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| Meeting Minutes of the Academic Senate | |
| Grossmont College | |
| October 3, 2022 | |
| 11:00 AM - 12:20 PM – Hybrid (Zoom & Griffin Gate) | |
| ATTACHMENTS | |
| 1 | Call to Order 11:08 am |
| 2 | Public Comment – No public comment |
| 3 | AB 361 – Brown Act Resolution VOTE: Move to action: M/S – S. Sampson/S. Davis (37 – 2 – 0) |
| 4 | Approval of minutes from 09/19/2022 VOTE: Minutes approved with no objections. |
| 5 | Approval of Agenda VOTE: Agenda approved with no objections. |
| 6 | PRESIDENT’S REPORT |
| 6.1 | Welcome |
| 6.2 | FACC Workshop <ul style="list-style-type: none"> ● Wendy Brill-Wynkoop will be joining us on Wednesday, October 19 from 2-3pm. Will be sending out calendar invite to help with remembering and will also send out flyer. |
| 6.3 | Public Safety - Cameras <ul style="list-style-type: none"> ● Added separate documents to a folder. Shared concerns about installing cameras and potential impact to students. There will not be a review of video unless an incident occurs. Pearl shared example of concern for students by sharing incident of student caught stealing food at the cafeteria because they were hungry. She shared this with Chancellor at last meeting with her and she expressed understanding and will confer with Aimee Ghallagher as process is being developed. Pearl will bring back updates and please email her if there are specific concerns or questions. Faculty expressed concern for students and for faculty of color. Another faculty member referred to report sent on Friday which does not show necessity for increased vigilance. |
| | Other |

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| <p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> | <p>SENATE OFFICERS' COMMITTEE REPORTS</p> <p>Vice President: Steve Davis – Provided update on Academic Senate President election coming up. Nominations due October 31. Speeches on Nov 7. Voting deadline November 30. Announcement of winner on December 5.</p> <p>Officers at Large:</p> <p><u>Liz Barrow</u> – No report.</p> <p><u>Sharon Sampson</u> – Reminder to submit negotiation items to AFT. Please submit HERE. Contract ends June 2023. No deadline to submit recommendations on the email sent by Jim Mahler.</p> <p><u>June Yang</u>: Absent</p> <p>Part-Time Faculty Officer: Richard Unis: No Report</p> |
| <p>8</p> | <p>UNFINISHED BUSINESS</p> |
| <p>9</p> <p>9.1</p> <p>9.1.1</p> <p>9.2</p> | <p>NEW BUSINESS</p> <p>Participatory Governance Committees:</p> <p>Technology Committee – Tate Hurvitz Presentation on 6-year technology plan. It will be a year-long process. Will provide info on how to submit recommendations and shared members of committee. Reviewed timeline for process throughout the year. Please look at attachments folder for copy of presentation.</p> <p>Academic Senate Committees:</p> |
| <p>10</p> <p>10.1</p> <p>10.2</p> | <p>Special Reports</p> <p>Foundation of Grossmont & Cuyamaca – Kerri Ewing Shared updates on scholarships. Over \$300,000 in scholarships distributed this Fall semester. Have about the same available for Spring semester. Looking for application reviewer volunteers. Letters of recommendation removed. Presentation and flyers in the attachments folder.</p> <p>Zero Textbook Cost (ZTC) Update – Sara Ferguson Update from workgroup on a ZTC grant, which will arrive in 3 phases. Have already received funds (Phase 1). Wanted faculty to know. Funds need to be used to create career/degree pathways without purchasing a textbook along the</p> |

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| | <p>way. Workgroup is researching this option for our students. \$20,000 planning grant. Phase 2 & 3 will be for \$380,000 depending on what they decide to apply for. Students will be hired with Phase 1 funds to create more buzz on ZTC, professional development for librarians to learn more about creative commons licensing to assist instructors who want OER, and will map ZTC courses onto the Guided Pathways academic and career pathways to see which are close to being fully ZTC. Finally, will identify instructors who have instructor creative materials that can be licensed and made available for students. Faculty invited to send feedback to Sara or Nadra Farina-Hess or join workgroup which meets every 3rd Thursday of every month.</p> |
| 11.0 | Next meeting: October 17, 2022 |
| 12.0 | <p>Adjournment:</p> <p>VOTE: Motion to adjourn: M/S – S. Sampson/S. Davis (No objections) Meeting adjourned at 11:55 am</p> |

| Timestamp | | Senate Title | Please enter your department |
|-----------------------|--------------------|--------------|--|
| 10/3/2022 11:04:06 | Adam Deutsch | Senator | English |
| 10/3/2022 11:14:07 | Agustin Albarran | Guest | English and Social/Behavioral Sciences |
| 10/3/2022 11:13:48 | Amanda Clay | Senator | Orthopedic Technology department |
| 10/3/2022 11:02:15 | Angela Feres | Senator | History |
| 10/3/2022 11:06:34 | Bonnie Ripley | Senator | Biology |
| 10/3/2022 11:23:56 | Brian Carter | Senator | Physics Astronomy Physical Science Engineering |
| 10/3/2022 11:09:15 | brian keliher | Senator | Bus Adm |
| 10/3/2022 11:11:42 | Brodney Fitzgerald | Senator | Physics and Astronomy |
| 10/3/2022 11:04:59 | Carey Flores | Senator | Respiratory Therapy |
| 10/3/2022 11:03:23 | Christi Vicino | Senator | Occupational Therapy Assistant |
| 10/3/2022 11:04:18 | Cindi Harris | Senator | English |

