	Meeting Minutes of the Academic Senate
	Grossmont College
	March 6, 2023
	11:00 AM - 12:20 PM – Hybrid (Zoom & Griffin Gate)
	ATTACHMENTS
1	Call to Order 11:08am
2	Public Comment: **Elisabeth Burke**- Reminder: HyFlex Training is required for first time online course instructors. Please click here to view HyFlex training times & office hours or e-mail Elisabeth Burke elisabeth.burke@gcccd.edu if you have any HyFlex questions. **Dr. Victoria Rodriguez**- The office of Professional Development & Student Success & Equity are sponsoring 10 faculty to attend a virtual CCC LGBTQ+ summit. Here's the Interest Form to sign up.
3	Approval of minutes from 02/06/2023 **VOTE:** Minutes approved with no objections.
4	Approval of Agenda **VOTE:** Agenda approved with no objections.
5 5.1	**PRESIDENT'S REPORT**- *Dr. Pearl Lopez* **Written Report:** A comprehensive written AS president's report can be found here. Highlights discussed during the AS meeting included: ● The Classified Staffing Prioritization List. ● At Academic Affairs Advisory, a discussion took place about the low response rate of faculty when Barnes & Noble sends emails about course textbooks. Findings found the low response rate is due to the fact the email is coming from a B&N email address. ● 8 Faculty members were approved for Sabbatical for 2023-2024 academic year. Congratulations! ● Many Faculty will be tenured at the end of the year. Congratulations! ● Application instructions for Professional Development. ● Legislative update workshop is this Wednesday, March 09.

	- Student of note ceremony is coming back! Dr. Lopez & Dave Dillon will be co-chairs. - A written report instead of oral reports will be due at the Governing Board meetings. The advantage of submitting a written report is that now the reports will be a part of the governing board minutes, and will give the opportunity to construct a well written report and hopefully have issues & concerns addressed as a campus.
6	**SENATE OFFICERS' COMMITTEE REPORTS**
6.1	**Vice President:** *Steve Davis*- Presented a report titled, Agents of Change, to the Senate. Discussion of Deficit model vs. Asset model. While the deficit model focuses on the weaknesses of students with minimal focus on utilizing their strengths, the asset based model seeks to unlock students' potential by focusing on their talents & strengths. Steve shared that he will reach out to students that stop attending/stop submitting work & let them know they are missed- and what they can do to catch up. While this practice has not reclaimed all students- a few have reached out for this lifeline and shared that they were going to drop the class, until they heard from their teacher. An encouragement to know your students-and find ways for students to share their challenges.
6.2	**Officers at Large:** *June Yang* - Happy Women's History Month! A reminder that as of today, 22 states of anti trans legislation is in the works, and 22 million persons who become pregnant no longer have access to reproductive healthcare to abortion. Please keep this in mind as we celebrate women's history month- and realize what women are up against in this day & age. *Sharon Sampson*- Resolution, *"Equity Minded Communication Guidelines",* will be reviewed at the next senate meeting. Please review the resolution & make any edits & comments in the meantime. *Liz Barrow* - No Report
6.3	**Part-Time Faculty Officer:** *Richard Unis*- No Report
7 7.1	**UNFINISHED BUSINESS** **Zero and Low-Cost Textbook (ZTC) Data Collection** - *Danya Sanchez* Presentation on XB12 MIS element. XB12 has been added by the State Chancellor's Office to track ZTC and LTC materials. Discussed which criteria the state is looking for, and what coding (A, B, C, D, Y) on each section means. Implementation of the new XB12 Business Process will start during the Spring 2024 schedule build which will begin in May 2023. Question from *Cindi Harris* if information on LTC/ZTC textbooks used for Spring 2024 semester needs to be

	collected from faculty by May 2023? Yes, that is correct. 2nd question, has there been conversation about used book costs? Question on how data collection for sections will happen? Data will have to be collected by each class. Comment from Richard Unis that many PT faculty would like to switch to OER materials, but have not been able to due to having to use a specific publisher, regardless of price.
8 8.1 8.1.1 8.1.2 8.2	**NEW BUSINESS** **Participatory Governance Committees:** **Governance Handbook Review**- *Liz Barrow & Wayne Branker* Participatory Governance Handbook Update presentation. Please review this document & take them back to your departments & teams for discussion. If you have any suggestions or comments, please let the workgroup know so they can provide it at the next College Council meeting. **Curriculum Committee**- *Dee Aceves* Presentation on Catalog & Policies and changes. Curriculum Policy will be voted on at the next AS meeting. **Academic Senate Committees**
9 9.1 9.2	**Special Reports** **Technology Plan Draft**- *Tate Hurvitz, Bryan Lam* Presentation on the new 2023-2029 Grossmont College Technology Plan, what the goals of that plan will be & the timeline for the plan. Please review. **Thrive at 35**- *June Yang* Motion to move action item to next time.
10.0	Next meeting: March 20, 2023
11.0	**Adjournment:** **VOTE:** Motion to adjourn: M/S – D.Aceves/J.Yang Meeting adjourned at 12:18pm

3/6/2023 11:04:01	Adam Deutsch	Senator	In-person	English
3/6/2023 10:58:22	Amanda Clay	Senator	In-person	orthopedic tech program/dept
3/6/2023 10:53:15	Angela Feres	Senator	In-person	History
3/6/2023 11:01:16	Bonnie Ripley	Senator	In-person	Biology

