MINUTES OF THE MEETING – March 17, 2003

PRESENT: Cathy Harvey(President), Mary Rider(Vice President), Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier(AOJ); Jeff Irwin(Art); Israel Cardona(Behavioral Science); Diane Meros, Virginia Dudley, Dave Wertlieb(Biological Sciences); Ilyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Tom Ormstead(Chemistry); Cathie Robertson(Child Development); Joel Castellaw(Communication); Diane Mayne-Stafford(CSIS); Bonnie Shcmgie(Counseling); Jane Nolan, Marlene Jansky(DSPS); Gary Phillips, Qais Salo(English); Virginia Berger(ESL); Sylvia Montejano(EOPS); Jim Symington(Exercise Science); Paul Vincent(Foreign Language); Thomas Bell, Mel Amor(History); William Hoaglin, Zoe Close(Humanities); Patricia Morrison(Library); Jenny Vanden Eynden. Peg Houde(Math); Evan Wrigg, William Sned(Communications); Jeanne Raimond, Debbie Yacow(Nursing); Marcelle Karlin(Occupational Therapy); Joan Ahren(Part Time Representative); Ross Cohen(Physics, Astronomy & Physical Sciences); Jim Braunwarth(Political Economy); Lorenda Seibold-Pflan(Respiratory Therapy); Beth Mallet-Anderson(Theatre Arts).

ABSENT: Rick Michelson(AOJ); Ron Tatro(Art); James Wisterman(Art); Teresa Jacobs Gregg Robinson(Behavioral Science); Judith Zander(Business); Don Ridgeway(Cardiovascular Technology); Gary Willard(Chemistry); Barbara Chernofsky(Child Development); Roxane Tuscany(Communication); Wayne Allen, Janet Gelb(CSIS); Peggy Shepard, Lynn Gardner(Counseling); Tom Gamboa(Cross Cultural Studies); Joe Orate(Culinary Arts); Kathy Meyer, David Mullen(Dance); Marlene Jansky(DSPS); Gary Jacobson, Mark Goodman(Earth Sciences); Marilyn Ivanovic, Chuck Passantino, Sydney Brown(English); Nancy Herzfeld-Pipkin(ESL); Gay Cox, Rick Trestrail, Laura Burger(Exercise Science); Carmen Hernandez, Yolanda Guerrero(Foreign Language); Gene Brit(IInternational Business); Curtis Stevens(Library); Jim Tarvin, Larry Langley(Math); Derek Cannon, Paul Kurokawa(Music); Kristen Maria Reichert(Part Time Representative); Dennis Collins(Physics, Astronomy & Physical Sciences); Hank Jordan, Craig Everett(Theatre Arts).

RECORER: Beth Smith

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.”

I. PRESIDENT’S REPORT
A. Call to Order
Cathy called the meeting to order at 11:10 a.m.

B. Approval of Agenda
The agenda was approved as presented
M/S/U Wirig/Smith

C. Approval of the minutes
The minutes of the March 3, 2003, meeting were approved as presented.
M/S/U Wertlieb/Smith

D. Academic Senate President for 2003-2005
Cathy Harvey announced that Beth Smith has been elected to serve as the Academic Senate President beginning June 1, 2003 and ending March 31, 2005.

E. Postcard Campaign Update
Senators visited approximately 120 classrooms to deliver an informed message to students regarding proposed budget cuts; students were encouraged to respond on postcards provided to them. Students had additional opportunities to learn about the implications of the proposed budget cuts and respond on postcards provided in various other student service areas as well as the ASGC Office. Several thousand postcards were taken to the capital by colleagues who participated in the March 17 demonstration; those colleagues delivered the postcards to the offices of various governmental representatives. Cathy
applauded the support of the entire campus in this collaborative effort to protest proposed budget cuts. Demetrius Flagg reminded senators of the rally planned for March 25, 2003, in the quad at Grossmont College. He encouraged instructors to remind students to participate.

F. Other

a) Area D Meeting
   The Area D meeting is scheduled for April 12 from 10:00 a.m. to 3:00 p.m. in the Griffin Gate at Grossmont College. Delegates attending will discuss resolutions in preparation for the Spring 2003 Plenary Session.

b) Students of Note
   The Students of Note Celebration is in the planning stages. Faculty should expect nomination forms in their boxes by the end of the week.

c) Each One Teach One
   The Each One Teach One Committee is discussing the possibility of canceling the orientation program for fall 2003 due to proposed budget shortfalls. Cathy will keep the senate apprised if this decision is rescinded.

d) Committee Openings
   At present there are faculty positions available on two very important committees, the Petitions Committee and the Student Services Program Review Committee. Cathy encouraged senators to share this opportunity with their departments.

e) Due Process Committee
   Mel Amov asked for three volunteers to serve on a Due Process Committee. Rules were suspended to pass a resolution allowing the Senate President to forward names of prospective senate representatives to serve on the Due Process Committee.
   M/S/U Wertlieb/Buckley

f) 4/10 Schedule
   Jerry Buckley shared information about the 4/10 schedule recognizing that it is a pilot project for the summer designed to facilitate utility savings. He emphasized the importance of faculty coming to campus on Monday through Thursday only.

II. ACTION ITEMS

Although there were no action items planned for this meeting, the rules were suspended and action was taken on item "F" of the president's report and on items "A" and "C" of the information items.
III. INFORMATION ITEMS
A. Budget Resolution
Presented by Jane Nolan and Marlene Jansky
Jane Nolan and Marlene Jansky presented the attached resolution as an
information item. Considering the urgency associated with delivering a strong
protest against proposed budget cuts, the rules were suspended in order for the
senate to take action on the resolution.
M/S/U Wertlieb/Schmiece

B. Board Policies
Cathy Harvey asked senators to review BP 4020 and BP 3710 as they will be
action items at the next senate meeting.

C. CAN Model
Presented by Beverly Wight
Bev Wight, the Articulation Officer, shared a chart showing current elements of the
CAN model with changes suggested by the statewide Academic Senate. She
asked that senators review a recommendation in support of the new CAN model
with an accompanying rationale. The senate voted to suspend the rules and take
action on the recommendation, endorsing it unanimously.
Motion to suspend the rules M/S/U Buckley/Roberts
CAN Model recommendation approved M/S/U Merlos/Buckley

Please attach the document with the rationale. I called Bev about sending me a
word version, but I haven't heard back. Feel free to call her again.

D. Prop R Funding Information
Presented by Tim Flood
Tim Flood shared the information associated with the proposed expenditure of
funds derived from the Prop R. Having been through seven iterations, it will be
presented in the current Draft 8 form to the Board at the March 18, 2003, meeting.

IV. COMMITTEE REPORTS
There were no committee reports at this meeting.

The meeting adjourned at 12:20 p.m.