

Meeting Minutes of the Academic Senate	
Grossmont College	
February 6, 2023	
11:00 AM - 12:20 PM – Hybrid (Zoom & Griffin Gate)	
<u>ATTACHMENTS</u>	
1	Call to Order 11:09 am
2	<p>Public Comment:</p> <p><i>Karo Macias</i>- Family College Night will be hosted for prospective students & their families during the spring semester. This will include 3 family heritage nights. The first family college night is February 16th; this one is for our black & african american community. Please advertise to your friends, family & community members! Grossmont College is having a department & resource fair. Department chairs- please check your emails to RSVP It is a great opportunity for departments to advertise what they do to all students.</p> <p><i>Dawn Heuft</i>- Jacob Angelo will be leaving his position at Grossmont. A goodbye will be hosted for him this Friday 02/10 11:30am-1pm in the Tech Room behind Dawn’s office.</p>
3	<p>Approval of minutes from 01/30/2022</p> <p>VOTE: Minutes approved with no objections.</p>
4	<p>Approval of Agenda</p> <p>VOTE: Agenda approved with no objections.</p>
5	PRESIDENT’S REPORT- <i>Dr. Pearl Lopez</i>
5.1	Welcome
5.2	<p>Food Services & Bookstore</p> <p>The district is putting together a task force to find a new contract for food services & the bookstore. Senate officers recommended having someone on task force that would be familiar with meal vouchers & textbook vouchers for students. A Cal Works counselor volunteered & updates from this task force will come throughout the semester. Hoping to have vendors identified by June.</p>
5.3	PE Documents

	<p>Reviewed the process & steps for requesting for hiring committee representatives, as there have been quite a few callouts lately & questions about the process. A question on if Part Time faculty can serve on hiring committees- the answer is yes, but they don't receive compensation. A comment that it would be a great opportunity for PT faculty to see what the hiring process is like & could create more diversity within our hiring committees. A question on clarification if 2 of the 3 hiring reps have to be from the department they are hiring for- answer, if 2 reps don't volunteer from the department, then reps can be expanded to the division. Please review the document on the Senate Website for the detailed Steps on the request for hiring committee representatives.</p> <p>5.4 Legislative Updates Workshop Jim Mahler from FACC would like to come give legislative updates & will be joining for one of the meetings this semester, no date yet- just a heads up.</p> <p>5.5 AS Website The Academic senate website has been updated. The past years agendas, minutes & handouts from meetings are available on the senate website. If you are ever looking for documents or reports from AS meetings- please take a look at the website. A list of the Participatory Governance committees will be uploaded to the website soon as well, as requested.</p> <p>5.6 Other Brown Act- The next senate meeting in March will be after the California State of Emergency ends on Feb 28th. Which means the next senate meeting is set to be in person. Shared a document with the two teleconferencing options, Option 1. Brown Act (Pre-Covid teleconferencing) & Option 2. Brown Act (AB 2449). Discussed options with Senate. For AB 2449 option- teleconferencing for a senator can occur 3 times per year under "Just Cause" and also during Emergency situations. A motion was needed to bypass traditional guidelines which would bring this as an information item first, and then return for voting.</p> <p>Motion to bypass guidelines. M/S: G. Robinson/S. Working (42-1-5)</p> <p>Motion to vote on AB2449. M/S: G. Robinson/S. Davis (25-11-5)</p>
<p>6</p> <p>6.1</p>	<p>SENATE OFFICERS' COMMITTEE REPORTS</p> <p>Vice President: <i>Steve Davis-</i> Academic Senate officers election for Fall 2023-Spring 2025 is this month. This includes the VP, 3 Faculty at Large, and the PTFC position. We need 3 volunteers to serve on the Nominations Elections Committee. 3 volunteers were identified during the meeting. Janette Calo, Cierra Rawlings & Susan Working. Others volunteered in chat. Steve will contact.</p>

