	Meeting Minutes of the Academic Senate		
	Grossmont College		
	November 4, 2024		
	Library Living Room		
	<u>ATTACHMENTS</u>		
1	Call to Order 11:02 am		
2	Teleconferencing Request - Brian K., Colleen B., Amanda C., Julie M., Corey M.		
2	Public Comment:		
	S. Davis - Invited faculty to view the film Green Book, as it offers an incredible story of one persevering against prejudice and a deep dive. Encouraged staff to see the new posters in the Math Hallway presenting prominent figures of people of color contributing to the world of STEM and Mathematics.		
	J. Bennett - Represented Guided Pathways, to remind everyone of the available Professional Development opportunity they are offering in January. Email to sign up was sent out on the 28th from Carmen Hernandez, link to apply is linked there.		
	R. Unis—Announced a Part-Time Faculty event happening November 15th at Helix Brewing from 4:00 - 6:00 p.m. Encouraged faculty to share the news with other part-time faculty and welcomed any full-time faculty to join.		
	J. Bennett - November 14, from 2:00 - 4:00, the AFT is having a fall social in building 36.		
3	Approval of minutes from 10/21/24 VOTE: Minutes approved with no objections.		
4	Approval of Agenda from 11/04/24 VOTE: Agenda approved with no objections		
6	PRESIDENT'S REPORT- Dr. Perla Lopez		

8 8.1 8.2 8.2.1	NEW BUSINESS Participatory Governance Committees Academic Senate Committees OTLC - DE Updates - J. Calo, D. Heuft, & A. Roe			
7	UNFINISHED BUSINESS			
6.6	Other Reminded faculty of the two Campus Forums taking place this month on November 19th. There is a morning & evening forum. The link to submit any questions/feedback/concerns will be on the registration for the forum document in the attachments.			
6.5	AB1111 Funding Estimate Request AB1111 has to do with implementing modifications to Common Course Numbering. Informed staff that since there is no VPFF, the President is working collaboratively with the Dean of Counseling to determine the cost and what to use it for and submit the request for the District to release the funds. Informed faculty that she has reached out to obtain the estimate going to the college and is waiting for the budget estimate—the email she received showcasing the different components taken into consideration in the attachments.			
6.4	Annual Security Report Shared the Annual Security report that showcases the crime rate on both Grossmont & Cuyamaca campuses. Full document in attachments.			
6.3	Area D Meeting Notes Shared document sent to the Academic Senate of all Area updates at state. If there are any questions, please reach out.			
6.2	ASCCC Plenary Resolution Resolutions being discussed at ASCCC Fall plenary are in the attachments. Informed faculty that, Sharon Sampon, will be the voting delegate for Academic Senate/Grossmont as well as presenting. Requested faculty to view the list of resolutions, to reach out to Sharon if they would like to have her vote in favor of or against, and so she may offer feedback at the meeting regarding the resolution.			
6.1	Resolution to end Teleconferencing - Info Only Presented information item on ending Teleconferencing for Academic Senate Meetings. Voting for this item will be held at the next meeting on November 18th. If implemented it would apply for the remainder of the Fall semester and Spring 2025. Full resolution in the attachments.			

	The OTLC committee provided updates happening in DE, as well as POCR updates, CVC Implementation, and Accessibility deadline reminders with professional development available. Some key highlights were announcements of a new Canvas update that allows multiple due dates for discussions! An update will be going live November 16th, however requested faculty to first experiment with the settings in development courses and to then use live in Spring 2025. Another update taking place on November 16thg is analytics stats updated every 8 hours. More information available on their DE slideshow in the attachments. Questions/Feedback from faculty: • Is there anything the Academic Senate can do to push for creating an accessibility specialist position? • Perhaps adding to AUP to push for it.			
8.2.2	Elections Committee - President Nomination Speeches - Steve Davis Announced Sharon Sampson as the nominee, and allowed a few minutes to address the Senate. The statement is will be emailed to all faculty & senators via email with votes 11/4 - 11/22.			
9 9.1	Special Reports New OER/ZTC Com. Charge - Info Only - Z. Tethong, L. Braff & N. Farina Announced proposal of OER/ZTCC Committee (Open Education Resources & Zero Textbook Cost Committee) to be part of a subcommittee of the Academic Senate. The draft of the charge & composition is in the attachments. Will be back for a vote on November 18th.			
	 Questions/feedback from faculty: Do you have any connections with ASCCC OER liaison? Yes. Should the ASCCC OER be part of the membership and written in the composition? YES Will there be a request for FT Time? Zayden is FT and designated to Chair committee. Would hope that accessibility be incorporated into the charge. 			
9.2	RSI Action Plan Update - D. Schulmeyer, D. Hueft, A. Roe, P. Lopez Provided update on RSI action plan and shared recommendations on Canvas for faculty to "check" if they are implementing RSI.			
10.0	Equity Corner			
11.0	SENATE OFFICERS' COMMITTEE REPORT			
12.0	Next meeting: November 21, 2024. Griffin gate			

