



ACADEMIC SENATE AGENDA

Tuesday, October 27, 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/97499349954>

Meeting ID: 974 9934 9954 ■ 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 (Bold=Executive Board)	
Jennifer Bailly - CCI Chair; Economics	Mylee Madrazo - ASGWC (<i>non-voting</i>)
Amanda Best - IPD Chair; Arts	Eva Marinotti - Nursing/Health Professions
Pete Bouzar - President; Math	Kat Olvey - Part-time Faculty At-large
Margot Bowlby - Social Sciences	Martie Ramm Engle - Performing Arts
Laura Duvall - Vice President; Psychology	Alice Rivera - Business, CBA, Computer Science
Matthew Flesher - Vice President; Kinesiology, Health Ed, Athletics	Julie Terrazas - Library
Jon Holland - Cosmetology	Tammie Tran - World Languages & Sign Language
Damien Jordan - Counseling & EOPS	Nam Vu - Biological Sciences
John Kasabian - Auto Tech, Digital Arts, Drafting	Jennifer Wilcox - Physical Sciences
Heather Kelley - Communication Studies	VACANT - Criminal Justice
Theresa Lavarini - English	VACANT - Noncredit & ESL
Noah Levin - Liberal Arts & Culture	

I. PRELIMINARY MATTERS

- A. Call to order – AS President Bouzar
- B. Welcome Guests
 - 1. Christina Oja, Academic Success Center Manager (1:10 p.m.)
 - 2. Executive Team (College President and Vice Presidents) (1:45 p.m.)
- C. Approval of the Agenda and Minutes
 - 1. Agenda – October 27, 2020
 - 2. Minutes – October 13, 2020
- D. Announcements, Congratulations, and Appreciation
 - 1. Shout out to all the Classified Staff
 - 2. Back to campus conversations – The district has created a form for you to add your thoughts and concerns. This form will be reviewed by the District Consultation Council [[LINK](#)]
 - 3. IPD funds to be reduced by 80% for 2021-2022 but funds remain for current year – Amanda Best, IPD Chair
 - 4. Special P&B Budget presentation – October 28, 2020 at 2:00 p.m. (ZOOM)
 - 5. ASCCC Announcements
 - a. Fall Plenary, November 5th – 7th [[LINK](#)]
 - b. 2021 Exemplary Program Award – Application Deadline November 9, 2020 [[LINK](#)]
 - c. 2021 Hayward Award – Application Deadline December 11, 2020 [[LINK](#)]
 - d. Online Class Cameras-on requirement – CCC Legal opinion 2020-2021 (e-attachment)

- 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.*

II. CONSENT AGENDA

- A. **Kari Duffield**, Art (Part-time Faculty At-large) to serve on the Distance Education Advisory Committee (DEAC) for a two-year term from Fall 2020 through Spring 2022. [10/13/20 Election results]
- B. **Teresa Nguyen** (Noncredit & ESL) to serve on the Academic Senate for a three-year term from Fall 2020 through Spring 2023.
- C. **Teresa Nguyen** (ELL) resigned as Noncredit Faculty Liaison.
- D. **Nina Chapman** (Social Sciences) to serve on the Institute for Professional Development (IPD) for a three-year term from Fall 2020 through Spring 2023.

III. NOMINATIONS & ELECTIONS

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

A list of faculty membership on campus committees and current vacancies is available on the [Academic Senate SharePoint](#) site. Contact the Academic Senate office at GWCAcademicSenate@gwc.cccd.edu to submit a nomination if you are interested in the following recent calls or any other vacancies.

- A. 1st Call
- B. 2nd 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. 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. Role of senators & faculty in regard to 10+1 and campus shared governance (e-attachment)
- B. Equity Committee Proposal (e-attachments: Proposal and Student and Faculty Demographics)
 - 1. District Equity Taskforce

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
 - 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
 - 1. Academic Support Advisory Committee Proposal – Christina Oja, Academic Support Manager (e-attachment) (1:10 p.m.)
- C. Q&A – Executive Team (College President and Vice Presidents) (1:45 p.m.)

- a. Campus budget and enrollment projections and return to campus plans (FTES, LHE, FON, 50% Law, CARES Act \$)
- b. Diversity, Equity, Inclusion initiatives (at district and campus sites)
- c. Vision 2030 and facilities development (+ technology needs assessment)
- d. GWC joining the CVC consortium and faculty involvement (pros/cons)

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. ASCCC Area D Meeting – October 17, 2020
 - a. Resolutions for Fall Plenary [\[LINK\]](#)
 - b. ASCCC President Update Report September 2020 [\[LINK\]](#)
 - c. Faculty Empowerment and Leadership Academy – FELA [\[LINK\]](#)
- C. Academic Senate Vice President Reports – Laura Duvall, Matthew Flesher
- D. Union Update – Rob Schneiderman, CFE Union President or Theresa Lavarini, GWC representative
- E. 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)
 4. Faculty Sabbaticals & Special Projects

VIII. ADJOURNMENT

IX. INFORMATION ITEMS

- A. Senate Scholarship Fund Balance: \$305.43 *(Contact the Foundation Office to submit donations)*
- B. Senate Sympathy and Salutations Fund Balance: \$82.00
- C. 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

Time: Oct 27, 2020 1:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/97499349954>
Meeting ID: 974 9934 9954

Or iPhone one-tap (US Toll): +16699006833,97499349954# or +12532158782,97499349954#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

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

Or Skype for Business (Lync):

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