

<p>Meeting Minutes of the Academic Senate</p>	
<p>Grossmont College</p>	
<p>March 18, 2024</p>	
<p>11:00 AM - 12:20 PM – Griffin Gate (Hyflex)</p>	
<p><u>ATTACHMENTS</u></p>	
1	<p>Call to Order 11:15 am</p>
2	<p>Teleconferencing Requests – Ruth F.Navarro</p>
3	<p>Public Comments:</p> <p><i>June Y.</i> - Brought up concerns and questions regarding the new FSPC Rubric and process in the way it prioritizes ranks. Shared a document with highlighted questions about the process.</p> <p><i>Adam D.</i> - Literary Arts Festival, April 29th and 30th and May 1st and 2nd. Bike Anywhere Day, May 16th, encourages everyone to bike to campus that day. Any questions or for more details reach out to Adam D.</p> <p><i>Steve D.</i> - Shared condolences on the passing of former employee/coach, Jim Spillers who passed away due to cancer. We honor his memory.</p>
4	<p>Approval of minutes from 03/04/24. VOTE: Minutes approved with no objections</p>
5	<p>Approval of Agenda. VOTE: Agenda approved with no objections</p>
6 6.1	<p>PRESIDENT’S REPORT- Dr. Pearl Lopez Location of Senate Meetings Still waiting for an update on when Griffin Gate will be undergoing remodeling. In the meantime, meetings are still set to take place at Griffin Gate until further notice.</p>

<p>6.2</p> <p>6.3</p> <p>6.4</p>	<p>IEPI District Reorganization update Attended a few meetings that looked over different district committees. Reviewing strengths and weaknesses on different committees, a focal point was reviewing which committees should be operational or governance. One of the meetings decided that the Public Safety Council shouldn't be a governance committee.</p> <p>ASCCC Plenary On Friday, March 22, ASCCC will host a local area meeting on resolutions that will be taken to the state. Agenda of what will be discussed at the meeting is attached.</p> <p>Other</p> <ul style="list-style-type: none"> ● May 20th, graduation ceremony will be held at SDSU campus. ● Special thank you to Lara B. for being a co-lead of Guided Pathways.
<p>7</p>	<p>UNFINISHED BUSINESS</p>
<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.2.1</p> <p>8.2.2</p> <p>8.2.3</p> <p>8.2.4</p>	<p>NEW BUSINESS</p> <p>Participatory Governance Committees</p> <p>Academic Senate Committees</p> <p>8.2.1 Curriculum Committee Update - Dee Aceves Presented a PowerPoint that covered curriculum updates for Spring 2024. Went over new implementations taking place in the near future, such as AB 928 and AB 1111 and Title 5. Listening Sessions, taking place April 9th online 2-3pm and in-person 3:30-4:30 pm. Opening in committee, urged any interested faculty to email her for more details and to apply. Shared update that Course outlines will now be in the intranet.</p> <p>8.2.2 Curriculum Committee - Feasibility Policy - Dee Aceves Shared Feasibility document that covers the process of reviewing and gathering information about the campus's resources and to do three things regarding programs; initiation, modification, and continuation of programs.</p> <p>8.2.3 Professional Advancement Committee - Nadra Farina - Hess Reviewed applicants submitted for Academic Rank, a list of selected faculty was created. Motion to approve of the list was made with no exceptions.</p> <p>8.2.4 OTLC - DE Recertification - Adelle Roe Proposal for faculty to do recertification, to refresh themselves on DE and to stay current with technology like Canvas. Would consist of five hours of DE training every three years of accepted webinars/professional development. Proposed idea still needs to be negotiated.</p>

9	Special Reports
10.0	Equity Corner
11	SENATE OFFICERS' COMMITTEE REPORT No Report
12.0 12.1	Next Meeting Next meeting: April 1, 2024.
13.0	Adjournment: VOTE: Motion to adjourn: Jeff W./Gareth D Meeting adjourned at 12:10 pm.

