	Meeting Minutes of the Academic Senate			
	Grossmont College			
	April 15, 2024			
	11:00 AM - 12:20 PM – Room 121A			
	<u>ATTACHMENTS</u>			
1	Call to Order 11:15 am			
2	Public Comment:			
	K. Hern - FCPD Chair, announced open positions in the committee in different divisions, positions would begin in August of 2024. Also, looking for proposals for Fall flex week.			
	S. Davis - Gave a shout out to those in different departments who collaborated on preliminary steps in creating an Asian American and Queer study program. Next Wednesday 04/24/24, from 6-8:30 pm watch the movie Precious Knowledge with Q&A. On Thursday, 04/25/24, flex credit training available with Curtis Acosta for faculty. (flyer in attachments)			
	J. Vanden Eynden - Expressed concerns regarding AB1705, and the effect it'll have on future students enrolling.			
	C. Rawlings - Shared current Grossmont College student testimonials and opinions on the new AB1705 law.			
	A. Deutsch - Looking to craft a resolution regarding parking permits for students.			
	M. Perchez - Personnel Commission/HR road show hosted by Classified Senate will be on campus this Friday in the Library Living Room from 1:30 - 3:00 pm.			
3	Approval of minutes from 03/18/24 & 04/01/24  VOTE: Minutes approved with no objections			
4	Approval of Agenda from 04/01/24 & 04/15/24  VOTE: Agendas approved with no objections			
5	PRESIDENT'S REPORT- Dr. Perla Lopez			
	+			

### 5.1 **ASCCC Resolutions**

Asked for any questions/comments/feedback from faculty regarding resolutions that will be discussed and voted on at the State Senate plenary this week.

# 5.2 Low Enrollment Cancellation Guidelines

Final request for feedback on Low Enrollment Cancellation Guidelines Draft, if any suggestions you may send an email.

## 5.3 **Budget/FON Update**

May 6th, President Whisenhunt, C. Yatooma & S. Stopper will be giving a presentation on the updated budget.

## 5.4 Staffing Plan

The President and leadership are aware of the need to have a Staffing Plan, and will be in the works.

# 5.5 **Equity Plan**

The equity plan came back from the state with recommendations for revisions. Some data is being revised, an updated version will be in attachments by the next meeting.

### 5.6 **Other**

- The Cuyamaca College Academic Senate passed a resolution, giving a vote of no confidence to Vice Chancellor HR L. Beam. Gave an update on Cuyamaca and events leading up to this.
- Sending a callout for a Chair for Council of Chairs and Coordinators.
- Task force working to develop a land acknowledgment for the campus.
   Educating on what it means to be on Indigenous land, the culture, engaging with the community, etc.
- Moving forward, the Academic Senate will be reaching out to departments regarding Senators' attendance, and requesting removals due to non-participation affecting quorum.

### 6 UNFINISHED BUSINESS

### 6.1 OTLC - DE Recertification Vote - Adelle Roe

Public Comment:

*G. Davies-Morris* - Voiced opposition regarding the new DE Recertification proposition.

	Vote on whether to implement more recertification requirements for staff and DE training. M/S - A. Deutch/S. Sampson. Motion passed, 37-5-1.			
7 7.1 7.2 7.2.1	NEW BUSINESS Participatory Governance Committees Academic Senate Committees OTLC - Committee Structure Vote - Adelle Roe Vote on adding two positions to the committee, a HyFlex coordinator and POCR Lead. M/S - D. Aceves/T. Cliffe - Motion passed, 43-0-0.  OTLC - DE Addendum - Adelle Roe & Dee Aceves Gave a quick update on DE Addendum, form is now condensed. Open Curriculum Cycle estimated to be early September.			
8 8.1	Special Reports Educational Support Services - Fraud Update - Barbara Gallego Inform faculty on the measures implemented to mitigate and combat fraud. Fraud Group at state level, reviews methods to stop fraudulent students from obtaining school and federal sources. The PF 2 <sup>nd</sup> 8-week drop for Spring 2024 is complete and the students have been notified. To inform all departments in case any authentic students reach out for support. Below is a summary: Dropped students - 149 Sections Dropped - 740 Did not drop any PF students whose courses had already started. The next PF drop will occur on Wednesday, June 5th, before the summer semester begins.			
9.0	Equity Corner			
10.0	SENATE OFFICERS' COMMITTEE REPORT No report			
11.0	Next meeting: April 29, 2024.			
12.0	Adjournment:  VOTE: Motion to adjourn: Working S./Vanden Eynden J.  Meeting adjourned at 12:07 pm.			