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| 10/3/2022 11:07:14 | Claire K Liu - claire.liu@gcccd.edu | Senator | World Languages Dept |
| 10/3/2022 11:12:07 | Colleen Burks | Senator | Nursing/Allied Health |
| 10/3/2022 11:07:32 | Dave Dillon | Guest | Distance Ed/Counseling |
| 10/3/2022 11:05:53 | David Mullen | Senator | Dance |
| 10/3/2022 11:03:09 | Deborah Chow | Guest | Nursing |
| 10/3/2022 11:04:03 | Desmond Morente | Senator | Counseling |
| 10/3/2022 11:06:00 | Diana Vance | Senator | Chemistry and Science |
| 10/3/2022 11:08:16 | Elisabeth Burke | Guest | Philosophy and Religious Studies |
| 10/3/2022 11:04:17 | Eva nicasio | Senator | Mmib |
| 10/3/2022 11:05:29 | Felicia Kalker | Senator | Library |
| 10/3/2022 11:07:59 | Gareth Davies-Morris | Senator | Visual Arts & Humanities |
| 10/3/2022 11:15:54 | Gary Johnson | Senator | Counseling |
| 10/3/2022 11:04:22 | gregg robinson | Senator | Behavioral Science |
| 10/3/2022 11:06:59 | Hau Nguyen | Senator | CSIS |
| 10/3/2022 11:05:05 | Irene Palacios | Senator | Math |
| 10/3/2022 11:02:17 | Israel Cardona-Gerena | Senator | Behavioral Sciences |
| 10/3/2022 10:52:50 | Jamie Shatwell | Senator | ASL |
| 10/3/2022 11:02:06 | Jeanette Calo | Senator | Media Communications |
| 10/3/2022 11:02:09 | Jeff Waller | Senator | Mathematics |
| 10/3/2022 11:04:40 | Jennifer Bennett | Senator | VAH |
| 10/3/2022 11:07:37 | jennifer carmean | Senator | ASL |
| 10/3/2022 11:01:49 | Jenny Vanden Eynden | Senator | Mathematics |
| 10/3/2022 11:08:24 | Joel Castellaw | Senator | Communication |
| 10/3/2022 11:12:01 | Joyce Fries | Guest | Occupational therapy assistant |

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| 10/3/2022 11:04:42 | Julie middlemas | Senator | Library |
| 10/3/2022 11:02:22 | Julio Soto | Senate Officer (Only SOC) | Sociology |
| 10/3/2022 11:13:44 | Julio Soto | Senate Officer (Only SOC) | Sociology |
| 10/3/2022 11:03:36 | Kathleen Banville | Senator | Theatre Arts |
| 10/3/2022 11:07:28 | Kelly Menck | Senator | Aoj |
| 10/3/2022 11:05:28 | Kerri Ewing | Guest | Foundation for Grossmont & Cuyamaca Colleges |
| 10/3/2022 10:38:03 | Liz Barrow | Senate Officer (Only SOC) | CVTE |
| 10/3/2022 10:51:46 | Malia Molina | Senator | VAH/Art History |
| 10/3/2022 11:03:47 | Mark Poupard | Senator | ESL |
| 10/3/2022 11:06:35 | Martin Larter | Senator | Chemistry |
| 10/3/2022 11:01:51 | Michael Bacon | Senator | Psychology |
| 10/3/2022 10:58:24 | Michele Martens | Guest | LTR |
| 10/3/2022 11:12:09 | michele perchez | Senator | bio |
| 10/3/2022 11:05:27 | Nancy Saks | Guest | AHN |
| 10/3/2022 11:02:59 | Pat Murray | Guest | Classified Senate |
| 10/3/2022 11:02:09 | Patricia Chow | Senator | CTE/Business |
| 10/3/2022 11:01:57 | Randy Abshier | Senator | Exercise Science |
| 10/3/2022 11:02:40 | Raymundo Quezada | Senator | Ethnic Studies |
| 10/3/2022 11:12:07 | Rebecca Handley | Guest | Respiratory Therapy Program |
| 10/3/2022 11:05:20 | Richard Unis | Senate Officer (Only SOC) | Sociology |
| 10/3/2022 11:08:00 | Robin Sepulveda | Senator | CDEFS |
| 10/3/2022 11:14:00 | Roxanne Tuscany | Senator | Communication |
| 10/3/2022 11:06:46 | Sara Ferguson | Senator | ESL |
| 10/3/2022 11:07:41 | Sara Manesh | Guest | Business |

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| 10/3/2022 11:07:26 | Sarah Martin | Senator | English |
| 10/3/2022 11:08:09 | Sarah Moore | Senator | Counbseling |
| 10/3/2022 11:02:11 | Sharon Sampson | Senate Officer (Only SOC) | AOJ |
| 10/3/2022 11:08:10 | shirley pereira | Senator | Mathematics |
| 10/3/2022 11:06:54 | Steve Davis | Senate Officer (Only SOC) | Math |
| 10/3/2022 11:03:02 | Tate Hurvitz | Guest | LTR Division |
| 10/3/2022 11:51:43 | Tim Cliffe | Senator | Earth Science |
| 10/3/2022 11:00:20 | Victoria Rodriguez | Guest | CPIE |