



ACADEMIC SENATE AGENDA

Tuesday, November 10, 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/99259068573>

Meeting ID: 992 5906 8573 ■ 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	Teresa Nguyen – Noncredit & ESL
Margot Bowlby - Social Sciences	Kat Olvey - Part-time Faculty At-large
Laura Duvall - Vice President; Psychology	Martie Ramm Engle - Performing Arts
Matthew Flesher - Vice President; Kinesiology, Health Ed, Athletics	Alice Rivera - Business, CBA, Computer Science
Jon Holland - Cosmetology	Julie Terrazas - Library
Damien Jordan - Counseling & EOPS	Tammie Tran - World Languages & Sign Language
John Kasabian - Auto Tech, Digital Arts, Drafting	Nam Vu - Biological Sciences
Heather Kelley - Communication Studies	Jennifer Wilcox - Physical Sciences
Theresa Lavarini - English	VACANT - Criminal Justice
Noah Levin - Liberal Arts & Culture	

I. PRELIMINARY MATTERS

- A. Call to order – AS President Bouzar
- B. Welcome Guests
- C. Approval of the Agenda and Minutes
 - 1. Agenda – November 10, 2020
 - 2. Minutes – October 27, 2020 (includes anonymous public comments submissions)
- D. Announcements, Congratulations, and Appreciation
 - 1. Shout out to all the Student Services staff
 - 2. International Education Week, Nov. 16-20 (e-attachment 1)
- 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. **Tim Mueller** (Theater Arts) to serve on the CCCD Appeals Committee.
- B. **Erin Craig** (LRC) resigned from the Institutional Effectiveness Committee (IEC).

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 GWC AcademicSenate@gwc.cccd.edu to submit a nomination if you are interested in the following recent calls or any other vacancies.

A. 1st Call

1. Two (2) full-time faculty member at-large to serve on the RCC for a two-year term from Fall 2020 through Spring 2022. Meeting schedule: 2nd and 4th Tuesday from 3-5pm. [[Nomination form](#)]

B. 2nd Call

C. 3rd 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](#)]

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. Proposed Academic Senate Mission and Goals 2020-2021, (3rd reading) (e-attachment 2)
- B. Equity Committee Proposal, (3rd reading) (e-attachment 3a.b.)
- C. Academic Success Advisory Committee proposal, (2nd reading) (e-attachment 4)

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. Senate Canvas Course
 - b. Resolution for the GWC Magazine Contract (e-attachment 5)
 - c. Constitution Draft Review (1st reading) – (e-attachment 6 & Canvas)
 - d. Vision 2030 Draft Review – (Canvas)
 2. CCI/SLOs – Jennifer Bailly, CCI Chair
 - a. Credit for Prior Learning update – BP/AP 4235 (e-attachment 7a.b. & Canvas)
 3. DEAC – Laura Duvall, DE Coordinator, AS Vice President
 - a. GWC Webcam Guidelines for Faculty Teaching LiveOnline (e-attachment 8)
 - b. GWC Course Conduct and Proctoring Syllabus Language (e-attachment 9)
 - c. Peer review for online teaching certification
 - d. Update on Respondus ASC Proctoring and having Respondus in the ASC computer lab
 - e. Faculty trainings to transition from Proctorio to Respondus
 - f. Faculty training for teaching Live on Zoom
 4. Program Review Committee (PRC) – Matt Flesher, AS Vice President
 5. IPD – Amanda Best, IPD Chair
- B. Other Agenda Requests

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. CCCD Full-time faculty hiring BOT Presentation [[LINK](#)]
 - 2. CCC Budget Request [[LINK](#)]
 - 3. CCC Ongoing Digital Resource Support [[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

ADJOURNMENT

- A. Move to Adjourn. Have a great week everyone! Thank You! – Senate President

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: Nov 10, 2020 1:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99259068573>

Meeting ID: 992 5906 8573

Or iPhone one-tap (US Toll): +16699006833,99259068573# or +13462487799,99259068573#

Or Telephone:

Dial:

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International numbers available: <https://cccconfer.zoom.us/u/acKh0ztTsQ>

Or Skype for Business (Lync):

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