13.0	Adjournment:
	VOTE: Motion to adjourn Alan T/Jenny V Meeting adjourned at 12:20

Timestamp	Name	Senate Title	Department/Unit
11/4/202 4 10:55:18	Adam Deutsch	Senator	English/ESBS
11/4/202 4 11:00:35	Adelle Roe	Senator	English
11/4/202 4 11:07:29	Alan Traylor	Senator	English
11/4/202 4 11:09:26	Amanda Clay	Senator	Orthopedic Technology Program/Dept
11/4/202 4 11:00:00	Angela Feres	Senator	History ESBS
11/4/202 4 10:59:59	Breanne Ahearn	Guest	Media Communications
11/4/202 4 11:25:43	Brian Keliher	Senator	Bus Adm
11/4/202 4 11:04:11	Brodney Fitzgerald	Senator	Physics and Astronomy
11/4/202 4 11:06:37	Carey Flores	Senator	Respiratory therapy
11/4/202 4 11:09:39	Claire Liu	Senator	World languages dept
11/4/202 4	Colleen Burks	Senator	Nursing

11:04:15			
11/4/202 4 10:58:42	Corey Manchester	Senator	Math
11/4/202 4 11:09:16	Denise Schulmeyer	Senator	Communication
11/4/202 4 11:27:00	Diana Vance	Senator	Chemistry and Science
11/4/202 4 11:01:20	Dr. Vanessa Fountain	Guest	ALC
11/4/202 4 11:02:39	Felicia Kalker	Senator	Library
11/4/202 4 11:16:07	Gareth Davies-Morris	Senator	VAH
11/4/202 4 11:05:51	Hau Nguyen	Senator	CSIS
11/4/202 4 11:04:20	Holly Reed	Senator	ОТА
11/4/202 4 10:54:06	James Holden	Senator	Biology
11/4/202 4 11:05:25	Jeanette Calo	Senator	MCOM
11/4/202 4 11:06:25	Jeff waller	Senator	Math
11/4/202 4 11:08:07	Jennifer Bennett	Senator	VAH
11/4/202 4 11:06:47	Jenny Vanden Eynden	Senator	Mathematics
11/4/202	Joel Castellaw	Senator	Communication

4 11:09:17			
11/4/202 4 11:06:14	Judd Curran	Senator	Earth Sciences
11/4/202 4 11:08:30	Julie Middlemas	Senator	Library / LRC
11/4/202 4 11:11:02	June yang	Senate Officer (Only SOC)	Phil and relg
11/4/202 4 10:49:45	Kathleen Banville	Senator	Theatre Arts
11/4/202 4 11:10:11	Kelly Menck	Senator	Aoj
11/4/202 4 10:59:54	Lara Braff	Senator	Behavioral Sciences/ANTH
11/4/202 4 11:16:24	Maité Valladolid	Senator	EOPS/CARE
11/4/202 4 11:06:08	Martin Larter	Senator	Chemistry
11/4/202 4 10:57:33	Michele Perchez	Senator	Biology
11/4/202 4 11:07:41	Michelle Crooks	Senator	ESBS/English
11/4/202 4 11:03:12	Nancy boskin-mullen	Senator	Dance
11/4/202 4 11:32:48	Nancy Saks	Guest	AHN
11/4/202 4 11:10:12	Natalie Ray	Senate Officer (Only SOC)	Counseling

11/4/202			
4 10:55:13	Patrice Braswell	Senator	A.R.C.
11/4/202 4 10:54:12	Patricia Chow	Senator	CTE/Business
11/4/202 4 10:53:14	Randy Abshier	Senator	ESNH
11/4/202 4 11:02:57	Raymundo Quezada	Senator	Ethnic Studies
11/4/202 4 11:05:06	Rebecca Handley	Senator	RESP
11/4/202 4 11:05:26	Ricardo crespo	Senator	Political economy
11/4/202 4 11:10:20	Richard Unis	Senate Officer (Only SOC)	Sociology
11/4/202 4 10:53:52	Romeo Madrid Jr	Senator	Nursing
11/4/202 4 11:02:32	Ruth navarro	Senator	World Languages
11/4/202 4 11:03:52	Sarah Moore	Senator	Counseling
11/4/202 4 10:52:56	Sébastien Cormier	Senator	Physics and astronomy
11/4/202 4 11:04:37	Sharon Sampson	Senate Officer (Only SOC)	AOJ
11/4/202 4 10:54:53	Sosha Thomas	Senator	ВОТ
11/4/202 4	Steve Davis	Senate Officer (Only SOC)	Math

11:38:05			
11/4/202 4 11:01:29	Susan Working	Senator	Math
11/4/202 4 11:02:01	Tate Hurvitz	Guest	LTR
11/4/202 4 11:09:03	Victoria Curran	Senator	Communication
11/4/202 4 11:12:58	Victoria Rodriguez	Guest	CPIE