

Meeting Minutes of the Academic Senate

Grossmont College

9/21/2020

11:00 AM – 12:20 PM

I	CALL TO ORDER					
	A.	Public Comment	<p>Jeff Waller – There have been a lot of discussions on the ERT Designations and making changes. He wanted to discuss. Also, there are teams being formed called Academic Integrity Teams. What are these teams and what is their main responsibility? WIFI hotspots? Resolution about the return to campus teams resolution.</p> <p>Gregg Robinson – Gregg encouraged faculty to vote and to encourage their students to vote as this is a historic and very important upcoming election.</p>			
	B.	Motion to approve the Agenda	1st	Beth Smith	2nd	Jeff Waller
	Agenda was rearranged to put the presidents report first.					
	C.	Approval of Minutes 8/24/20	1st	Steve Davis	2nd	Adam Deutsch
		Approval of Minutes 8/31/2020	1st	Liz Barrow	2nd	Jeff Waller
II.	PRESIDENTS REPORT					
	A.	<p>Academic Senate President election timeline (Please see President election timeline.)</p> <p>Denise went over all the dates of the upcoming timeline.</p>				
	B.	<p>Sabbatical reminders</p> <p>Denise has sent a few email reminders about the upcoming sabbatical workshops. Please remember that the workshops are mandatory if you are applying for Sabbatical. The last two meetings are tomorrow morning Sept 22, 202 from 9-10am by Denise and Wednesday Sept 23, by Manuel from 3-4pm.</p>				
	C.	<p>Misc</p> <p>The Academic Integrity Team is head up by the Dean of Student Affairs and what it is a holistic look at academic integrity. From faculty Jeff Waller, Steve Davis and myself are on this team. As well as some administrators in classified staff. The team was made up due to an uptick and plagiarism incidents. The team is talking about how to ensure academic integrity. The team is not making policies per say but it is an important issue. The team has had one meeting and have talked about how to convey to the students what cheating actually is. If you would like to join this team, please let Denise know.</p> <p>Wi-Fi for Students This should be coming by the end of the month. Students will be able to come to the parking lot too use the free wi-fi. This is an outside company coming to set up some towers, but by Spring we hope to be using our own network. This does not come with out problems (Not all students have cars, students batteries might not last through a class) These are still being looked into.</p> <p>ERT Language Changes</p>				

Last week in the conversation there were discussion about some clarifying language to ERT. Some of this new language will be going into the catalog and schedule for the class so there's an explanation of what these things are. The instructors will need to clarify.

In web advisor the blue box there will be a small description. This box is going to tell students the meeting times in the schedule. If you are reducing the hours it will be in the schedule there and they'll know when they're expected to meet synchronously. Also we are able to add is students should be expected to have a computer and access to Internet. This will be discussed more in CCC.

Return to campus

A resolution was brought to our academic senate meeting in August a public proclamation of remaining in emergency remote mode for Spring 2021 and the formations of teams with significant representation of faculty and classified professionals, to address an instructional needs mostly based in IT.

Denise made a statement at the Governing Board Meeting regarding this urgent need and while she spoke with both Chancellor Lynn Nault and with Nabil Abu-Ghazaleh there has not been any forward movement the forming of these teams to address this issues. Marsh Gable has formed a team for on the student services but nothing has been done on the instructional side.

The current structures is faculty communicate their needs to their dept chairs, chairs work with their deans and deans work with Dr. Fulbright. Beyond this process there are no plans to form rapid response team. Denise has a list of concerns that need to be addressed. Denise will be discussing this with the chancellor in a monthly meeting scheduled for next week. Please communicate to Denise if you have any issues or concerns so she can pass them on to the Chancellor. The plan is to bring this resolution to the AS Meeting scheduled for October 5, 2020 and we can agree on the resolution so it can be read at the Governing Board Meeting on October 1, 2020

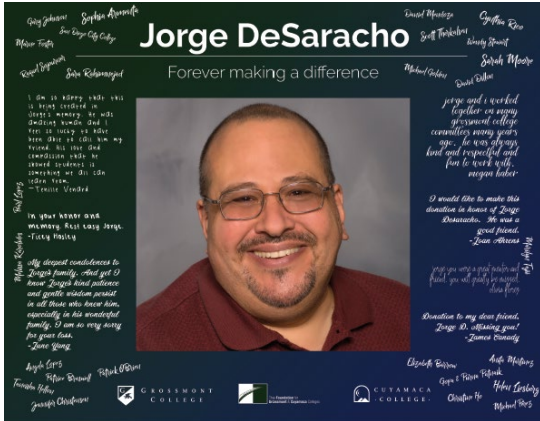
D. **Celebration of Jorge DeSaracho and Barb Gillespie**

We lost two faculty over the summer. A dedication was made to both of these esteemed colleagues who will be truly missed.

