

Meeting Minutes of the Academic Senate	
Grossmont College	
September 16, 2024	
Room 100 - 110	
<u>ATTACHMENTS</u>	
1	Call to Order 11:09 am
2	Teleconferencing Request(s) – Not available
3	<p>Public Comment:</p> <p><i>Natalie R.</i> - Shared positive remarks from students on faculty who supported them. Extended kind words to motivate faculty and celebrate everyone’s work.</p> <p><i>June Y.</i> - Announcement of new ethics bowl team, started by Victor Abundez-Guerra and put on by the Association of Professional & Practical Ethics; involves arguing over moral dilemmas. Will be reaching out to departments on behalf of Abundez-Guerra to encourage more students to join.</p> <p><i>Adelle R.</i> - KKR a private investment company bought CANVAS, aware of interfacing & defaults but it is due to KKR and not the campus.</p>
4	<p>Approval of minutes from 08/19/24</p> <p>VOTE: Minutes approved with no objections.</p>
5	<p>Approval of Agenda from 09/16/24</p> <p>VOTE: Agenda approved with no objections.</p>
6	<p>PRESIDENT’S REPORT- <i>Dr. Perla Lopez</i></p> <p>Powerpoint in attachments with overview of every subject mentioned.</p>
6.1	<p>Senate President Elections</p>

6.2	<p>Elections for new Academic Senate President will be taking place in Fall 2024, the new president would begin in Fall of 2025. Directed any faculty interested in the position to reach out to her if they have any questions. Will have Steve Davis, the chair of the elections committee, bring a timeline of the process.</p>
6.3	<p>District Governance During Flex Week, a training was done on participatory governance held by the district and done by ASCCC State Senate President Cheryl Aschenbach and consultant Debbie DiThomas. Had emphasis on topics like; what is governance, operational matters, etc. Another workshop was held August 30th, to review & develop a better handbook. Shared that she is working with Michele Martens & Nancy Saks to develop a college training for participatory governance & chairs/co-chairs.</p>
6.4	<p>Security Cameras Protocol Protocol draft in attachments, showcases how they will access information & who. The Chancellor has approved proceeding with the plan, and welcomes feedback. Encouraged staff to view and send any feedback to Perla.Lopez@gcccd.edu.</p> <p style="padding-left: 40px;">Questions asked: List of budgetary allocations for the cameras?</p>
6.5	<p>HR Advisory Council HR Advisory Council working on several items.</p> <p style="padding-left: 40px;"><u>Title IX</u>: Changes on Title IX could not proceed for a few colleges (Grossmont) due to lawsuits. Any affiliation with the organization suing, changes could not proceed. In the attachments.</p> <p style="padding-left: 40px;"><u>DEI Evaluation</u>: New law that requires all staff be evaluated by DEI.</p> <p style="padding-left: 40px;"><u>EEOAC</u>: Council to monitor EEO Plan not yet assembled.</p> <p style="padding-left: 40px;"><u>Personnel Commission</u>: Reached out to Jane K. from the commission to provide the Academic Senate with an info session.</p>
6.5	<p>Other TPPC - Requested feedback on, "Help us select the optimal 5 days to take colleagues offline, looking at Spring Break between March 28 through April 7th."</p> <p>Welcomed new SLO Coordinator, Karen Hern.</p> <p>Welcomed new Cuyamaca President, Karen Marrujo.</p>

	<p>Also shared more info items on topics like, AB928 (form in attachments), DBC, TPPC Committee, etc. More details in attachments.</p> <p>Questions/feedback from Staff on topics mentioned:</p> <ul style="list-style-type: none"> ● What would be down due to colleagues off line? Self service? ● When it turns back on, are they going to need time for testing? ● If that's the case, when people are working and it's time to get back on, is the catalog refreshing? ● The Catalog is a nightly process, so if that would go or be enabled to go before or during that time? ● How will the outage affect online classes? ● Question related to first 8 week classes & turn in grades
<p>7 7.1</p>	<p>UNFINISHED BUSINESS Administrator List - <i>Steve Davis</i> Moved to the next meeting, short on time.</p>
<p>8 8.1 8.2</p>	<p>NEW BUSINESS Participatory Governance Committees Academic Senate Committees</p>
<p>9 9.1 9.2</p>	<p>Special Reports VPAS Report - <i>Sheree Stopper</i> President Denise Whisenhunt</p> <p>Quick recap of budget. The Budget Committee had its first meeting for the academic year last week (Sept. 9/12). Gave update on last year's actuals to date and recap on tentative budget, adoptive budget still underway. Announced new Co-Chair, Jennifer Bergovoy. In depth quarter budgets, year to date, projections shown on the budget committee slidedeck in attachments. The President offered answers to faculty questions regarding budget; wants to communicate to staff the process of the budget and how much is taken into consideration. Ensuring that Grossmont is responsive to the reality of the budget and making informed decisions.</p> <p>Questions/feedback from faculty:</p> <ul style="list-style-type: none"> ● If FTEF spend the money on salary for the most part does that stay the same with modality or change as well to accommodate the lack of money receiving? ● What's your view on the ideal range that it should be for an institution? ● AUP Timeline, seeking more specific deadlines and steps taken rather than broad overview. ● Questions about HVAC & the two chillers that are functioning

