



ACADEMIC SENATE MEETING MINUTES

Thursday, March 22, 2012

- Present:** Paul Carmona, Guillermo Colls, Dan Curtis, Greg Differding, Donna Hajj, Jesus Miranda, Brad Monroe, Angela Nesta, Donna Riley, Michael Wangler
- Absent:** Reem Asfour, Mary Asher-Fitzpatrick, Michelle Garcia, Nancy Jennings, Mary Sessom
- Proxy:** Seth Slater for Barbara Pescar
- Guests:** Connie Elder & Kim Dudzik, Technology Planning Committee Co-chairs; Pat Setzer; Kim Dudzik

The senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action."

Call to Order

Meeting called to order at 2:06pm without quorum.

I. Approval of Minutes

There was no quorum until 3:15pm when Kim Dudzik joined the meeting and then the minutes could be approved.

There was a request from Seth Slater to add comments that were mentioned at the last meeting during President Zacovic's visit that addressed potential pedestrian traffic safety issues in front of the 'B' building and Seth requested that this be added for the record.

Angela Nesta requested prior discussion regarding bond issue be added to minutes.

MSP (Nesta/ Hajj) to approve the Senate meeting minutes from Thursday, March 8th, 2012 with the additions requested.

3 abstentions

II. President's Report

A. Announcements

Information was provided about upcoming events and activities.

Discussion included Senate elections update, feedback on Program Review.

B. Governing Board Report

A summary of actions taken at the March 20th Governing Board meeting was provided.

C. District & College Council Updates

Updates were provided on discussions and actions taken at recent District & College Council Meetings.

Discussion included ARCC Report, federal Title 5 funding.

D. ARCC Report

An update was provided on the status of the college's ARCC Report, including the 500-word response submitted to the State in early March.

III. Vice President's Report

A. SOC Committee Appointments

No report.

IV. Committee Reports

A. Technology Planning Committee

Connie Elder & Kim Dudzik, Technology Planning Committee Co-chairs, provided an update on recent committee work, including the development of the College Technology Plan for 2012-13.

V. Action

A. Course Alignment

The Senate entertained a motion to approve the revised GCCCD Alignment Procedures for Courses at Grossmont and Cuyamaca Colleges, including the revised Course Alignment Verification Form.

Item postponed.

B. Assigning Courses to Disciplines

The Senate entertained a motion to approve the proposed Curriculum Committee procedure for Assigning Courses to Disciplines.

MSP (Differding/Curtis) to approve the proposed Curriculum Committee procedure for Assigning Courses to Disciplines.

1 abstention

VI. Information

A. BP/AP 4300 – Instructional Field Trips & Other Student Travel

Revisions to this Board Policy/Administrative Procedure were presented for discussion.

B. New and Revised Board Policies and Administrative Procedures (Chapters 2 & 3)

The following BP/AP additions and revisions were presented as a first read: BP/AP 2410- Review, Preparation & Revisions of Board Policies & Administrative Procedures; BP/AP 3505- Emergency Preparedness; BP/AP 3515- Reporting of Crimes; BP/AP 3520- Local Law Enforcement; BP/AP 3540- Sexual & Other Assaults.

C. New and Revised Board Policies and Administrative Procedures (Chapters 4 & 5)

Item postponed.

D. New and Revised Board Policies and Administrative Procedures (Chapter 7)

The following BP/AP additions and revision presented as a 1st read: BP/AP 7241- Confidential Administrator Evaluation.

E. ASCCC Spring Plenary Resolutions

A first draft of the ASCCC Spring Plenary Resolutions & Appendices to be sent to Senate for review after Area D meeting.

VII. Announcements/Public Comment

Suzanne Till, a Geography teacher, came to the meeting and wanted to make the Senate aware of a forum of different advocacy groups in Sacramento that was student centered focusing on how the budget is affecting students in California. She brought a booklet entitled 'Life after Cuts' for Senate review and Greg Differding offered to scan it, make a PDF and have Michael send it out to the Senate for review.

Meeting adjourned at 3:45pm
Recorded by Joy Tapscott