Academic Senate
Grossmont College

MINUTES OF THE MEETING – May 5, 2003

PRESENT: Cathy Harvey(President); Mary Rider(Vice President); Beth Smith, Jerry Buckley(Senate Officers at Large); P.J. Ortmeier(AOJ); Ron Tatro, Jeff Irwin, (Art); Israel Cardona(Behavioral Science); Virginia Dudley, Dave Wertiieb(Biological Sciences); Judith Zander(Business); Illyana McManus(Business Office Technology); Rick Kirby(Cardiovascular Technology); Tom Olmstead, Cary Wiliard(Chemistry); Barbara Chernofsky, Cathie Robertson(Child Development); Joel Castellaw(Communication); Wayne Allen(CSIS); Bonnie Shcmiege, Lynn Gardner(Counseling); Cathie Robertson(Culinary Arts); Kathy Meyer(Dance); Gary Jacobson(Earth Sciences); Gary Phillips, Qais Sako(English); Chuck Passentino, Virginia Berger(ESL); Sylvia Montejano, Michael Perez(EOPS); Jim Symington(Exercise Science); Carmen Hernandez(Foreign Languages), Carlos Contreras, Mel Amov(History); Zoe Close(Humanities); Patricia Morrison(Library); Peg Hovde, Jim Tarvin(Math); Evan Wirig(Media Communications); Derek Cannon(Music); Jeanne Ramond(Nursing); Dennis Collins(Physics, Astronomy & Physical Sciences); Joe Braunwarth(Political Economy); Lorenda Seibold-Phalan(Respiratory Therapy); Beth Mallet-Anderson, Craig Everett(Theatre Arts).

ABSENT: Rick Michelson(AOJ); James Wilsterman(Art); Teresa Jacobs, Gregg Robinson(Behavioral Science); Diane Merlos(Biological Sciences); Don Ridgeway(Cardiovascular Technology); Roxanne Tuscany(Communications); Diane Mayne-Stafford, Peggy Shepard(Counseling); Tom Gamboa(Cross Cultural Studies); Janet Geib(CSIS); Joe Orate(Culinary Arts); David Mullen(Dance); Marlene Jansky, Jane Nolan(DSPS); Mark Goodman(Earth Sciences); Marilyn Ivanovic, Sydney Brown(English); Nancy Herzfeld-Pipkin(ESL); Gay Cox, Laura Burger, Rick Trestrail(Exercise Science); Yolanda Guerrero, Paul Vincent(Foreign Language); Thomas Bell(History); William Hoaglin(Humanities); Gene Brit(Business International); Curtis Stevens(Library); Jenny Vanden Eynden, Larry Langley(Math); William Snead(Media Communications); Paul Kurokawa(Music); Debbie Yaddow(Nursing); Marcellie Karlins(Occupational Therapy); Joan Ahrens, Kristen Maria Reichardt(Part Time Representative); Ross Cohen(Physics, Astronomy & Physical Sciences); Hank Jordan(Theatre Arts).

RECORER: Janet Meade

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 Items."

I. PRESIDENT'S REPORT

A. Call to Order
   Cathy Harvey 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 April 21, 2003, meeting were approved as presented.
   M/S/U Wirig/Smith

D. Other
   1. Progress Reports for EOPS
      Janice Johnson expressed gratitude to the faculty for their response in returning the progress reports.

   2. Professional Development Fund
      Judy Zander announced that staff development money is available and will not be rolled over to the next fiscal year. There is no formal staff development fund distribution plan in place for the forthcoming year.
3. **Faculty Development Chair**
   Currently, Barbara Chernofsky and Judy Zander are serving as Faculty Staff Development Co-Chairs, with their term ending May 31, 2003. The senate suspended the rules and took action to open nominations for the Faculty Staff Development Chairperson. Both Barbara and Judy were renominated, and both accepted the co-chair positions for the next two years.

M/S/U Smith/Roberts

II. **ACTION ITEMS**

A. **Committee Membership Endorsement**
   1. **Professional Relations Committee**
      T. Ford was approved as the new chair.

M/S/U Chernofsky/Smith

2. **Academic Rank Committee – Evan Wirig**
   The following received approval as professors:
   T. Ford
   Yolanda Guerrero
   Edda Temoche-Weldele
   Carmen Hernandez

M/S/U Wertlieb/Smith

B. **INFORMATION ITEMS**

   **Academic Fraud**

   **Presented by Beth Smith**

   Beth Smith, in conjunction with Jack Peters, led a discussion about the proposed academic fraud document. Much senate discussion followed, with discussion aimed specifically at the last sentence of the draft whereby faculty would either be required to report incidents of cheating or choose to report such incidents. After final amendments to the document, it was approved. The full text is included in these minutes.

   The motion passed with the following results:
   23 aye
   17 no

M/S/U Wertlieb/Smith

   The senate also charged a task force with developing a set of guidelines to aid faculty in determining student cheating as well as determining the options available for the consequences of cheating. Work on the guidelines will begin in the fall.

III. **INFORMATION ITEMS**

A. **Budget Update**

   **Presented by Debra Fitzsimons**

Discussion of this item will continue at the subsequent Chairs and Coordinators meeting.

B. IS10 – Web Procedure
Presented by Henry Eimstad
IS10 is a procedure for implementing the rules and regulations which dictate where instructional materials on the web are to be posted. Its main focus is in two areas: Protecting the sanctity of instructional process so that items are posted correctly and protecting student’s rights.

IV. COMMITTEE REPORTS
A. Curriculum Committee
Presented by Sue Gonda
With a detailed handout and limited time, just a few areas were touched upon.
Curriculum Additions:
1. The Honor’s Experience was presented, as approved by the Curriculum Committee.
2. Thirty-six new courses were added to the curriculum during the past academic year to support new and existing programs.
Curriculum Modifications:
1. Five occupational degrees were modified to meet current industry demands.
2. Eleven transfer degrees were modified to continue to meet transfer requirements and to update course titles.
3. Two hundred course modifications were made to meet and comply with Title 5 Standards, occupational program and industry needs, or to meet alignment goals with Cuyamaca College

B. Nominations and Elections Committee – Election Results
Presented by Mary Rider
The results of the senate office elections were announced as follows:

Academic Senate Vice President  Bonnie Schmiege
Senate Officers at Large        Barb Chernofsky
                                   Jennifer Carmean
Adjunct Faculty Representative  David Milroy

Cathy Harvey asked senate members if there were any objections to a candidate running for more than one election position or objections of a candidate’s qualifying attributes being presented on the election form. No objections were noted.

The meeting adjourned at 12:20 p.m.