IN MEMORIAM

Jorge DeSaracho
Educational Counseling

Barb Gillespie
Assistant Professor
Business Office Technology



III. **ACTION ITEMS**

A. Program Review Charge/Composition revision

Denise went over the minor change of adding a co-chair to Chair of Program Review.

Approval of the change to the Program Review Charge and Compositions

Unanimous Motion Passed

VI. **COMMITTEES**

A. None

V. **INFORMATIONAL ITEMS**

A. Introduction of Academic Senate Officers

The Introduction of the Senators was presented.

Denise Schultmeyer
President of Academic Senate/ Communication.

Steve Davis
Vice President Academic Senate/ Math department co-chair

Liz Barrow
Senate Officer at Large/Program Director Cardiovascular Technology

Richard Unis
Senate Officer at Large/Part-Time Faculty Chair/Sociology Dept.

	<p>Dee Acves <i>Senate Officer at Large/ Curriculum Co-Chair/ College Articulation Counselor</i></p> <p>Sébastien Cormier <i>Senate Officer at Large/Physics Dept.</i></p>
B.	<p>Self Service Registration Triage Team Report (Cindy Harris)</p> <p>Cindy Harris is on the Self Service Registration Triage Team and shared a report of many of the current issues with Self Service and what the upgrades and fixes. Please see report. No word of the next meeting.</p>
C.	<p>Participatory Governance Committee reports</p> <p>We had a college council last month brought some information technology recommendations to the President Go React and training Café to be approved for purchase but this will rely on budgets.</p> <p>The technology committee is recommending that the director of instructional computing to be added as an ex officio member to the committee. The ex officio member is a voting member and we had concerns because there was great care taken in putting together the composition of each of the committees so that one group didn't have more votes than other groups. We were also concerned that we are changing the structure and composition of committee. This was voted down.</p> <p>We were supposed to be evaluating this new participatory governance process but due to Covid we have been unable to do the evaluation. We will be starting the process of evaluating governance structure soon.</p>
D.	<p>President's Task Force on Anti-Racism update</p> <p>Is tabled till next week due to time.</p>
E.	<p>Academic Calendar Committee update and discussion</p> <p>Currently we are working on the 21-22, and 22-13 school calendars. Most of this is just roll over. One thing that is complicating things at the moment is the Veterans day is on a Thursday. The holiday must be celebrated on November 11 by the laws. We will have two Thursdays off in November and will need to make that time up so there was discussion of either starting the year on a Thursday or add time to Thursday classes. This means adding 10 or 15 minutes depending on the how many classes are in the week. Please submit any comments you might have for a possible solution. Adjustments will be needed to be made and there are many considerations that effect setting those dates.</p> <p>Another question was should be continue doing intersession. We believe it will continue but to possible look at 3 vs 4 week sessions. Please submit feedback to Denise.</p>
Meeting Adjourned	12:20pm
Next Meeting	October 15, 2018

