



ACADEMIC SENATE AGENDA

Tuesday, February 14, 2023
1:00PM – 3:00PM

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

<https://cccd-edu.zoom.us/j/97505060146>

Meeting ID: 975 0506 0146 ■ Refer to the last page for further details.
Employee log-in may be required to access hyperlinks within the agenda.

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](#).

Vision: The GWC Academic Senate represents all faculty in the shared governance process. We are deeply committed to creating an inclusive and welcoming environment for faculty to express their diverse viewpoints and concerns while maintaining focus on curricular and professional activities. Our campus culture serves to express the collective sum of the individual differences, life experiences, knowledge, innovation, self-expression, and talent that our faculty invest in their work. The GWC Academic Senate will continue to focus on promoting excellence, access, opportunity, and inclusion on our campus and in our programs.

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 and minutes will be archived online through the [Academic Senate’s SharePoint](#). (Employee log-in may be required to access links).

ACADEMIC SENATE ROLL CALL (Bold=Executive Board)

Amanda Best - Arts	John Kasabian - Auto Tech, Digital Arts, Drafting
Pete Bouzar - Mathematics & Engineering	Heather Kelley - Vice President; Communication Studies
Margot Bowlby - Social Sciences	Gary Kirby - CCI Co-Chair Pro Tem
Jodie Butler - DEAC Coordinator (non-voting)	Theresa Lavarini - English
Annamaria Crescimanno - Biological Sciences	Noah Levin – Vice President; Liberal Arts & Culture
Natalie Dalton – Nursing/Health Professions	Teresa Nguyen – Noncredit & ESL
Laura Duvall - Psychology	Victor Quiros - Criminal Justice
Matthew Flesher - Kinesiology, Health Ed, Athletics	Martie Ramm Engle - Performing Arts
Sara Ghadami – Business, Accounting, Computer Science, Management, Marketing	Matthew Shimazu - Physical Sciences
	Julie Terrazas - Library
Kate Green - IPD Chair	Tammie Tran - World Languages & Sign Language
Jon Holland - Cosmetology	Criss Vo - Part-time Faculty At-large
Damien Jordan – President; Counseling & EOPS	VACANT - ASGWC (non-voting)
Monica Jovanovich - CCI Co-Chair Pro Tem	[Patty Fonseca -Administrative Assistant/Recorder]

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 1. Aleksandra Uchlik, CBE Coordinator (1:10 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – February 14, 2023
 2. [Minutes](#) – December 13, 2022

- D. Announcements, Congratulations, and Appreciation
1. Seeking an out-of-discipline faculty representative to replace Kristine Clancy on Michael Tran’s Tenure Review Committee.
 2. Congratulations to Farzane Farazdaghi (Global Studies) and Brian Thill (English) for board approval of their Fall 2023 Sabbatical Leave.
- 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. **Monica Jovanovich** (Communication Studies) and **Gary Kirby** (Mathematics) to serve as CCI Co-Chairs Pro Tem for Winter Intersession & Spring 2023 until a special election is completed to appoint Spring 2023 Chair(s). Election by CCI members in progress. (Winter Intersession emergency designated by the AS Eboard).
- B. **Bern Baumgartner** (Business) and **Michael Russell** (Auto Tech) to serve on the Search Committee, Dean of CTE.
- C. **Amy Thach, Diep Pham, and Ju-An Broyles** to serve on the Nursing Fall 2023 Faculty Hiring Committee.
- D. **Bern Baumgartner** (Business), **Erin Craig** (Math), and **Cristian Racataian** (Computer Science) to serve on the Computer Science Fall 2023 Faculty Hiring Committee.

III. NOMINATIONS & ELECTIONS

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

Visit the [Academic Senate’s Faculty Service Opportunities webpage](#) to view committee openings, review committee description, meeting information, and to submit your nomination. (PATHWAY: GWC Homepage > Quick Links > Academic Senate > Committees – Vacancies & Nominations)

- A. Open until filled. Accepting nominations for terms starting Spring 2023. Click the link above to review the vacancies list, committee responsibilities, meeting schedules, terms, and to submit your nomination.

IV. GUEST REPORTS & UPDATES (*max 5 minutes per item; total time 15-20 minutes*)

- A. CBE Update – Aleksandra Uchlick (1:10 p.m.)

V. UNFINISHED DISCUSSION & ACTION ITEMS (*max 15-20 minutes per item*)

- A. [Brown Act update](#). Meeting modality – Noah Levin, AS Vice President

VI. NEW DISCUSSION & ACTION ITEMS (*max 15-20 minutes per item*)

- A. Role of AS in addressing systemic inequity and institutional barriers as it pertains to academic and professional matters - Acknowledgement * Accountability * Action
1. [AP 7120C Faculty Hiring](#), Search Committees – Pete Bouzar, Senator & DCC BP/AP CFE rep
- B. Other Agenda Requests
1. [Fall 2023 Faculty Hiring Update](#) – Damien Jordan, AS President
 2. Academic Areas/Committee representation – Damien Jordan, AS President
 3. Committee housekeeping – Damien Jordan, AS President

VII. REPORTS & UPDATES (*max 3 minutes per report; total time 15 minutes (@ 2:45pm)*)

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. AS President’s Report – Damien Jordan,

- B. AS Vice President Reports – Heather Kelley and Noah Levin
- C. Council for Curriculum & Instruction (CCI) – Monica Jovanovich and Gary Kirby, Co-Chairs Pro Tem
- D. Institute for Professional Development (IPD) – Kate Green, Chair
- E. Distance Education Advisory Committee (DEAC) – Jodie Butler, DE Coordinator
- F. Union Update – Rob Schneiderman, CFE Union President or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)
 - [OER February Newsletter](#)
 - [OER webpage](#)

VIII. ADJOURNMENT

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

IX. INFORMATION ITEMS

- A. Senate Scholarship Fund Balance: \$___ (*Contact the Foundation Office to submit donations*)
- B. Senate Sympathy and Salutations Fund – (*Senators may contact the Foundation Office to submit donations*)
- 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*)

Meetings are conducted via Zoom until further notice – Hosted by Damien Jordan, Academic Senate President

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

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