



ACADEMIC SENATE AGENDA

Tuesday, October 13, 2020

1:00PM – 3:00PM

www.goldenwestcollege.edu/senate/

THIS MEETING WILL BE HELD ELECTRONICALLY VIA ZOOM BY GOING TO THIS WEB ADDRESS

<https://cccconfer.zoom.us/j/96291010285>

Meeting ID: 962 9101 0285 ■ Refer to the last page for further details

Mission: The Golden West College Academic Senate’s mission is to serve its faculty, promote the best interests of higher education, and to represent the faculty in campus, district, and state level senate charges by carrying out the primary functions as delineated in the CA Code of Regulations, Title 5, section 53200, which includes both academic and professional matters, and consulting collegially with the local campus and district governing boards. For additional information on the Academic Senate and its mission, please visit the [Academic Senate for California Community Colleges](#).

Please note: All GWC Academic Senate meetings are subject to audio and/or video recording at the discretion of the Academic Senate for purposes of maintaining a record of the proceedings. Agendas, minutes, and meeting documents will be archived online through the [Academic Senate Committee page](#) on the [GWC Portal](#).

ACADEMIC SENATE ROLL CALL

ACADEMIC SENATE ROLL CALL	
Executive Board	
Pete Bouzar - AS President; Math	Jennifer Bailly – CCI Chair; Economics
Laura Duvall - AS Vice President; Psychology	Amanda Best – IPD Chair; Arts
Matthew Flesher - AS Vice President; Kinesiology, Health Ed, Athletics	
Senators	
Margot Bowlby - Social Sciences	Martie Ramm Engle - Performing Arts
Jon Holland - Cosmetology	Alice Rivera - Business, CBA, Computer Science
Damien Jordan - Counseling & EOPS	Julie Terrazas - Library
John Kasabian - Automotive Technology, Digital Arts, Drafting	Tammie Tran - World Languages & Sign Language
Heather Kelley - Communication Studies	Nam Vu - Biological Sciences
Theresa Lavarini - English	Jennifer Wilcox - Physical Sciences
Noah Levin - Liberal Arts & Culture	VACANT - Criminal Justice
Eva Marinotti - Nursing/Health Professions	VACANT - Noncredit & ESL
Kat Olvey - Part-time Faculty	Mylee Madrazo - ASGWC (<i>non-voting</i>)

I. PRELIMINARY MATTERS

- A. Call to order – AS President Bouzar
- B. Welcome Guests
 1. Dr. Susana Castellanos-Gaona, Manager, Student Success and Support Program (SSSP) & Student Equity (1:10 p.m.)
 2. Dr. Dawn Person – Director of the Center for Research on Educational Access and Leadership (C-REAL) (1:30 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – October 13, 2020
 2. Minutes – September 22, 2020
- D. Announcements, Congratulations, and Appreciation
 1. Recognition of Counseling Faculty
 2. ASCCC Fall Plenary, November 5th – 7th [\[link\]](#)
 3. ASCCC Professional Development College – [\[link\]](#)
 4. Introduction to Umoja Pedagogy Practices for Faculty – October 23rd, 1:00 - 2:30 p.m. [\[link\]](#)
Contact: Natalie Timpson, Director of EOPS/CARE/NextUp/Guardian Scholars

5. DEAC – Level 3 Online Teaching Workshop: How to effectively teach and engage students in the LiveOnline Zoom classroom, 6-hour course, Wednesday, October 28th 1:00 – 4:00 p.m. [[Enroll here](#)]
- E. Opportunity for Public Comment (*3 minutes per speaker*) Members of the public have the opportunity to address the Academic Senate on any item that has been described in this notice, before or during consideration of the item. We ask that you keep your comments to three minutes. Thank you.
- *“Did we ever complete vision 2030? Was it approved by the campus community? The campus did a lot of work but processes did not get completed. Program Review process was a big topic but it does not seem to have been completed since we now have a Task Force on this. Building replacement and remodeling proposals seem to be moving forward. Is there a timeline or schedule for these? Additional income possibilities were discussed and have been presented to the Board of Trustees. Several RFP’s went to the Board several weeks ago. Are we really selling off our campus? Where is our campus transparency?” - Anonymous*

