

<p>Meeting Minutes of the Academic Senate</p>	
<p>Grossmont College</p>	
<p>January 29, 2024</p>	
<p>11:00 AM - 12:20 PM – Griffin Gate</p>	
<p><u>ATTACHMENTS</u></p>	
1	Call to Order 11:11 am
2	Teleconferencing Requests – Kelly Menck
3	Public Comment: Michele Perchez - Promotion of work-based learning professional development course. Attachment provided.
4	Approval of minutes from 12/04/23. VOTE: Minutes approved with no objections
5	Approval of Agenda. VOTE: Agenda approved with no objections
6	PRESIDENT’S REPORT- Dr. Pearl Lopez
6.1	Chair of Chairs Vacancy Current Chair is on leave for spring semester. Need a substitute ASAP. SOC is taking volunteers for consideration for immediate appointment. If we don’t get a volunteer, we will do a campus call-out.
6.2	Other <ul style="list-style-type: none"> ● Governance Handbook. The most updated governance handbook is in the attachments folder. Please use this version for reference. Feedback will be solicited later in the semester for next revision cycle. ● Joint Senate Retreat. Joint retreat was hosted by Cuyamaca College. Guest speakers from ASCCC provided a refresher on 10+1 and discussed scenarios of shared governance.

	<ul style="list-style-type: none"> ● Sabbatical Leave Applications. Sabbaticals Leave Committee reviewed applications and submitted recommendations. Only 4 applications were submitted at Grossmont. Very low number considering there are typically over 10 applications. ● Process for hiring TA's and bringing on volunteers. Perla will be meeting with VPAA Agustin Albarran to review the entire cycle and determine where there might be room for improvement.
7	UNFINISHED BUSINESS
7.1	<p>Constitution & Bylaws – Steve Davis Vote to allow a proxy for a Senator at a Senate meeting. M/S - J. Waller/G. Davies-Morris - 39-1-0 (Motion passed.)</p> <p>Vote to allow write-in candidates during elections. M/S – J. Waller/J. Calo – 32-2-0 (Motion passed.)</p> <p>Vote to approve Constitution & Bylaws with approved edits on proxies and write-in candidates. M/S – J. Waller/J. Calo – 37-0-1 (Motion passed.)</p>
8	NEW BUSINESS
8.1	Participatory Governance Committees
8.2	Academic Senate Committees
9	Special Reports
9.1	<p>Community Partnerships – Camille Zombro Presentation on work Camille has done with the community to identify needs that Grossmont could support. Presentation attached .</p>
9.2	<p>Guided Pathways – Courtney Willis & Jennifer Bennett Provided more information related to co-lead role. Will be sending out new call-out.</p>
10.0	Equity Corner
11	SENATE OFFICERS' COMMITTEE REPORT No report
12.0	Next meeting: February 5, 2024

13.0	<p>Adjournment:</p> <p>VOTE: Motion to adjourn: M/S – S. Davis/S. Sampson Meeting adjourned at 12:10 pm.</p>
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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 11:13:40	Martin Larter	Senator	Chemistry
12/4/2023 11:06:33	Melonie Grinnell	Guest	Music
12/4/2023 11:03:30	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 11:02:39	Natalie Ray	Senate Officer (Only SOC)	Counseling
12/4/2023 11:00:55	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 tuscan	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	BOT
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