Timestamp	Name	Senate Title	Department/Unit
3/18/2024 10:56:39	Adam Deutsch	Senator	English
3/18/2024 11:07:52	Adelle Roe	Senate Officer (Only SOC)	English
3/18/2024 11:21:50	Agustin Albarran	Guest	Academic Affairs
3/18/2024 11:13:36	Alan Traylor	Senator	English
3/18/2024 10:53:41	Angela Feres	Guest	History ESBS
3/18/2024 10:55:54	Brian keliher	Senator	Bus adm
3/18/2024 11:02:11	Brodney Fitzgerald	Senator	Physics and Astronomy
3/18/2024 11:03:48	Carey Flores	Senator	Respiratory therapy
3/18/2024 11:11:40	cheryl kerns-campbell	Senator	ESNH
3/18/2024 11:02:40	Cierra Rawlings	Senator	Math
3/18/2024	Claire Liu	Senator	World Languages Dept

11:08:52			
3/18/2024 11:00:25	David Mullen	Senator	Dance
3/18/2024 11:08:46	Dee Aceves	Senator	Counseling
3/18/2024 10:57:16	Diana Vance	Senator	Chemistry and Science
3/18/2024 11:06:56	E Nicasio Mercier	Senator	mmib
3/18/2024 11:11:27	Elisabeth Burke	Senator	Philosophy and Religious Studies
3/18/2024 11:11:17	Gareth Davies-Morris	Senator	Visual Arts & Humanities
3/18/2024 11:13:13	Gary M Johnson	Senator	Counseling
3/18/2024 10:54:50	Helen Reed	Senator	OTA
3/18/2024 10:56:18	Jamie Gould	Senator	ASL
3/18/2024 11:08:30	Jeanette Calo	Senator	MCOM
3/18/2024 11:04:31	Jeff waller	Senator	Math
3/18/2024 11:10:56	Jennifer bennett	Senator	VAH
3/18/2024 11:01:17	Jenny Vanden Eynden	Senator	Mathematics
3/18/2024 10:56:02	Joyce Fries	Guest	Occupational therapy assistant
3/18/2024 11:10:05	Judd Curran	Senator	Earth Sciences
3/18/2024 11:08:29	Julie Middlemas	Senator	LRC
3/18/2024 6:31:58	June Yang	Senate Officer (Only SOC)	Phil and Relg
3/18/2024 11:19:47	Karolia Macias	Senator	Counseling
3/18/2024 10:56:11	Katie Banville	Senator	Theatre Arts
3/18/2024	Krystle Jones	Guest	ESL

11:07:52			
3/18/2024 11:06:12	Lara Braff	Senator	Behavioral sciences
3/18/2024 11:00:56	Liz Barrow	Senator	CVTE
3/18/2024 11:10:46	Maité Valladolid	Senator	EOPS/CARE
3/18/2024 11:01:33	Martin Larter	Senator	Chemistry
3/18/2024 11:11:02	Melonie Grinnell	Guest	Music
3/18/2024 11:09:14	Michael Bacon	Senator	Psychology
3/18/2024 10:50:46	Michele Perchez	Senator	Biology
3/18/2024 11:19:25	Nadra Farina-Hess	Guest	Library
3/18/2024 10:58:20	Natalie Ray	Senate Officer (Only SOC)	Counseling
3/18/2024 11:04:46	Patricia Chow	Senator	CTE/ Business
3/18/2024 11:09:04	Ricardo Crespo	Senator	Political Economy
3/18/2024 11:08:20	Richard Unis	Senate Officer (Only SOC)	Sociology
3/18/2024 11:06:21	Roxanne Tuscany	Senator	COMM
3/18/2024 11:12:48	Ruth Fatima Navarro	Senator	World Languages
3/18/2024 11:00:27	Ryan Gray	Senator	VAH
3/18/2024 10:57:50	Sébastien Cormier	Senator	Physics and Astronomy
3/18/2024 11:07:48	Sharon Sampson	Senate Officer (Only SOC)	AOJ
3/18/2024 11:04:50	Shawn Hicks	Guest	MNSESW
3/18/2024 11:08:14	Sosha Thomas	Senator	BOT
3/18/2024	Sosha Thomas	Senator	BOT

11:10:12			
3/18/2024 11:06:42	Steve Davis	Senate Officer (Only SOC)	Math
3/18/2024 11:08:50	Steve Davis	Senate Officer (Only SOC)	Math
3/18/2024 11:09:32	Susan Working	Senator	Math
3/18/2024 11:10:25	Tim Cliffe	Senator	Earth Science
3/18/2024 11:10:11	Victoria Curran	Senator	Communication