I. Call to order: 11:10 am

Agenda Approved: Motion by E. Wirig, seconded by A. Silva; passed

Minutes approved: Motion by L Simi, seconded by S. Working; passed
II. PRESIDENT’S REPORT

Sue Reported the following:


  After Senate feedback on District Governance Handbook: Senate is described on p. 6; p. 11 has a Governance Chart that now includes the Senate

  - **Prop 30**: $5.6 million of revenue that GCCCD had not allocated (in case Prop 30 did not pass) has now been allocated, and placed into the updated 2012/13 budget. Restored funding will run through the district’s allocation formula. Grossmont will receive approximately $2.1 million. Majority of this funding will be used to support the additional sections, Spring 2013 and summer; also for support services restored to hit our updated FTES goals, critical hires and new faculty hires (2 Nursing, 1 OTA, 1 English, 1 ESL, 1 AOJ). This on-time funding will also help provide additional classroom/lab supplies; it will also allow us to go down the prioritized list of activity proposals and fund all those proposals that can be spent before the end of the academic/fiscal year.

(Alarm went off! All exited the room for approximately 8 minutes. Tim Flood cleared us to go back in.)

- **OER (Open Educational Resources)**: 3 senates (CSU/Community Colleges/UC) are working together to create online resources for students so they do not have to constantly buy books.

- **Due date for final grades**: will now be Thursday or Friday of that week. There will be a formal announcement coming out shortly.

- **Enrollment trends are changing**: Fewer students coming our way. You will see changes in scheduling; also note possible changes in your classes due to the new enrollment priorities.

- **Followup from the AFT Uber Chair Meeting about a compressed calendar and dates of Spring Break.** Sue will bring these to DCEC to explore a process for discussions.

- **Chris Hill and the Deans, together with Sunny, are doing the work of the VPAA.**

III. COMMITTEES

A. PROGRAM REVIEW MEMBERS NEEDED: 1 At-Large; 1 Counselor

B. CURRICULUM COMMITTEE MEMBERS NEEDED: 1 CTE; 1 ESBS; 1 At-Large

IV. ACTION ITEMS

None

V. INFORMATION ITEMS

A. Need New Faculty Accreditation Lead(s) to work with Chris Hill.
B.  TMC timeline – where we are, what's the goal, when we'll celebrate

Jeff Waller/Chris Hill, Curriculum Co-Chairs
Chris showed current list of the TMCs we need to complete, by law.  We need 80% done and sent up to the Chancellor’s by June.

Our TMC Timeline:  By March 20 all materials must be turned into Curriculum.
Chris is willing to meet one-on-one for 1-1.5 hours and just get it done!
TMC and Repeatability course outlines will take priority over other outline updates.

C.  MOOCs – Recap from Joint Senate presentation & follow-up – Gonda/Reese

-Massive Open Online Courses.
-Harvard and MIT offer free courses - but basically just learn from the book and online sources, and it is entirely self-starting. It’s good for lifelong learners, but in most cases there is no credit for taking the course. But some have begun to give credit for MOOCs - OpenCourseWare.
-Some online approaches are not MOOCs, but rather new approaches to teaching online, such as the "Flipped classroom" approach:  50/50 hybrid. Students do the learning online and then come into class just work on the material, work one-on-one and in groups with the professor, discussions, etc.
-Good supplementary material available:  Udacity/Khan Academy/Udemy/etc
-Some of the companies being created for MOOCS are for profit, some non-profit.  We need to watch for so-called courses being offered for credit without instructors.

D.  Faculty Handbook – useful info and feedback about updates
http://www.grossmont.edu/faculty_staff/docs/Faculty%20Handbook%208_23_12.pdf