



ACADEMIC SENATE AGENDA

Tuesday, February 27, 2024
1:00PM – 3:00PM

MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: <https://ccd-edu.zoom.us/j/87044261696> Meeting ID: 870 4426 1696
Meeting documents are also available in the [AS SharePoint](#) (log-in required)

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)

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| Amanda Best - Arts | Heather Kelley - Communication Studies |
| Pete Bouzar - Vice President; Mathematics & Engineering | Gary Kirby - CCI Co-Chair |
| Margot Bowlby - Social Sciences | Theresa Lavarini - English |
| Dawn Brooks - Performing Arts | Alex Letourneau - Physical Sciences (<i>pending consent</i>) |
| Annamaria Crescimanno - Biological Sciences | Noah Levin – Vice President; Liberal Arts & Culture |
| Jonathan Dao – ASGWC (<i>non-voting</i>) | Diep Pham – Nursing/Health Professions |
| Laura Duvall - Psychology | Jason Sheley - DEAC Coordinator (<i>non-voting</i>) |
| Matthew Flesher - Kinesiology, Health Ed, Athletics | Justin Smith – History & Education |
| Sara Ghadami – Computer Science | Julie Terrazas - Library |
| Kate Green - IPD Chair | Tammie Tran - World Languages & Sign Language |
| Jon Holland - Cosmetology | Aleksandra Uchlik - Business, Account, Marketing, Management |
| Damien Jordan – President; Counseling & EOPS | VACANT - Criminal Justice |
| Monica Jovanovich - CCI Co-Chair | VACANT – Noncredit & ESL |
| John Kasabian - Auto Tech, Digital Arts, Drafting | VACANT - Part-time Faculty At-large |

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 1. Bruce Berman, Director of College Foundation (1:15 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – February 27, 2024
 2. Minutes – [February 13, 2024](#)
- D. Announcements, Congratulations, and Appreciation
- 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. Faculty Hiring Committees

1. Criminal Justice
 - a. **Derrick Watkins**
 - b. **Ronald Smith (PT)**
 - c. **Delaney Pratt (PT)**
2. Nursing/Obstetrics
 - a. **Diep Pham**
 - b. **Amy Rangel**
 - c. **Phuong Nguyen**

- B. **Alex Letourneau** (Part-time) to sub for **Matthew Shimazu** on the Academic Senate representing Physical Sciences for a Spring 2024 term.

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. Call for current Spring 2024 vacancies and new terms effective Fall 2024. First call for committee membership closes February 28th then will remain open until filled. AS President, Vice President, CCI Chair and Tech Lead closes April 3rd. Click the link above to access the nomination forms.
- Academic Senate
 - President (2024-2026)
 - Vice President (2024-2026)
 - Communication Studies (2024-2027)
 - Criminal Justice (Spring 2024-2026)
 - English (2024-2027)
 - Kinesiology, Health Ed, PE, Athletics (2024-2027)
 - Noncredit & ESL (Spring 2024-2026)
 - Part-time Faculty At-large (Spring 2024)
 - Physical Sciences (Spring 2024-2025)
 - Psychology (2024-2027)
 - World Languages (2024-2027)
 - Council for Curriculum & Instruction (CCI)
 - Chair (2024-2026)
 - TECH Lead (2024-2025)
 - Biological Sciences (2024-2027)
 - Communication Studies (Spring 2024-2026)
 - Cosmetology (Spring 2024-2026)
 - Counseling & EOPS (2024-2027)
 - Criminal Justice (Spring 2024-2026)
 - English (2024-2027)
 - Liberal Arts & Culture (2024-2027)
 - Library (2024-2027)
 - Nursing (2024-2027)
 - Psychology (2024-2027)
 - Social Sciences (2024-2027)
 - CCI – Work Experience Education (WEE) Task Force
 - CCI representatives from each discipline designations:
 - CTE aligned curriculum
 - Non-CTE aligned curriculum