II. CONSENT AGENDA

- A. The following Faculty At-large to serve on the CCCD Appeals Committee for a one-year term of Fall 2020 through Spring 2021:
 1. **Tasha Chambliss** (Cosmetology)
 2. **Annamaria Crescimanno** (Biology)
 3. **Karen Harelson** (Nursing)
 4. **Kristy Ho** (Counseling)
 5. **Sacha Moore** (English)
 6. **Martie Ramm Engle** (Theater Arts)
 7. **Amy Runyen** (Arts)
- B. **Stephanie Campbell**, Education (Part-time Faculty At-large) to serve on the College Technology Committee for a one-year term of Fall 2020 through Spring 2021.
- C. The following full-time tenured faculty members to serve on the GWC Faculty Handbook Taskforce:
 1. **Martie Ramm Engle** (Theater Arts)
 2. **Amanda Best** (Arts)
- D. The following faculty members to serve on the Distance Education Advisory Committee (DEAC) for a two-year term of Fall 2020 through Spring 2022 and represent the following areas:
 1. **Krissy Barone** (Health Education)
 2. **Herman Singh**, part-time (Social Sciences)
 3. **Michelle Palma**, Geography (LCF representative)
- E. **Shivani Parmar**, English (Part-time Faculty At-large) to serve on the Recruitment to Completion Committee for a two-year term from Fall 2020 through Spring 2022.
- F. **Teresa Nguyen**, (ELL) to serve on the AB 705 Task Force.

III. NOMINATIONS & ELECTIONS

Full and Part-Time Faculty members are encouraged to nominate themselves.

A list of committee vacancies is available on the [Academic Senate SharePoint site](#). Contact the Academic Senate office at GWCAcademicSenate@gwc.cccd.edu to submit your nomination for the following vacancies:

- A. Election of one (1) Part-time Faculty At-large to serve on the Distance Education Advisory Committee for a two-year term of Fall 2020 through Spring 2022.
- B. 1st Call
 1. One (1) full-time faculty member to serve as the GWC Faculty Flex Coordinator for a term of Spring 2021, Fall 2021, Spring 2022. [[Application form](#)]
 2. Two (2) full or part-time faculty members needed (one from Communication Studies & World Languages and one from Biological & Physical Sciences) to serve on the Distance Education Advisory Committee for a two-year term of Fall 2020 through Spring 2022. [[Nomination form](#)]
- C. 2nd Call

D. 3rd Call**IV. GUEST REPORTS & UPDATES** (*max 5 minutes per item; total time 15-20 minutes*)**V. UNFINISHED DISCUSSION & ACTION ITEMS** (*max 15-20 minutes per item*)

- A. BP/AP 7120C – Faculty Hiring Revision Update (e-attachment)
- B. Revision to Suggestions/Comments Process (e-attachment)
- C. Proposed Academic Senate Mission and Goals 2020-2021, Second Reading (e-attachment)

VI. NEW DISCUSSION & ACTION ITEMS

- A. Role of AS in addressing systemic inequity and institutional barriers as it pertains to academic and professional matters - Acknowledgement → Accountability → Action
 - 1. ACADEMIC SENATE – Pete Bouzar, AS President
 - a. Equity Update and Proposal for the Equity Committee - Dr. Susana Castellanos-Gaona, Manager, Student Success and Support Program (SSSP) & Student Equity (1:10 p.m.) (e-attachments)
 - b. Campus Climate Survey – Dr. Dawn Person, Director of the Center for Research on Educational Access and Leadership (C-REAL) (1:30 p.m.)
 - i. Introduction/share background
 - ii. Share a bit about the plan to ready and implement a climate study
 - iii. Share post study outcomes
 - iv. Listen to members share their perspective on the campus climate and Equity initiatives - challenges and successes
 - v. Facilitate discussion for common language and understanding of terminology
 - 2. CCI/SLOs – Jennifer Bailly, CCI Chair
 - 3. DEAC – Laura Duvall, DE Coordinator, AS Vice President
 - 4. Program Review Committee (PRC) – Matt Flesher, AS Vice President
 - 5. IPD – Amanda Best, IPD Chair
- B. Other Agenda Requests – Senators and faculty

