THE ACADEMIC SENATE OF GROSSMONT COLLEGE
MINUTES of the REGULAR MEETING on APRIL 21, 1997

Those Present:
Sheridan DeWolf - President, Barry Winn - Senate Officer at Large, Peg Hovde - Past President, Hoke Simpson - President Elect.
Not Present:
Dave Wetleib - Vice President, Kats Gustafson - Senate Officer at Large, Business, Computer Science, Cross Cultural Studies, Dance, Library, Occupational Therapy, Physical Science, Political Economy.

I. PRELIMINARY ITEMS
The meeting was called to order at 11:17. Approval of Agenda. M/S/U Winn/Robertson.
Amend Agenda to add resolution dated 4-18-97 as Information Item #A M/S/U. Approval of Minutes. M/S/U Winn/Sims.

II. SPECIAL INFORMATION ITEM
A. Laura Sims delivered the Curriculum Committee Report regarding request for support of development of operational definition (Lab, Lecture, and Lecture/Lab). Lab, Lecture, and Lecture/Lab is not definitive. Labs are needed. Issues are still coming up about how do you define Lab, Lecture, and Lecture/Lab. With clear definitions the Curriculum Committee said it is not how we define curriculum. The problem is that it is just is not working with load attached to it. This should be attacked as load issues. The Curriculum committee recommended the removal of load from present and future course classifications, specifically from Lab, Lecture and Lecture/Lab designations. Bill Bradley introduced a resolution to recommend that UF remove load and endorse plan for load that yields “one hour pay for one hour of teaching”. UF representatives reported that UF has been struggling with these issues and needs to establish a process for determining loads and welcomes any proposition. The resolution will come back for ACTION. The Senate can only recommend that UF take on this issues. Diane Merlos stated that the current load pattern and pay differential came from a 4 year University where a professor teaches lecture and a graduate student directs labs. We don’t have that at Grossmont Mel Amov said that UF will address and negotiate details. Senate can ask Research and Analysis Committee to gather numbers for UF to use. Laura Sim also requested that those submitting curriculum changes please talk with their Curriculum Committee representative to get help. She also announced that the deadline for curriculum changes is the Friday before Finals. Memo to follow about deadline.

B. Cathie Robertson reported that the Ad Hoc committee on new faculty development is interviewing people who were hired on in 90, 93 and 96. Fall Professional Development week has been confirmed as a convocation with Cuyamaca. Guest speakers are being arranged. Cathie encourages faculty to use money from Staff Development and to submit all completed travel as soon as possible. For travel that has not been completed the deadline to submit forms is the 3rd of July.

III. ACTION ITEMS
A. General Education Committee presented report. The committee held 3 forums before coming back to Senate Meeting. The revised proposal was discussed in 3 parts with first being
Revision, 2nd Infusion/Core Skills and 3rd Zero Basing all current courses listed for G.E. (If this package is adopted, all courses to be included in the G.E. list will need to be re-submitted to the G.E. Committee for evaluation using the new criteria). Motion to accept the new category Alignment for the Non-Transfer General Educational Requirement Package, addition to the original report. M/S/U Sake/Winn. Many concerns were voiced about the Sciences, deletion of 6 units, faculty uncomfortable with Grossmont students being unprepared in the sciences, major concern over the dropping of American Institutions since our non-transfers students probably need the exposure. GE Committee states it was not a matter of deleting courses, but bringing alignment course by course a comprehensive representation of what this committee felt should constitute a General Education for an AA/AS degree. GE’s plan was to have some kind of unity within context of picking courses. GE Committee is open to amendments. Core Skills were incorporated so that every course would have infusion skills. GE talked with individual instructors and found that each Natural Science course does talk about scientific thought and addressed that area in their whole course. Looking at the proposal without the infusion skills you do not get the whole picture. Under current package, students do not have to take a Social Sciences or Fine Arts. It was moved to table this item and continue at the next meeting 5-5-97 M/S/U Sim/Harmon

B. Resolution to support the three recommendations of Ed Carrigan’s letter to the board members. M/S/U Winn/Sim

C. Resolution to accept the Council of Chairs and Coordinators job description. Amend date from February to November. M/S/1 Abstention Kirby/Britt

D. Nominations for Senate Officers Committee. The nominations are Renee Reyes for Vice President, Evan Enowitz, Sue Jensen and Barry Winn for Officers at large. There were no nominations from the floor. Elections will be held the week of April 28 with results announced May 5.

IV. OTHERS MATTER

A. President’s Report on Strategic Plan. Peter White reported that on the Dr. Sanchez’ April 15 memo the time line is too short. The letter was sent out before Dr. Sanchez, Dr. Daniels and he had time to get together. The process of getting input from the entire campus community will be broadened. The timeline is that ideas will be generated for the remainder of the spring semester. Those ideas will be submitted to a writer to work on over the summer for a draft. That draft will then be worked on in the fall with a goal of completion and approval by early November. A Special Board Meeting was called in less than 24 hours to present the comparative study commissioned by the district. Peg Hovde attended for Sheridan DeWolf. Report from meeting was published in the Courier/Loop and a more detailed report will be given at the May 5 Senate meeting. UF was present as well as Kats Gustafson from the Senate Officers Committee so if you need to contact someone regarding report, those are the folks to reach.

B. The Budget and Planning Committee has 3 more nominations open on the full committee. Nominations close on May 5, 1997. Sheridan DeWolf recommends that anyone who cares about money on this campus volunteer for this committee. Report on State Senate Meeting/Hoke Simpson will save for next meeting on May 5, 1997.

C. United Faculty Update: Mel Amov gave a report on the status of negotiations.

Meeting was adjourned at 12:20 PM. M/S/U Simpson/Bennett

The last regular meeting of the Academic Senate for the 96-97 Academic Year is scheduled for Monday, May 19, 1997.