3/6/2023 10:56:15	Brian Carter	Senator	Online/Teleconference	Physics/Astronomy/Physical Science/Engineering
3/6/2023 10:56:31	Brian keliher	Senator	In-person	Bus adm
3/6/2023 12:31:00	Brodney Fitzgerald	Senator	In-person	Physics, Astronomy, and Physical Science
3/6/2023 10:59:57	Bryan Lam	Guest	In-person	International Students
3/6/2023 11:04:04	Carey Flores	Senator	In-person	Respiratory therapy
3/6/2023 11:03:58	Cherry Kerns campbell	Senator	In-person	ESW
3/6/2023 10:58:57	cierra rawlings	Senator	In-person	math
3/6/2023 11:09:39	Cindi Harris	Senator	In-person	English
3/6/2023 10:56:33	claire liu	Senator	In-person	World Languages
3/6/2023 11:05:19	Colleen Burks	Senator	Online/Teleconference	Nursing
3/6/2023 10:56:42	Danya Sanchez	Guest	In-person	ESS
3/6/2023 12:30:39	Dave Dillon	Guest	In-person	Online Ed, Counseling
3/6/2023 11:06:53	Dawn Heuft	Guest	Online/Teleconference	Online Education
3/6/2023 11:06:33	Deborah Chow	Guest	Online/Teleconference	NURSING
3/6/2023 11:01:49	Dee Torres	Senator	In-person	Counseling
3/6/2023 11:02:57	Desmond morente	Senator	In-person	Counseling
3/6/2023 11:05:18	Diana Kiryakous	Guest	In-person	Counseling
3/6/2023 11:01:40	Diana Vance	Senator	In-person	Chemistry and Science
3/6/2023 10:50:25	Elisabeth Burke	Senator	In-person	Philosophy and Religious Studies
3/6/2023 11:02:35	Gregg Robinson	Senator	In-person	Behavioral Science
3/6/2023 10:58:14	Hau Nguyen	Senator	In-person	C S I S
3/6/2023 11:00:43	Jamie Shatwell	Senator	Online/Teleconference	ASL
3/6/2023 11:13:30	jennifer carmean	Senator	In-person	ASL
3/6/2023 11:03:24	Jenny Vanden Eynden	Senator	In-person	Mathematics
3/6/2023 11:11:53	Joel Castellaw	Senator	In-person	COMM
3/6/2023 11:00:48	Joyce Fries	Guest	Online/Teleconference	Occupational Therapy Assistant
3/6/2023 11:06:58	Julie middlemas	Senator	In-person	Library

3/6/2023 9:22:55	June Yang	Senate Officer (Only SOC)	In-person	PHIL and RELG
3/6/2023 10:59:45	Kaiya Rainbolt	Guest	In-person	Arts Sculpture
3/6/2023 12:19:57	Karolia macias	Senator	In-person	Counseling
3/6/2023 11:58:08	khalid alkhurie	Guest	Online/Teleconference	world languages
3/6/2023 11:04:19	Lara Braff	Senator	Online/Teleconference	Behavioral sciences
3/6/2023 10:13:02	Liz Barrow	Senate Officer (Only SOC)	In-person	CVTE
3/6/2023 11:07:30	Mark Poupard	Senator	In-person	ESL
3/6/2023 11:00:05	Martin Larter	Senator	In-person	Chemistry
3/6/2023 11:05:40	Michael Bacon	Senator	In-person	Psychology
3/6/2023 10:59:06	Michael Perez	Senator	In-person	EOPS/CARE & Nextup
3/6/2023 11:05:03	Nadra Farina-Hess	Guest	Online/Teleconference	Library
3/6/2023 11:05:40	Nancy Saks	Guest	Online/Teleconference	AHN
3/6/2023 11:08:39	Natalie Ray	Guest	In-person	Counseling
3/6/2023 10:56:39	Patricia chow	Senator	In-person	CTE/business
3/6/2023 11:02:24	PJ Ball	Guest	In-person	Senate Admin
3/6/2023 11:03:19	Randy Abshier	Senator	In-person	ES/HED/NUTR
3/6/2023 10:56:31	Rebecca Handley	Senator	In-person	Respiratory Therapy
3/6/2023 10:47:18	Richard Unis	Senate Officer (Only SOC)	In-person	Sociology
3/6/2023 11:08:48	Robin Sepulveda	Senator	In-person	Child Development
3/6/2023 10:59:03	Roxane Tuscany	Senator	In-person	Communications
3/6/2023 11:01:09	Sara Manesh	Guest	Online/Teleconference	Business
3/6/2023 11:02:35	Sarah Moore	Senator	In-person	Counseling/Transfer Center
3/6/2023 10:48:14	Sharon Sampson	Senate Officer (Only SOC)	In-person	AOJ
3/6/2023 11:06:17	Sosha Thomas	Senator	In-person	BOT
3/6/2023 11:00:55	Steve Davis	Senate Officer (Only SOC)	In-person	MATH
3/6/2023 10:55:22	Susan Working	Senator	In-person	Math
3/6/2023 11:04:20	Tate Hurvitz	Guest	In-person	LTR
3/6/2023 10:56:33	Tim Cliffe	Senator	In-person	Earth Science
3/6/2023 10:57:39	Victoria Curran	Senator	In-person	Communications

| 3/6/2023 10:59:41 | Victoria Rodríguez | Guest | In-person | CPIE |