Timestamp	Name	Senate Title	Department/Unit
4/15/2024	Adam Deutsch	Senator	English

11/10/2024   11/	11:01:46			
11:00:20   Adelle Roe   Senator   English				
10:59:41   Alan Traylor   Senator   English		Adelle Roe	Senator	English
11:11:24         Barbara Gallego         Guest         Educational Support Services           4/15/2024 11:00:16         Brian keliher         Senator         Bus adm           4/15/2024 11:12:13         Brodney Fitzgerald         Senator         Physics and Astronomy           4/15/2024 10:58:32         Carey Florex         Senator         Respiratory therapy           4/15/2024 10:58:32         Cierra Rawlings         Senator         Math           4/15/2024 10:59:03         Claire Liu         Senator         World languages           4/15/2024 11:09:16         Felicia Kalker         Senator         Philosophy and Religious Studies           4/15/2024 11:39:20         Gareth Davies Morris         Senator         VAH           4/15/2024 11:39:20         Gareth Davies Morris         Senator         VAH           4/15/2024 11:09:70         Gary M Johnson         Senator         Counseling           4/15/2024 11:09:00         Helen Reed         Senator         CSIS           4/15/2024 11:06:01         Helen Reed         Senator         OTA           4/15/2024 11:09:03         Jamie Gould         Senator         MCOM           4/15/2024 11:09:03         Jeanette Calo         Senator         McCOM		Alan Traylor	Senator	English
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11:05:00 Hau Nguyen Senator CSIS  4/15/2024 11:06:01 Helen Reed Senator OTA  4/15/2024 10:58:01 Jamie Gould Senator ASL  4/15/2024 11:08:03 Jeanette Calo Senator MCOM  4/15/2024 10:57:55 Jenny Vanden Eynden Senator Math  4/15/2024 11:11:00 Joyce Fries Senator Occupational therapy assistant		Gary M Johnson	Senator	Counseling
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11:08:03 Jeanette Calo Senator MCOM  4/15/2024 10:57:55 Jenny Vanden Eynden Senator Math  4/15/2024 11:11:00 Joyce Fries Senator Occupational therapy assistant		Jamie Gould	Senator	ASL
10:57:55 Jenny Vanden Eynden Senator Math  4/15/2024		Jeanette Calo	Senator	MCOM
11:11:00 Joyce Fries Senator Occupational therapy assistant		Jenny Vanden Eynden	Senator	Math
4/15/2024 Judd Curran Senator Earth Sciences		Joyce Fries	Senator	Occupational therapy assistant
	4/15/2024	Judd Curran	Senator	Earth Sciences

11:07:58			
4/15/2024 11:08:26	Julie middlemas	Senator	Library
4/15/2024 10:58:07	June Yang	Senate Officer (Only SOC)	Phil and Relg
4/15/2024 10:47:20	Karen Hern	Guest	Business Administration/FPDC
4/15/2024 11:37:44	Karolia Macias	Senator	Counseling
4/15/2024 10:43:26	Katie Banville	Senator	Theatre Arts
4/15/2024 11:03:38	Lara Braff	Senator	Anth/Behavioral Sciences
4/15/2024 11:06:41	Liz Barrow	Senator	CVTE
4/15/2024 10:58:19	Mark Poupard	Senator	ESL
4/15/2024 11:03:17	Martin Larter	Senator	Chemistry
4/15/2024 10:57:00	Micah Jendian	Senator	English
4/15/2024 10:59:28	Michele Perchez	Senator	Biology
4/15/2024 10:59:00	Patricia Chow	Senator	CTE/business
4/15/2024 11:11:04	Rebecca Handley	Senator	Respiratory therapy
4/15/2024 11:02:15	Ricardo crespo	Senator	Political economy
4/15/2024 11:03:03	Richard Unis	Senate Officer (Only SOC)	Sociology
4/15/2024 11:03:10	Robin Sepulveda	Senator	CDEFS
4/15/2024 11:01:12	Romeo Madrid Jr.	Senator	Nursing
4/15/2024 11:36:10	Roxanne Tuscany	Senator	COMM
4/15/2024 11:38:41	Ruth Ramirez	Guest	District- ESS
4/15/2024	Ryan Gray	Senator	VAH

11:00:07			
4/15/2024 11:03:29	Sarah Moore	Senator	Counseling/Transfer
4/15/2024 10:58:02	Sharon Sampson	Senate Officer (Only SOC)	AOJ
4/15/2024 10:58:18	Shawn Hicks	Guest	MNSESW
4/15/2024 11:06:28	Sosha Thomas	Senator	ВОТ
4/15/2024 11:02:08	Steve Davis	Senate Officer (Only SOC)	Math
4/15/2024 10:58:42	Susan Working	Senator	Math
4/15/2024 11:00:10	Tate Hurvitz	Guest	LTR
4/15/2024 11:10:39	Tim Cliff	Senator	Geology
4/15/2024 11:12:06	Victoria Curran	Senator	Communication