distance Education Coordinator
Chris announced that Michael Golden had removed his name from nomination and that the two candidates were Karl Flores – CSIS and Elena Lattarulo – Education. She then passed out ballots for the Senate to vote. The voting was to be counted after the meeting and the winner would be announced at the next Senate meeting. The new Coordinator position would start in Spring 2009.

C. Open Nomination for Senate President
Chris asked that everyone review the election rules and submit nominations to Jane Nolan via phone or email. The nominees needed to confirm acceptance of their nomination in person or in writing. The term was two years and would start on June 1st, 2009. The nominations would be open for two weeks and close at the next senate meeting on November 17th.

Laura Burger nominated Chris (Hill) and she accepted.

D. Plenary Session Resolutions
Chris announced that she, Sue Gonda, and Beth Smith would be going up to Los Angeles this coming weekend to attend the Academic Senate for California Community Colleges fall plenary session. Chris presented several resolutions they were going to discuss and consider, and she asked for feedback from the Senate prior to the weekend meeting if possible.

III. COMMITTEE REPORTS

A. Budget Update – Shirley Pereira
Chris introduced Shirley Pereira, Co-Chairman of the Planning and Resources Council. Shirley presented information on the state budget, budget pressures, the budget reduction process and where reductions were made, the fact that some funds had been restored, budget reductions by division, changes from adopted budget, staffing, and future planning.

IV. ACTION ITEMS

A. Revision of Senate Constitution and By-Laws
Chris presented two possible options to select a replacement part-time senate officer:
- Revise the Academic Senate By-Laws to allow for election of a replacement from among the entire part-time population of the campus per revised Academic Senate By-Laws section 4.2.
- Revise the Academic Senate Constitution to include more part-time senate representatives to draw from a replacement as indicated on hand out.
After much discussion a motion was made to table the discussion until the first meeting of the Spring 2009 semester. In the meantime, Chris will work with the Part-time Issues Committee to develop possible options.
M/S/U Kirby/Atchison 1 Abstention

B. BP/AP 7111 College President Selection
Chris announced that this would be discussed at the next meeting due to time constraints.

V. INFORMATION ITEMS

A. Integrated Planning Process
Chris asked that everyone review the handout.

B. Election Rules
Chris asked that everyone review the election rules.

C. Resolution of Appreciation
Chris asked that everyone review the handout.

Meeting Adjourned at 12:20 pm.

CH:jt

The Academic Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under “Action.”