- (1) Full-time Counselor
- Chairs from each of the following areas:
 - Automotive Technology/Digital Arts/Drafting
 - Business, Accounting, Marketing, and Management
 - Cosmetology
 - Nursing & Health Professions
 - Criminal Justice
- Distance Education Advisory Committee (DEAC)
 - Art (2024-2027)
 - Auto Tech, Digital Arts, Drafting (2024-2027)
 - Communication Studies (2024-2027)
 - Cosmetology (2024-2027)
 - Criminal Justice (2024-2027)
 - Large Class Factor (Spring 2024-2025)
 - Noncredit & ESL (2024-2027)
 - Nursing/Health Professions (2024-2027)
 - Physical Sciences (2024-2027)
- Institute for Professional Development (IPD)
 - Auto Automotive Technology, Digital Arts, Drafting (2024-2027)
 - Biological Sciences (2024-2027)
 - Business, Accounting, Management (2024-2027)
 - Computer Science (Spring 2024-2026)
 - Cosmetology (Spring 2024-2025)
 - Criminal Justice (Spring 2024-2025)
 - Library (2024-2027)
 - Performing Arts (2024-2027)
 - Physical Sciences (2024-2027)
 - Social Sciences (2024-2027)
 - World Languages (2024-2027)
- Budget Council
 - Faculty At-Large (2024-2026)
- College Technology Committee
 - Counselor (2024-2026)
 - CTE (2024-2026)
 - DEAC rep (Spring 2024-2025)
- Diversity, Equity, Inclusion, Committee (DEIA)
 - Counselor (2024-2026)
 - English/ESL/ELL (2024-2026)
 - Faculty Member At-large (Spring 2024-2025) – Preferably not from Counseling, English/ELL/ESL, Math, Science and Social & Behavioral Sciences
- Institutional Effectiveness Committee (IEC),
 - (2) Faculty Members At-large (2024-2026)
- Sustainability & Facilities Committee
 - Quadrant 1 (2024-2026) – M&O, Central Plant, Women & Men PE, Rec Ed/Gym, Training Room, Tennis Courts, Volleyball Courts, Athletic Fields, Q1 Grounds & Parking
 - Quadrant 2 (2024-2026) – Auto Tech, Technology, Student Union, Cosmetology, Graphics, Fine Arts, Boand Gym, Robert Mayer Preschool, PLFB School Age Center, Q2 Grounds & Parking

IV. GUEST REPORTS & UPDATES *(max 5-10 minutes per item; 10-15 minutes total)*

- A. ASGWC Report – Jonathan Dao, ASGWC Vice President of Club Affairs

V. UNFINISHED DISCUSSION & ACTION ITEMS *(max 5-10 minutes per item; 10-15 minutes total)*

- A. “The Extra Mile” faculty/Foundation fundraising partnership – Damien Jordan, AS President and Bruce Berman, Director of College Foundation. [The Extra Mile webpage](#) | [Donation Link](#)

VI. NEW DISCUSSION & ACTION ITEMS *(max 5-10 minutes per item; 10-15 minutes total)*

- 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 Election timeline](#) – Damien Jordan, AS President

[Eligibility](#). Click links to view duties & responsibilities:

- [President](#) (two-year term)
- [Vice President](#) (two-year term)
- [CCI Chair](#) (two-year term)
- [CCI Tech Lead](#) (one-year term)

- B. Other Agenda Requests

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 Presidents’ Reports – Noah Levin and Pete Bouzar
 - [Vice President of Instruction Job Announcement](#)
- C. Council for Curriculum & Instruction (CCI) – Monica Jovanovich and Gary Kirby, Chairs
- D. Institute for Professional Development (IPD) – Kate Green, Chair
- E. Distance Education Advisory Committee (DEAC) – Jason Sheley, DE Coordinator
- F. Union Update – Rob Schneiderman, CFE Union President or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)

VIII. ADJOURNMENT

- A. Move to Adjourn. Thank You! – Senate President

IX. INFORMATION ITEMS

- A. Senate Scholarship Fund Balance: Endowed balance: \$7,417. Recommended 2024-25 scholarship: \$350
(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)*

MEETING LOCATION: LRC 250 Community Room

Academic Senators – to ensure making quorum, the intent is to meet in LRC 250. Contact the Senate office to report your need to join online. (In accordance with [AS Brown Act Update 2/14/2023](#))

Guests are welcomed to attend via Zoom (Owl meeting camera will be utilized)

<https://ccd-edu.zoom.us/j/87044261696>

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