<p>6.2</p>	<p>Officers at Large: <u>June Yang</u> - Black History month is here. We will have exciting activities on campus this month! June shared that the college board- who determine the curriculum for AP courses in High School- have decided that they will not allow queer theory, black lives matter, slavery reparations & the pioneering work of Kimberle Crenshaw On Intersectionality to be taught in AP classrooms. Faculty at the college level will then have a gap to fill and a duty to our students to teach the truth on these histories. June introduced the consideration of the mantra “Students Thrive at 35” meaning that with a cap of 35 students in the classroom, faculty will have the time and energy to focus on their students, and fulfill our educational mission. This is a first pass and a resolution will be sunshined at our next senate meeting. <u>Sharon Sampson</u>- No Comment <u>Liz Barrow</u> - No Comment</p>
<p>6.3</p>	<p>Part-Time Faculty Officer: <u>Richard Unis</u>- No Comment</p>
<p>7</p>	<p>UNFINISHED BUSINESS</p>
<p>8 8.1 8.2 8.2.1</p>	<p>NEW BUSINESS Participatory Governance Committees: Academic Senate Committees OTLC- POCR Update- Dave Dillon Dave presented an update on the POCR (Peer Online Course Review). A clarification on what is a home college vs. a teaching college and what that means for our students. We are a home college as of 1/31/2023. Students at Grossmont may now take courses through the CVC exchange at other CCC colleges. Grossmont is scheduled to become a teaching college in Fall of 2024- students at other CCCs may begin to enroll in online courses Grossmont offers through the CVC as of Fall of 2024. Concerns of potential enrollment loss between becoming a home college and waiting to be a teaching college; Dave will monitor and try to mitigate enrollment loss as much as possible. Identifying a POCR lead is happening currently- the position will be a paid 4 h/week at faculty, non-classroom, hourly. Looking to grow the POCR review team- if interested, please follow the link to the free 60 hour training course for POCR certification. Question: is there a faster way to learn the POCR criteria? Yes, once those that have gone through the course are trained, they will be able to train others. It is not expected that everyone that will have a POCR badge will need to go through the 60-hour training. Question: due to Grossmont currently being a home school, could students potentially take courses from other schools online</p>

	and then gain a degree at Grossmont taking courses in a way that were not deemed appropriate by Grossmont.-Answer is yes, theoretically students could do that- but there are limitations to the Exchange (2 courses per term), and also local graduation requirements that students must adhere to. Question: will HyFlex courses be included? Unclear at this point, Dave is sorting out coding for HyFlex before being able to answer. Question on the differences CVC exchange and the Calbright program. These are two very different things. CVC Course Exchange has been designed with a positive purpose for students and unlike Calbright, Dave sees value & benefit for students with the CVC Exchange.
9 9.1	Special Reports Zero & Low Cost Textbook(ZTC) Data Collection- <i>Tate Hurvitz, Nadra Farina-Hess, Danya Sanchez, Amber Hughes</i> A quick update- The State is asking the college to report more information about OER, ZTC, Low Cost, Full Cost textbook use in our course sections. A full report will be presented at the next meeting. Due to lack of time, there were no objections with bringing back this item at the next meeting.
10	Equity Corner- June Yang June will be presenting equity corner at the next senate meeting, no objections to moving report to next meeting.
11.0	Next meeting: March 6, 2023
12.0	Adjournment: VOTE: Motion to adjourn: M/S – S. Working/ V. Curran (No objections) Meeting adjourned at 12:16pm

2/6/2023 11:01:53	Adam Deutsch	Senator	English	
2/6/2023 11:06:47	Amanda Clay	Senator	Orthopedic Tech Program / Department	
2/6/2023 10:59:35	Angela Feres	Senator	History	
2/6/2023 11:11:42	Bonnie Ripley	Senator	Biology	
2/6/2023 11:01:13	Brian Carter	Senator	Physics/Astronomy/ Physical Science/Engineering	

2/6/2023 11:30:37	brian keliher	Senator	Bus Adm	
2/6/2023 11:07:34	Brodney Fitzgerald	Senator	Physics Astronomy and Physical Science	
2/6/2023 11:00:03	Carey Flores	Senator	Respiratory Therapy	
2/6/2023 11:04:52	Cheryl Kerns-Campbell	Senator	Exercise Science and Wellness	
2/6/2023 11:04:43	Christine Vicino	Senator	Occupational Therapy	
2/6/2023 11:10:30	Cierra Rawlings	Senator	Math	
2/6/2023 10:59:46	Cindi Harris	Senator	English	
2/6/2023 11:01:10	Claire K Liu	Senator	World Languages Dept	
2/6/2023 11:01:48	Colleen Burks	Senator	Nursing	
2/6/2023 11:17:49	Dee Aceves	Senator	Counseling	
2/6/2023 11:04:28	Derek Cannon	Senator	Music	
2/6/2023 11:06:51	Desmond Morente	Senator	Counseling	
2/6/2023 10:59:56	Diana Vance	Senator	Chemistry and Science	
2/6/2023 11:04:25	Elisabeth Burke	Senator	Philosophy and Religious Studies	
2/6/2023 11:00:45	Eva Nicasio Mercier	Senator	mmib	
2/6/2023 11:06:30	Felicia Kalker	Senator	Library	
2/6/2023 11:14:31	Gareth Davies-Morris	Senator	Visual Arts & Humanities	
2/6/2023 11:10:29	Gary Johnson	Senator	Counseling	
2/6/2023 10:59:47	GREGG ROBINSON	Senator	BEHAVIORAL SCIENCE	
2/6/2023 11:03:49	Hau Nguyen	Senator	CSIS	
2/6/2023 10:59:35	Jamie Shatwell	Senator	ASL	
2/6/2023 11:00:30	Jeanette Calo	Senator	Media Communications	
2/6/2023 11:13:35	Jennifer Bennett	Senator	VAH	
2/6/2023 10:59:31	jennifer carmean	Senator	ASL	
2/6/2023 11:02:10	Jenny Vanden Eynden	Senator	Mathematics	
2/6/2023 11:08:38	Judd Curran	Senator	Earth Sciences	