ATTENDEES

Date	Name	Affiliation	Dept
9/21/20	Denise Schulmeyer	Senate President	
9/21/20	Dee Aceves	Senate Officer	Counseling
9/21/20	Liz Barrow	Senate Officer	CVTE
9/21/20	Steve Davis	Senate Officer	Math
9/21/20	Patrice Braswell	Senator	Accessibility Resource Center (A.R.C.)
9/21/20	Tina Young	Senator	AOJ
9/21/20	Sharon Sampson	Senator	AOJ
9/21/20	jennifer carmean	Senator	ASL
9/21/20	Gregg Robinson	Senator	Behavioral Science
9/21/20	Israel Cardona-Gerena	Senator	Behavioral Sciences
9/21/20	Kyleb Wild	Senator	Behavioral Sciences - Anthropology
9/21/20	Lara Braff	Senator	Behavioral Sciences/Anthropology
9/21/20	Michele Perchez	Senator	Biology
9/21/20	Bonnie Ripley	Senator	Biology
9/21/20	Mark Pressnall	Senator	Business Office Technology
9/21/20	Martin Larter	Senator	Chemistry
9/21/20	Diana Vance	Senator	Chemistry and Science
9/21/20	Angie Gish	Senator	Child Development & Family Studies
9/21/20	sheri strothers	Senator	communication
9/21/20	Roxanne Tuscany	Senator	Communication
9/21/20	Victoria Curran	Senator	Communication
9/21/20	sheri strothers	Senator	communication
9/22/20	sheri strothers	Senator	communication
9/21/20	Wendy Cruzado	Senator	Counseling
9/21/20	Karolia Macias	Senator	Counseling
9/21/20	Desmond Morente	Senator	Counseling
9/21/20	Gary Johnson	Senator	Counseling
9/21/20	Sarah Moore	Senator	Counseling/Transfer Center
9/21/20	Raymundo Quezada	Senator	Cross-Cultural Studies
9/21/20	Janet Gelb	Senator	CSIS
9/21/20	Patricia Chow	Senator	CTE/Business
9/21/20	David Mullen	Senator	Dance
9/21/20	Judd Curran	Senator	Earth Sciences (Geography, Geology, Oceanography)
9/21/20	Cindi Harris	Senator	English
9/21/20	Adam Deutsch	Senator	English
9/21/20	Tate Hurvitz	Senator	English
9/21/20	Sarah Martin	Senator	English
9/21/20	Sara Ferguson	Senator	ESL
9/21/20	Randy Abshier	Senator	ESW/HED/NUTR
9/21/20	cheryl kerns-campbell	Senator	Exercise Science and Wellness

9/21/20	Angela Feres	Senator	History
9/21/20	Felicia Kalker	Senator	Library
9/21/20	Beth Smith	Senator	Math
9/21/20	Cierra Rawlings	Senator	Math
9/21/20	Shawn Hicks	Senator	Math
9/21/20	Jeff Waller	Senator	Mathematics
9/21/20	Jeanette Calo	Senator	Media Communications
9/21/20	Eva Nicasio Mercier	Senator	MMIB
9/21/20	Derek Cannon	Senator	Music
9/21/20	Rhonda Morris	Senator	Nursing
9/21/20	Christine Vicino	Senator	Occupational Therapy Assistant
9/21/20	June Yang	Senator	Philosophy and Religious Studies
9/21/20	Elisabeth Burke	Senator	Philosophy and Religious Studies
9/21/20	Brodney Fitzgerald	Senator	Physics and Astronomy
9/21/20	Brian Carter	Senator	Physics/Astronomy
9/21/20	Shahrokh Shahrokhi	Senator	Political Economy
9/21/20	Michael Bacon	Senator	Psychology Behavioral Sciences
9/21/20	Peggy Wells	Senator	Respiratory Therapy
9/21/20	Brian Rickel	Senator	Theatre Arts
9/21/20	Malia Molina	Senator	Visual Arts & Humanities
9/21/20	Gareth Davies-Morris	Senator	Visual Arts & Humanities
9/21/20	Marion de Koning	Senator	Visual Arts and Humanities
9/21/20	Marion de Koning	Senator	Visual Arts and Humanities Department
9/21/20	Paul Vincent	Senator	World Languages
9/21/20	Claire K. Liu	Senator	World Languages Department
Signed in as Guest			
9/21/20	Joyce Fries	Academic Program Review co-chair	Occupational Therapy Assistant
9/21/20	Nick Gekakis	AS rep to the technology committee	Biology
9/21/20	Gabrielle Gosselin	CalWORKs Chair/Counselor	CalWORKs
9/21/20	Pat Murray	Classified Staff guest	Classified Senate
9/21/20	Sonia Ghattas-Soliman	Co-Chair	World Languages
9/21/20	Sosha Thomas	Coordinator	BOT
9/21/20	Christine Ho	counseling faculty	Accessibility Resource Center
9/21/20	jamie shatwell	Department Chair	ASL
9/21/20	Kathleen Banville	Faculty Member	Theatre Arts
9/21/20	Kelly Menck	full time faculty	AOJ
9/21/20	Dave Dillon	Guest	Counseling
9/21/20	Joan Ahrens	Guest	CPIE
9/21/20	Reyna Torriente	Guest	Instructional Operations
9/21/20	Michael McHan	N/A	Communication
9/21/20	Tina Chung	SDICCCA Intern	General Counseling
9/21/20	Yecenia Tovar	SDICCCA Intern	General Counseling

