

Meeting Minutes of the Academic Senate	
Grossmont College	
October 7, 2024	
Library Living Room	
<u>ATTACHMENTS</u>	
1	Call to Order 11: 09 am
2	Teleconferencing Request - <i>Patricia C., Julie M., Colleen B., Felicia K, Gareth D-M., Eva M., James F., Scott T.</i>
3	<p>Public Comment:</p> <p><i>Natalie R.</i> - Shared cool partnership with Biology department, for Health Sciences specifically. Idea came from evaluating the number of population in courses for Health Sciences & Nursing and how to build a structured support group for students enrolling into gateway classes and courses like Bio 120. Ask faculty to reach out to students on their rosters. Hears input from students that they would really benefit from and want to work in partnership too.</p> <p style="padding-left: 40px;"><i>Michele P.</i> - Added gratitude for Natalie’s work in assisting the Biology department. Emphasized the need for counselors with expertise in this field to better assist students and placing them in courses that will set them up for success.</p> <p><i>Jeff W.</i> - <i>Spoke about two items</i> - Apologized for the last meeting regarding Faculty Staffing Prioritization Committee’s finalist list. Did not intend to be confrontational to the President or to faculty, apologized for not handling the situation to the best of his ability. Corrected himself on the thought that the committee did not vote on the list, was informed that they did but there were no objections. Highlighted main point that he hopes for better communication between final decision on list and to department that did not get selected. Brought awareness to AB1705 and how math faculty students feel undervalued due to this new implementation. Proposed locally doing something & having college back them up, and send data to the state.</p>

4	<p>Approval of minutes from 09/30/24 VOTE: Minutes approved with no objections.</p>
5	<p>Approval of Agenda from 10/07/24 VOTE: Agenda approved with corrections made to placement & date.</p>
6 6.1	<p>PRESIDENT’S REPORT- Dr. Perla Lopez Finish report from 9/30/24 meeting</p> <p>SISC - Mentioned Barbara Gallego proposing a new structure for SISC, and some concerns from curriculum faculty in particular about switching things over and just keep SISC as is. Barbara is open to feedback, leaves SISC as is and needs to figure out operational components.</p> <p>HRAC - Shared current board policies from HRAC that are under review. Will also review policies with senate officers. If any feedback or any questions, to relay back to her to discuss.</p> <p style="padding-left: 40px;">Question: When is the next HRAC meeting? Answer: Usually towards the end of the month.</p> <p>Personnel Commission - Spoke with Jane Kennington on an information session opposite the day of Academic Senate meeting & open to the entire campus. However, a date that worked best for everyone this month & December did not align. Asked faculty if a Wednesday at 2/3pm works with everybody?</p> <p>Question/feedback:</p> <ul style="list-style-type: none"> ● What about Wednesday at 11am? (consensus agreement) ● Answer: Could make that happen. Jane Kennington would need to collaborate with Linda Beam to confirm if this date can work. <p>Chosen Name Workgroup - India Pierce selected to represent Grossmont College. More information on slideshow.</p> <p style="padding-left: 40px;">Feedback from faculty: Current process is outdated, a student of theirs is going through the process. They were unable to offer any constructive feedback or assistance.</p> <p>Questions from faculty:</p> <ul style="list-style-type: none"> ● When the student's chosen name and the name that they are using does not match the documentation they use to enroll, how does that implement impact like fraudulent students or if it’s local here that it’s not an issue?

<p>6.2</p>	<ul style="list-style-type: none"> ● How is working on transcripts from different colleges going to work? <p>Compendium of Allocations - A document that's sent out every year shows how much money is going to each college for different senate bills.</p> <p>Security Cameras - Discussed on 10/07 in the District Executive Council. Mentioned the only glaring problem is that the protocol guidelines are directly connected to how the district is going to manage it, and no mention of the college and their control over the cameras.</p> <p>RSI & Accreditation RSI on regular substantive interaction, out of compliance. Accreditation for Fall 2025, will be pulling random Canvas containers to verify that everyone is doing RSI. Urgency now is to enforce for all to comply and get the training to be in compliance with RSI.</p> <p>Questions: Only for online classes? Answer: Yes, for only online classes.</p>
<p>6.3</p>	<p>Other Moved to the next meeting.</p>
<p>7</p>	<p>UNFINISHED BUSINESS</p>
<p>8</p> <p>8.1</p> <p>8.1.1</p>	<p>NEW BUSINESS</p> <p>Participatory Governance Committees</p> <p>Faculty Staffing Prioritization Committee - Dr. Brodney Fitzgerald & Agustin Albarran Informed Senate of recent meeting with Randy Abshier & Cheryl Kern-Campbell to discuss Nutrition faculty position. Committee is still learning and using the Participatory Governance handbook (page 55) for guidance. Informed faculty of process they go through stated by the Governance handbook. Updated that new rubric will be inputted in Neuventive by this week. Some departments did not receive data while others did, need to work with CPIE to fix these discrepancies.</p> <p>Questions/Feedback from faculty:</p> <ul style="list-style-type: none"> ● MMIB did not receive data ● Some chairs/deans did not receive data ● Noticed a new question on the form, when was your last faculty hire? Will this affect or be taken into account and be counted against you, how does it go into account? ● The number of sections/total student, I wasn't sure how to put the number. How is that going to be taken into account? And would that negatively impact classes that have lectures and labs tied together?