	<ul style="list-style-type: none"> What's the ultimate best place, where faculty ensure that concerns are read ahead of time for budget consideration?
10.0	Equity Corner
11.0	SENATE OFFICERS' COMMITTEE REPORT
12.0 12.1	Next meeting: Sept 30, 2024.
13.0	Adjournment: VOTE: Motion to adjourn Sharon S./June Y. Meeting adjourned at. 12:20

Timestamp	Name	Senate Title	Department/Unit	If you are a proxy, please indicate the name of the Senator you are representing.
9/16/2024 11:00:10	Adam Deutsch	Senator	English/ ESBS	
9/16/2024 11:01:48	Adelle Roe	Senate Officer (Only SOC)	English	
9/16/2024 11:08:14	Alan Traylor	Senator	English	
9/16/2024 11:00:08	Angela Feres	Senator	History ESBS	
9/16/2024 11:00:49	Brian keliher	Senator	Bus adm	
9/16/2024 12:37:49	Brodney Fitzgerald	Senator	Physics and Astronomy	
9/16/2024 12:19:39	Claire Liu	Senator	World Languages	
9/16/2024 11:07:46	Dave Dillon	Senator	General Counseling	
9/16/2024 11:02:01	Diana Vance	Senator	Chemistry and Science	

9/16/2024 11:00:21	Felicia Kalker	Senator	Library	
9/16/2024 11:02:47	Hau Nguyen	Senator	CSIS	
9/16/2024 11:02:34	Henry Cohn-Geltn er	Proxy for Senator	A.R.C.	Dr. Patrice Braswell
9/16/2024 11:01:55	Holly Reed	Senator	OTA	
9/16/2024 11:00:20	James Holden	Senate Officer (Only SOC)	Biology	
9/16/2024 11:05:04	Jeanette Calo	Senator	Media Communications	
9/16/2024 11:00:26	Jeff Waller	Senator	Math	
9/16/2024 11:00:35	Jenny Vanden Eynden	Senator	Mathematics	
9/16/2024 11:03:39	Joel Castellaw	Senator	Communication	
9/16/2024 11:02:16	Joyce Fries	Senator	Occupational therapy assistant	
9/16/2024 11:02:02	June yang	Senate Officer (Only SOC)	Phil and relg	
9/16/2024 11:02:09	Katie Banville	Senator	Theatre Arts	
9/16/2024 11:01:34	Lara Braff	Senator	Behavioral Sciences	
9/16/2024 12:20:43	Maité Valladolid	Senator	EOPS/CARE	
9/16/2024 11:02:55	Martin Larter	Senator	Chemistry	
9/16/2024 11:02:50	Michael Bacon	Senator	Psychology	
9/16/2024 11:02:55	Nancy Boskin-Mul	Senator	Dance	

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9/16/2024 11:01:27	Natalie Ray	Senate Officer (Only SOC)	Counseling	
9/16/2024 11:03:43	Patricia Chow	Senator	CTE/Business	
9/16/2024 11:00:17	Randy Abshier	Senator	ESNH	
9/16/2024 11:07:05	Raymundo Quezada	Senate Officer (Only SOC)	Ethnic Studies	
9/16/2024 11:06:26	Regina White	Senator	CVT	
9/16/2024 11:02:20	Ricardo crespo	Senator	Political economy	
9/16/2024 11:08:52	Richard Unis	Senate Officer (Only SOC)	Sociology	
9/16/2024 11:07:51	Robin Sepulveda	Senator	CDEFS	
9/16/2024 11:04:49	Romeo Madrid Jr.	Senator	Nursing	
9/16/2024 11:00:32	Ruth Navarro	Senator	World Languages	
9/16/2024 11:00:05	Ryan Gray	Senator	VAH	
9/16/2024 11:01:28	Sébastien Cormier	Senator	Physics and Astronomy	
9/16/2024 11:03:53	Sharon Sampson	Senate Officer (Only SOC)	AOJ	
9/16/2024 11:07:18	Shawn Hicks	Guest	Math and Sciences Divisions	
9/16/2024 11:09:33	Sosha Thomas	Senator	BOT	
9/16/2024	Steve	Senate	Math	

11:00:31	Davis	Officer (Only SOC)		
9/16/2024 11:01:00	Susan Working	Senator	Math	
9/16/2024 11:07:19	Tate Hurvitz	Guest	LTR	
9/16/2024 11:09:41	Victoria Curran	Senator	Communication	