New Committee Members for Confirmation at Senate, 8/29/2011

Academic Rank
Diana Vance, MNSESW

Disciplinary Hearing Committee
Jim Tolbert, Student Svcs
Jane Nolan, Student Svcs
Scott Therkalsen, MNSESW
Michele Perchez, MNSESW
Victoria Curran, ALC

Enrollment Strategies
Bonnie Schmiege, Student Svcs
Gwenyth Mapes, ALC

Faculty Staffing Committee
Scott Therkalsen, MNSESW

Grievance Hearing Committee
Tom Olmstead, MNSESW
John Oakes, MNSESW
Craig Milgrim, MNSESW
Sheri Strothers, ALC
Marion deKoning, ALC
Tony Ding, ESBS
Alternates: Robert Haywood, (ES) MNSESW
Eileen McNair, ESBS

Planning and Resources Council
Jane Nolan, Student Svcs

TTLC
Adele Schmidt, ESBS

Student Affairs Advisory Committee
Amy Ramos, ESBS

World Arts and Cultures
Karl Sherlock, ESBS
Sydney Brown, ESBS
Shina Alagia, MNSESW
Faculty on Accreditation Standard Teams

**Standard I: Institutional Mission and Effectiveness**
Co-Chair – Corey Manchester
Evan Wirig
Carlos Contreras
Jennifer Bennett
June Yang

**Standard IIA: Instructional Programs**
Co-Chair – Devon Atchison
Edda Temoche-Weldele (ALC)
Christi Vicino (AHN)
Chuck Passentino (ESBS)
Laura Sim (MNSESW)
Micah Jendian (F, General/SLO)
Bonnie Schmiege (SS)
VACANT (F, SS)
VACANT (F, CTE/WD)

**Standard IIB: Student Support Services**
Co-Chair – Janice Johnson
Marion deKoning
Denise Schultmeyer
Sylvia Montejano
Narges Heidari
VACANT (F, SS)

**Standard IIC: Library/Learning Support Services**
Co-Chair – Bonnie Ripley
Sharon Sykora
Patty Morrison
Roxanne BenVau
Dave Dillon

**Standard IIIA: Human Resources**
Co-Chair – Claudia Flores
Amy Ramos
Pete Schmidt (pending)
VACANT (General)
Faculty on Accreditation Standard Teams (cont'd)

**Standard III B: Physical Resources**
Co-Chair – Oralee Holder
Michael Golden
Julie Middlemas
Angie Gish
Lisa Ledri-Aguilar

**Standard III C: Technology Resources**
Co-Chair – Janet Gelb
Barb Gillespie
Kristin Hargrove
Virginia Young
William Snead

**Standard III D: Financial Resources**
Co-Chair – Jeff Lehman
Michael Barendse
Mark Goodman
VACANT (General)

**Standard IV: Leadership and Governance**
Co-Chair: Malia Serrano
James Canady
Zoe Close
Sue Gonda
Grossmont College Academic Senate

What are the Senate's role and responsibilities?

The Academic Senate, representing the faculty of Grossmont College, consults collegially with both the college administration and the Governing Board (in line with AB1725) to reach mutual agreement on the development of policies and procedures related to academic and professional matters.

What are academic and professional matters?

1. Curriculum, including established prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards or policies regarding student preparation and success;
6. District and College governance structures as related to faculty roles;
7. Faculty role and involvement in the accreditation process, including the College's self-study and other annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development; and
11. Other academic and professional matter as mutually agreed upon between the Governing Board and the Academic Senate.

Things to Consider:

- The GC Academic Senate meets approximately 14 times per year (total of ~18.5 hours). It is important then, that we spend our time on:
  1. focused discussions
  2. gathering of information
  3. making decisions
- Listen respectfully and carefully to what is being said by your colleagues.
MEETING GUIDELINES
(Based on Robert’s Rules of Order)

Most Commonly-used Motions:

<table>
<thead>
<tr>
<th>Motion Type</th>
<th>Debatable</th>
<th>Amendable</th>
<th>Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal – new motion on a topic/subject; cannot be made while another motion is on the floor</td>
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<td>Subsidiary (Secondary) – applied to another motion for purposes of disposing of the other motion</td>
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<tr>
<td>Modify/Amend - changing of wording without changing the intent of the motion</td>
<td>YES</td>
<td>YES</td>
<td>Majority</td>
</tr>
<tr>
<td>Modify/Amend - temporarily postpone further action on a motion</td>
<td>YES</td>
<td>YES</td>
<td>Majority</td>
</tr>
<tr>
<td>Moving the Previous Question - ends debate and calls for a vote on the pending motion</td>
<td>NO</td>
<td>NO</td>
<td>2/3</td>
</tr>
<tr>
<td>Incidental – relate to business at hand and take precedence over other principal and subsidiary motions</td>
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<td></td>
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<tr>
<td>Motion to Appeal (Point of Order) - raises question regarding enforcement of rules</td>
<td>NO</td>
<td>NO</td>
<td>NO (decided immediately by presiding officer)</td>
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<tr>
<td>Withdrawal - removal of the motion from consideration</td>
<td>NO (if moved by the maker of the motion)</td>
<td>NO</td>
<td>General consent</td>
</tr>
<tr>
<td>Suspension of the Rules - called for when strict adherence to rules may be felt to impede progress, can only be used once in a given meeting</td>
<td>NO</td>
<td>NO</td>
<td>2/3</td>
</tr>
</tbody>
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