THE ACADEMIC SENATE MINUTES OF
GROSSMONT COLLEGE
REGULAR MEETING ON August 28, 1995

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 -
Art - Ron Tatro
Behavioral Sciences - Gregg Robinson
Biological Sciences - Ruth Botten
Business - Jed Ashley
Business Office Technology - Sandy Sikes
Cardiovascular Technology - Rick Kirby
Chemistry, Science - Bill Bornhorst, Cary Willard
Child Development - Lorraine Martin
Computer Science Information Systems - Wayne Allen
Counseling and Student Development Services - Donne Leigh, Jim Fenningham
Dance, Theatre Arts -
Disabled Student Services -
Earth Sciences -
English -
English-as-a-Second Language (ESL) - Virginia Berger
Family and Consumer Studies - Ann Daluiso
Foreign Languages - Carmen Hernandez
History - Mel Amov
Humanities -
International Business, Marketing, Management -
Journalism, Telecommunication - Gay Russell, Keith Bryden
Library -
Mathematics - Bill Bradley
Music - Paul Kurokawa
Nursing - Ann Burgess
Occupational Therapy Assistant - Carolyn Shushan
Physical Education, Recreation, Health Education - Laura Sim, Jean Sprunt, Brian Harvey
Physical Sciences - Bob James
Political Economy - Lee Brown
Respiratory Therapy -
Speech Communications - Jack McAuley
Staff Development - Judy Cook
Guests: S. Olechno

I. PRELIMINARY ITEMS

A. Call to Order 11:10 am
B. Approval of Agenda, M/S/U Dave Wertlieb/Laura Sim
C. Approval of Minutes of May 15, 1995, M/S/U Dave Wertlieb, Ann Daluiso

II ACTION ITEMS

A. Resolution to grant the rank of Professor to Eugene L. Britt, Sheridan DeWolf, Mike Matherly and Shannon O’Dunn and to grant the rank of Associate Professor to Fred M. Benedetti, Jerry L. Buckley, Henry Jordan, and Joseph Medina. M/S/U, Dave Wertlieb, Laura Sim
B. Resolution to approve the expanded American Association of University Professors Ethics Statement. M/S/U Dave Wertlieb, Mel Amov

III. INFORMATION ITEMS

A. Hiring Procedures-Charlene Mc Mahan, Vice Chancellor, Human Resources (this item was postponed until 10/3/95)

At this time it was proposed to suspend rules of order to allow committee appointments to be approved by vote. M/S/U Dave Wertlieb, Mel Amov

B. Committee Appointments
   Curriculum:
   2 - Humanities, Social and Behavioral Sciences: Antonio Crespo
   1 - Business and Professional Studies: Jed Ashley
   1 - Special Services: Mary Paschke
   1 - At large: Joe Henry
   Task Force on Proposed Improvements of the Student Center:
     meets bi weekly, 1-2 hours ends February, 1996
   1 Representative from Academic Senate
   Student Due Rights and Process Committee
     Lee Greene, Ben Newkirk, Mimi Lee, Connie Elder, Joe Medina, T. Ford
   All committee members were approved and the Academic Senate President was granted authority to fill any vacancies (M/S/U Jed Ashley, Dave Wertlieb) with the exception of 1-Academic Senate Representative to the Curriculum Committee: Kathy Meyer or Wayne Allen. This position is to be determined by vote on 9/18/95.

C. Student Recognition: Cum Laude, Summa Cum Laude and Magna Cum Laude
   The Senate expressed some concerns that these titles are specifically associated with baccalaureate degrees and are therefore inappropriate for student recognition at Grossmont College. More information is requested regarding the origin of the proposal and questions were raised regarding the current status of recognition programs in existence.

D. Classroom Management Practices
   The College President has asked for the Academic Senate to write a policy regarding classroom management. The College President can set the policy but wants the Senate’s input on procedures. The Vice President of Academic Affairs, Jack Daniels, will address the Senate on this issue at a future meeting. The scope of the document includes legal issues such as locking classroom doors, allowing bathroom breaks or make-up tests, etc. and concerns the faculties rights to maintain a learning environment. Dave Wertlieb sees a need for forums on the issue, and suggested a first meeting with Jack Daniels and a second open forum. Considering the scope of the project, Sheridan DeWolf sees the fall 95 semester proposed deadline as unrealistic. Bill Bradley would like to see a subcommittee formed from this that would examine faculty rights as associated with classroom management. Laura Sim pointed out that the differences in curriculum across departments make a standardized policy a problem; as well as less effective if hastily put together in one semester.
IV. OTHER MATTERS

A. President's Report
   Bookstore: The problems of under-ordering books for this semester are being dealt with as best as possible. The Bookstore committee will be looking at some of these problems as well as long range and big picture issues.

B. UF Update, Mel Amov
   Negotiations will continue and the UF is cautious about being too optimistic at this time.

C. Committee Reports
   Equivalencies, Bill Bornhorst
   One concern here is regarding minimum qualifications and the apparent tendency for administration to use inconsistent practices regarding the minimum qualifications established by departments. Many faculty agreed the procedure needs to be examined and some clear communication channels need to be established regarding all of this.

   The next regular meeting of the Academic Senate is September 18, 1995