	<ul style="list-style-type: none"> ○ Answer: Number of full time faculty & part time faculty, retirements, reassign time, sabbaticals, number of students, served, etc. all factors are considered. Rather than percentages, going to be just straight numbers 1-20 or 1-30.
8.2	Academic Senate Committees
9	Special Reports
9.1	<p>Math Department Resolution (AB1705) - Jeff Waller</p> <p>Jeff W. gave an information item on the Math department’s proposed resolution that will be brought to vote upon next meeting. Resolution is to appeal and revise the AB1705 bill, which has significantly impacted curriculum development & faculty. Is working closely with departments and other faculty who have offered assistance to create a more condensed form.</p> <p>Questions/Feedback from Faculty:</p> <ul style="list-style-type: none"> ● Could be more clear and concise with who exactly is being addressed. If it’s something to go to a plenary or more so a committee? ● Some items on here are already resolutions, change one of the resolves to show followthrough on already made resolutions. ● Is the student senate involved? - Yes ● Is there potential for embedding support systems, or like corequisite structuring?
10.0	Equity Corner
11.0	SENATE OFFICERS’ COMMITTEE REPORT
11.1	<p>Administrator List - Steve Davis</p> <p>Unable to attend the meeting, moved to the next meeting.</p>
12.0	Next meeting: October 21, 2024 at Griffin Gate!
13.0	<p>Adjournment: Jenny E.V./Alan T.</p> <p>VOTE: Motion to adjourn</p> <p>Meeting adjourned at. 12:21 pm</p>

Timestamp	Name	Senate Title	Department/Unit
10/7/202 4 10:59:52	Adam Deutsch	Senator	English/ESBS
10/7/202 4 10:58:52	Adelle Roe	Senator	English
10/7/202 4 11:12:34	Agustin Albarran	Guest	Academic Affairs
10/7/202 4 11:02:37	Alan Traylor	Senator	English
10/7/202 4 10:51:08	Angela Feres	Senator	History ESBS
10/7/202 4 11:05:09	Breanne Ahearn	Guest	Media Communications
10/7/202 4 11:03:07	Brian Keliher	Senator	Business Administration
10/7/202 4 11:03:51	Brodney Fitzgerald	Senator	Physics and Astronomy
10/7/202 4 11:17:23	Carey Flores	Senator	Respiratory therapy
10/7/202 4 10:54:43	Colleen Burks	Senator	Allied Health/Nursing
10/7/202 4 11:15:48	Dave Dillon	Senator	Counseling
10/7/202 4 11:06:23	Denise Schulmeyer	Senator	Communication
10/7/202 4 11:00:12	Diana Vance	Senator	Chemistry and Science
10/7/202	Elisabeth Burke	Senator	Philosophy and Religious Studies

4 11:13:05			
10/7/202 4 11:08:02	Felicia Kalker	Senator	Library
10/7/202 4 11:09:19	Gareth Davies-Morris	Senator	Visual Arts & Humanities
10/7/202 4 10:58:20	Holly Reed	Senator	OTA
10/7/202 4 11:05:33	James Holden	Senator	Biology
10/7/202 4 11:06:50	Jeanette Calo	Senator	MCOM
10/7/202 4 11:07:10	Jeff Waller	Senator	Mathematics
10/7/202 4 11:10:44	Jennifer bennett	Senator	VAH
10/7/202 4 11:07:11	Jenny Vanden Eynden	Senator	Mathematics
10/7/202 4 11:05:45	Judd Curran	Senator	Earth Sciences
10/7/202 4 11:07:14	Julie Middlemas	Senator	Library/LRC
10/7/202 4 11:02:46	Kathleen Banville	Senator	Theatre Arts
10/7/202 4 11:06:48	Lara Braff	Senator	Behavioral Sciences
10/7/202 4 11:58:20	Maité Valladolid	Senator	EOPS/CARE

10/7/202 4 11:06:16	Martin Larter	Senator	Chemistry
10/7/202 4 11:02:25	Michele Martens	Guest	Classified Senate President
10/7/202 4 11:02:03	Michele Perchez	Senator	Biology
10/7/202 4 11:07:23	Michelle Crooks	Senator	English/ESBS
10/7/202 4 11:04:22	Nancy Boskin-Mullen	Senator	Dance
10/7/202 4 11:06:56	Natalie Ray	Senate Officer (Only SOC)	Counseling
10/7/202 4 11:02:21	Patricia Chow	Senator	CTE/Business
10/7/202 4 10:48:47	Randy Abshier	Senator	ESNH
10/7/202 4 10:52:08	Regina White	Senate Officer (Only SOC)	Cardiovascular Technology
10/7/202 4 11:06:55	Richard Unis	Senate Officer (Only SOC)	Sociology
10/7/202 4 11:08:36	Robin Sepulveda	Senator	CDEFS
10/7/202 4 11:07:22	Ruth Navarro	Senator	Ruth Navarro
10/7/202 4 12:22:56	Scott Therkalsen	Guest	Earth Sciences
10/7/202 4	Sébastien Cormier	Senator	Physics

11:02:58			
10/7/202 4 11:07:49	Sharon Sampson	Senate Officer (Only SOC)	AOJ
10/7/202 4 11:06:56	Sosha Thomas	Senator	BOT
10/7/202 4 11:01:13	Susan Working	Senator	Math
10/7/202 4 11:11:10	Tate Hurvitz	Guest	LTR
10/7/202 4 11:06:53	Victoria Curran	Senator	Communication
10/7/202 4 11:13:27	Victoria Rodriguez	Guest	CPIE
10/7/202 4 11:03:57	Wendy Cruzado	Guest	Counseling
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10/7/202 4 11:05:45	James Foran	Senator	Culinary Arts
10/8/202 4 14:04:02	Romeo Madrid Jr.	Senator	Nursing