VII. REPORTS & UPDATES (*max 5 minutes per report; total time 15-20 minutes (@ 2:40pm)*)

Electronic copies of written reports are due to the Senate Office by Thursday at 5:00PM the week preceding the meeting for which the report is attached to the agenda.

- A. ASGWC Report – Mylee Madrazo
- B. President’s Report – Pete Bouzar, Senate President
 - 1. Orange County CCDs Point in Time FTES (Fall 2019 to Fall 2020) [[LINK](#)]
 - 2. GWC Enrollment Presentation to RCC [[LINK](#)]
 - 3. GWC CaMP Update to RCC [[LINK](#)]
 - 4. DCC Budget Committee Minutes [[LINK](#)]
- C. Academic Senate Vice President Reports – Laura Duvall, Matthew Flesher
- D. CCI/SLO– Jennifer Bailly, Curriculum Chair
- E. IPD – Amanda Best, Professional Development Chair
- F. Union Update – Rob Schneiderman, CFE Union President or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)
 - 1. Faculty Liaisons (Guided Pathways-Dual Enrollment; SLO; OER; CTE; Noncredit)
 - 2. Faculty Coordinators (DE; DE Training; Transfer Center)
 - 3. Ad-hoc Committees (AB705 Taskforce; T5-STEM Grant; Technology Comm.; Bylaws Taskforce)
 - a. Bylaws Task Force Update – Theresa Lavarini, Margot Bowlby (e-attachments)
 - 4. Faculty Sabbaticals & Special Projects

VIII. ADJOURNMENT

IX. INFORMATION ITEMS

- A. Academic Senate and standing committee vacancies
 - 1. Senators - three-year term unless otherwise noted
 - a. Criminal Justice
 - b. Non-Credit & ESL
 - 2. CCI – three-year term, unless otherwise noted
 - a. Criminal Justice
 - b. Performing Arts (Theater Arts, Music, Dance)
 - 3. IPD – three-year term, unless otherwise noted
 - a. Business, Computer Business Applications, Computer Science
 - b. Criminal Justice
 - c. Noncredit & ESL
 - d. Performing Arts (Theater Arts, Music, Dance)
 - e. Social Sciences (Economics, Political Science, Sociology)
 - 4. DEAC – two-year term, unless otherwise noted
 - a. Counseling & DSPS
 - b. Kinesiology, Health Ed, Athletics
 - c. Part-time Faculty
- B. Senate Scholarship Fund Balance: \$305.43 (*Contact the Foundation Office to submit donations*)
- C. Senate Sympathy and Salutations Fund Balance: \$82.00
- D. 10+1 Senate Purview
 - 1. Curriculum including establishing prerequisites and placing courses within disciplines (*rely primarily*)
 - 2. Degree and certificate requirements (*rely primarily*)
 - 3. Grading policies (*mutually agree*)
 - 4. Educational program development (*rely primarily*)
 - 5. Standards or policies regarding student preparation and success (*rely primarily*)
 - 6. District and college governance structures, as related to faculty roles (*mutually agree*)
 - 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (*rely primarily*)
 - 8. Policies for faculty professional development activities (*rely primarily*)
 - 9. Processes for program review (*rely primarily*)
 - 10. Processes for institutional planning and budget development (*mutually agree*)
 - 11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate (*mutually agree*)

ZOOM MEETING – Hosted by Pete Bouzar, AS President

The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96291010285>

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Or iPhone one-tap (US Toll): +16699006833,96291010285# or +13462487799,96291010285#

Or Telephone:

Dial:

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+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

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International numbers available: <https://cccconfer.zoom.us/j/96291010285>

Or Skype for Business (Lync):

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