	Meeting Minutes of the Academic Senate
	Grossmont College
	December 4, 2023
	11:00 AM - 12:20 PM – Griffin Gate
	<u>ATTACHMENTS</u>
1	Call to Order 11:24 am
2	Teleconferencing Requests – Robin Sepulveda, Brian Keliher
3	Public Comment: Brodney Fitzgerald - Faculty Staffing Prioritization Committee – reminder regarding presentations on Friday. Solicitation of volunteers for STEM GIAT event on January 26. Natalie Ray - Support expressed for facilities team and the work they do. Department is understaffed.
4	Approval of minutes from 10/30/23 and 11/06/23. VOTE: Minutes approved with no objections
5	Approval of Agenda from 11/6/23 and 12/4/23. VOTE: Both agendas approved with no objections
6 6.1	PRESIDENT'S REPORT- <i>Dr. Pearl Lopez</i> Academic Calendar 2025-2026 Shared new calendar in attachments folder. A separate calendar will be created to provide the Governing Board with minimum information needed for policy purposes. More detailed calendar will be provided to campuses. Steve shared we are unable to end semester earlier due to 4-week intersession.
6.2	Budget presentation feedback Thank you to Chris & Dr. Whisenhunt for presenting on budget and for faculty who provided feedback.
6.3	Black History Month Flag Request Vote Vote to bypass from information item to a vote:

	M/S – S. Sampson/J. Waller - 34-2-0 (Motion passed)
6.4	Official vote: M/S – J. Waller/J. VandenEynden - 32-0-0 (Motion passed) Passed resolutions from ASCCC Plenary In attachments folder. Please review when you have a moment.
6.5	Other
7 7.1	UNFINISHED BUSINESS Facilities Committee Report – Michael Bacon & Jennifer Bennett Several updates related to facilities. Pictures and notes added to attachments folder.
7.2	OTLC – RSI Vote - Adelle Roe Presentation on RSI, winter camp, online instruction resources and vote on new RSI policy. M/S – J. Yang/J. Calo - 35-0-1 (Motion passed)
8 8.1 8.1.1	NEW BUSINESS Participatory Governance Committees Technology Committee – John Czworkowski & Leila Parello Written report in attachments folder.
8.2	Academic Senate Committees
9 9.1 9.2	 Special Reports Educational Support Services – Barbara Gallego Presentation on changes to deadlines for short-term courses. Following compliance with regulations. Corrections made and information accessible on Self-Service. Environmental Biology Outdoor Classroom – Tim Cliffe Shared pictures of outdoor area used for environmental biology class and excess cutback that was done for fire protection purposes.
10.0 10.1	Equity Corner Creating Student Success – Steve Davis Solicited feedback from faculty on topics that can be shared with President's Cabinet that are impacting teaching and learning. Steve to follow up on progress.
11	SENATE OFFICERS' COMMITTEE REPORT No report
12.0	Next meeting: January 29, 2024

13.0	Adjournment:
	VOTE: Motion to adjourn: M/S – S. Sampson/J. Yang Meeting adjourned at 12:21 pm.

Timestamp	Name	Senate Title	Department/Unit
12/4/2023 11:06:51	Adelle Roe	Senator	English
12/4/2023 10:59:19	Amanda Clay	Senator	Orthopedic Tech Program
12/4/2023 10:43:11	Angela Feres	Senator	History ESBS
12/4/2023 10:56:49	Bárbara Gallego	Guest	Educational support services
12/4/2023 10:59:08	Bonnie Ripley	Senator	Biology
12/4/2023 11:12:26	Brian Keliher	Senator	Business Adm
12/4/2023 11:04:46	Brodney Fitzgerald	Senator	Physics Astronomy and Physical Science
12/4/2023 11:05:25	Carey Flores	Senator	Respiratory therapy
12/4/2023 11:10:54	Claire Liu	Senator	World Languages Dept
12/4/2023 10:57:20	Danya Sanchez	Guest	Educational Support Services
12/4/2023 11:00:55	Dawn Heuft	Guest	LTR
12/4/2023 11:15:51	Deborah Chow	Guest	AHN-Nursing
12/4/2023 11:00:10	Diana Vance	Senator	Chemistry and Science
12/4/2023 11:06:18	Dr. Stephen Fomeche	Guest	ESBS INTERIM DEAN
12/4/2023 11:04:20	Dr. Vanessa Fountain	Guest	ALC
12/4/2023 11:27:43	Elisabeth Burke	Senator	Philosophy and Religious Studies
12/4/2023 11:07:25	eva nicasio mercier	Senator	mmib
12/4/2023 11:22:45	Gary M Johnson	Senator	Counseling

12/4/2023 11:05:22	Hau Nguyen	Senator	CSIS
12/4/2023 10:59:22	Jamie Gould	Senator	ASL
12/4/2023 11:06:09	Jeanette Calo	Senator	Media Communications
12/4/2023 11:04:25	Jeff waller	Senator	Math
12/4/2023 11:04:20	Jennifer bennett	Senator	VAH
12/4/2023 11:06:35	Jenny Vanden Eynden	Senator	Mathematics
12/4/2023 11:15:50	Joyce Fries	Guest	Occupational therapy assistant
12/4/2023 11:05:53	Julie middlemas	Senator	Julie middlemas
12/4/2023 10:24:44	June Yang	Senate Officer (Only SOC)	Phil and Relg
12/4/2023 11:22:49	Karolia Macias	Senator	Counseling
12/4/2023 10:58:53	Kathleen Banville	Senator	Theatre Arts
12/4/2023 11:13:14	Kelly Menck	Senator	AOJ
12/4/2023 11:13:38	Lara Braff	Senator	Behavioral Sciences
12/4/2023 10:59:11	Liz Barrow	Senator	CVTE
12/4/2023 11:23:11	Maité Valladolid	Senator	EOPS/care/NextUp
12/4/2023 11:06:07	Mark Poupard	Senator	Esl
12/4/2023	Martin Larter	Senator	Chemistry
12/4/2023	Melonie Grinnell	Guest	Music
12/4/2023	Michael Bacon	Senator	Psychology
12/4/2023 11:07:40	Michele Martens	Guest	Classified Senate President
12/4/2023 11:13:04	Nancy Saks	Guest	AHN
12/4/2023	Natalie Ray	Senate Officer (Only SOC)	Counseling
12/4/2023	Patricia Chow	Senator	CTE/business
12/4/2023 11:05:49	Paul Turounet	Senator	Visual Arts and Humanities

12/4/2023			
11:05:26	Randy Abshier	Senator	ESHN
12/4/2023 11:04:56	Rebecca Handley	Senator	RESP
12/4/2023 11:28:49	Ricardo crespo	Senator	Political economy
12/4/2023 11:05:59	Richard Unis	Senate Officer (Only SOC)	Sociology
12/4/2023 11:07:02	Robin Sepulveda	Senator	CDEFS
12/4/2023 11:16:40	Romeo Madrid Jr.	Guest	Nursing
12/4/2023 10:57:50	Roxanne tuscany	Senator	COMMUNICATION
12/4/2023 10:52:31	Sébastien Cormier	Senator	Physics
12/4/2023 10:47:52	Sharon Sampson	Senate Officer (Only SOC)	AOJ
12/4/2023 11:15:32	Sosha Thomas	Senator	вот
12/4/2023 10:58:40	Steve Davis	Senate Officer (Only SOC)	Math
12/4/2023 11:05:23	Susan Working	Senator	Math
12/4/2023 11:08:05	Victoria Curran	Senator	Communication
12/4/2023 11:06:19	Victoria Rodriguez	Guest	CPIE