			(Geography)	
2/6/2023 11:11:08	Julie Middlemas	Senator	Library	
2/6/2023 11:02:02	Karolia Macias	Senator	Counseling	
2/6/2023 11:06:35	Kelly Menck	Senator	AOJ	
2/6/2023 11:05:46	Lara Braff	Senator	Behavioral Sciences/Anthropology	
2/6/2023 11:04:24	Mark Poupard	Senator	ESL	
2/6/2023 11:03:39	Michael Bacon	Senator	Psychology	
2/6/2023 11:04:58	Michael Perez	Senator	EOPS/CARE & NextUp	
2/6/2023 11:29:05	Michele Perchez	Senator	Biology	
2/6/2023 11:29:07	Patrice Braswell	Senator	Accessibility Resource Center	
2/6/2023 11:06:09	Pcgrossmont@gmail.com	Senator	CTE / business	
2/6/2023 11:03:13	Rebecca Handley	Senator	Respiratory Therapy	
2/6/2023 11:04:32	Robin Sepulveda	Senator	CDEFS	
2/6/2023 11:06:04	Romeo Madrid Jr.	Senator	Nursing	
2/6/2023 11:02:11	Roxanne Tuscany	Senator	Communication	
2/6/2023 11:11:18	Ruth F. Navarro	Senator	World Language Department	
2/6/2023 11:04:41	Sarah Moore	Senator	Counseling	
2/6/2023 11:03:32	Sarah Steliga	Senator	English	
2/6/2023 11:09:28	Scott Therkalsen	Senator	Geography in Earth Sciences	
2/6/2023 11:06:44	Sosha Thomas	Senator	BOT	
2/6/2023 11:09:46	Susan working	Senator	Math	
2/6/2023 11:18:09	Tim Cliffe	Senator	Earth Science	
2/6/2023 11:23:26	Victoria Curran	Senator	Communications Studies	
2/6/2023 10:55:38	June Yang	Senate Officer (Only SOC)	PHIL & RELG	
2/6/2023 10:58:14	Liz Barrow	Senate Officer (Only SOC)	CVTE	
2/6/2023 11:04:09	Richard Unis	Senate Officer (Only SOC)	Sociology	

2/6/2023 11:02:02	Sharon Sampson	Senate Officer (Only SOC)	AOJ	
2/6/2023 11:05:24	Steve Davis	Senate Officer (Only SOC)	Math	
2/6/2023 11:17:48	Heriberto Vasquez	Guest	Student Development	
2/6/2023 11:17:51	agustin albarran	Guest	esbs division	
2/6/2023 10:58:04	Danya Sanchez	Guest	Educational Support Services	
2/6/2023 11:05:14	Dave Dillon	Guest	Online Education / Counseling	
2/6/2023 11:06:54	Deborah Chow	Guest	Nursing	
2/6/2023 11:04:35	James Foran	Guest	culinary	
2/6/2023 11:02:29	khalid alkhurie	Guest	World Laanguages	
2/6/2023 11:14:55	Michele Martens	Guest	LTR and Classified Senate	
2/6/2023 11:10:46	Nadra Farina-Hess	Guest	Library	
2/6/2023 11:04:11	Nancy Saks	Guest	AHN	
2/6/2023 11:11:18	Natalie Ray	Guest	Counseling / CPIE	
2/6/2023 11:04:32	PJ Ball	Guest	AS Admin	
2/6/2023 11:10:09	Shawn Hicks	Guest	MNSESW	
2/6/2023 11:10:06	Tate Hurvitz	Guest	LTR	
2/6/2023 11:08:39	Vanessa Fountain	Guest	ALC	
2/6/2023 11:02:01	Victoria Rodriguez	Guest	CPIE	
2/6/2023 11:12:30	Wendy Cruzado	Guest	Counseling	