

Meeting Minutes of the Academic Senate

Grossmont College

9/16/2019

11:00 AM – 12:20 PM

I	CALL TO ORDER 11:02 am					
A.	Public Comment	Brian Carter- Brian read a statement from Philip Blanco on the VPAA's resistance to signing off on a new course addition: Course Fundamentals of Electric Circuits. Philip pointed out that course additions should be vetted by the curriculum committee and the form does not require the signature of the vice president.				
B.	Motion to approve the Agenda	1st	Steve Davis	2nd	Dee Aceves	
C.	Approval of Minutes 5/20/19	1st	Sue Gonda	2nd	Jeanette Calo	
II.	PRESIDENTS REPORT					
A.	<p>Time limits on Agenda Items Sometimes certain agenda items take more time than we have schedules. We will now have a time limit. If there is need for more time on an agenda, we will need a motion to continue the discussion. It will require a 2/3 vote to continue the discussion. We will try this.</p>					
B.	<p>Accreditation</p> <p>Site visit will be Tuesday October 1 11:00am to 12:00pm Wednesday October 2 1:30 pm to 2:30 om You can ask any and all questions about accreditation</p> <p>There will be an Exit report forum Thursday 3, at 1:00 pm where the team chair will give a high-level overview of their findings.</p> <p>Any questions about the forum contact Catherine Webb.</p>					
C.	<p>Sabbatical Workshops Workshops for Sabbaticals are currently happening the dates are :</p> <p>Cuyamaca College Tues Sept 17 3:00pm – 4:00pm in room B-160 Mon, Sept 23 2:00pm - 3:00pm in room B-160</p> <p>Grossmont College Wed Sept 19 10:00 am - 11:00 am room10-106</p> <p>You must attend the workshop in order to apply for Sabbatical. Please see website for more info and forms. https://www.grossmont.edu/college-info/senate/files/Sabbatical%20Leave/sabbatical-leave.aspx</p>					
D.	<p>Council of Chairs and Coordinators</p> <p>Last Monday at the CCC it was discussed whether this committee is a part of the Academic Senate. Currently administration is asking where CCC resides in the organizational structure. A task force of Chairs and Senate officers will be formed to discuss this and bring information back</p>					

		to the Senate for a future vote.
	E.	AFT mentorship Recently being proposed. New hires will be assigned a mentor if they want one. Anyone can volunteer to be a mentor as well. Contact Julio Soto for more information or to volunteer.
	F	New Administrators introduced Dr. Eric Klein – Dean, Learning & Technology Resources Gabi Aliyev - Interim Associate Dean of Nursing
	G	Climate Change Literacy Resolution - There has been no movement on the resolution as it stands. Once there is more information Denise will bring to AS.
III.		COMMITTEES
	A.	Participator Governance Committees Report Committees are just now getting started. There has not been any major decisions that have gone through the new process. A straw poll that there is general interest in a “Center for Teaching and Learning.” Denise will inform the Professional Development Committee so that they will proceed investigating this possibility Student Success and Equity Committee: Working on a “Beliefs” document, to be brought before a future Senate meeting for input and vote Facilities Committee – met over the summer to work on the Facilities Master Plan (faculty reps paid stipends for summer work); will solicit Senate input at next Senate meeting
	B.	
	C.	
VI.		ACTION ITEMS
	A.	None
V.		INFORMATIONAL ITEMS
	A.	Guided Pathways Meta Majors Shawn Hicks Shawn went over the meta major clusters that were developed at Cuyamaca College by students of both campuses. There are some “orphan” majors and Grossmont-only majors that need to be placed in a cluster. On Thursday from 11am -12:20 in ASGC Boardroom there will be a Guided Pathways meeting where faculty can come and be a part of the discussion. See handout.
	B.	Facilities Master Plan Lauren Holmquist Lauren went over new construction, renovation and Campus-wide improvements. See Presentation. There will be some discussion in a future AS Meeting. Question about communication. Denise will put this on ADSOC Agenda.

	<p>Question about the maintenance. We have been hiring janitors to try and catch up and work on fixing and maintaining buildings.</p> <p>Question Will we be getting car charging stations. This will come with the upgrading to Solar.</p> <p>September 30 we will be ranking these projects. Attached to the minutes is information for review</p>
Meeting Adjourned	12:17 pm
Next Meeting	September 30, 2019

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
DENISE SCHULMEYER	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	
STEVE DAVIS	X	MARTIN LATER	X	ENICASIO MERCIER	X
LIZ BARROW	X	ANGIE GISH		JESSICA OWNES	
SéBASTIEN CORMIER	X	ROBIN SEPULVEDA	X	JULIE MIDDLEMAS	X
DEE ACEVES		JOEL CASTELLAW	X	FELICIA KALKER	
RICHARD UNIS	X	ROXANNE TUSCANY	X	SHAWN HICKS	X
DIVISIONAL SENATORS		JANET GELB	X	RAYMOND FUNK	
PT: CLAIR LIU	X	CLIFTON QUINN		MIKE LINES	X
PT: PATRICIA CHOW	X	ANDRE ANDERSEN		SUSAN WORKING	X
PT: KYLEB WILD	X	STEPHANIE DECKER		CIERRA RAWLINGS	X
PT: JESSICA STANFIELD	X	WENDY CRUZADO		JEANETTE CALO	X
TINA YOUNG	X	SARAH MOORE	X	DEREK CANNON	
MICHAEL STEWART		JAMES CANADY	X	RHONDA MORRIS	X
SHARON LeSURE	X	SUE GONDA	X	CHRISTI VICINO	X
JAMIE SHATWELL	X	JAMES FORAN		AMANDA ROBBINS	X
JENNIFER CARMEAN	X	KATHY MEYER	X	BILL HOAGLIN	X
PATRICE BRASWELL		DAVID MULLER		JUNE YONG	X
BRIAN CARTER	X	GARY JACOBSON	X	SCOTT MCGANN	
BRODNEY FITZGERALD	X	JUDD CURRAN	X	SHAWN SHAHROKHI	X
PHILIP BLANCO		SARAH MARTIN	X	PEGGY WELLS	X
ISAEAL CARDONA-GERENA		TATE HURVITZ	X	CAREY FLORES	X
GREGG ROBINSON	X	CINDI HARRIS	X	BETH DUGGAN	
LARA BRAFF	X	SYDNEYBROWN	X	BRIAN RICKEL	
MICHAEL BACON	X	ALY GOROKHOVA	X	MARION DeKONING	X
SHINA ALAGIA		BARBARA LOVELESS	X	PAUL VINCENT	X
MICHELE PERCHEZ		PEARL LOPEZ		VIRGINIA YOUNG	X
CRAIG MILGRIM	X	JIM SYMINGTON			
BRIAN KELIHER	X	RANDY ABSHIER	X	Jacqui Valdivia	X
BARB GILLESPIE		CHERYL KERNS-CAMPBELL			
LINDA SNIDER		ANGELA FERES			
		BONNIE HARRIS			
GUESTS					
SUSAN BERRY		JAVIER AYLA			
JOAN AHRENS		VICTORIA CURREN			
ERIC KLIEN					