



# ACADEMIC SENATE AGENDA

Tuesday, March 12, 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)

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

## I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
  1. Jeannette Jaramillo, Senior Research Analyst (1:10 p.m.)
  2. Kay Nguyen, Acting Vice President of Instruction (1:20 p.m.)
- C. Approval of the Agenda and Minutes
  1. Agenda – March 12, 2024
  2. Minutes – [February 27, 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. Appointment of the following faculty members to campus committees. Terms vary.

### **Academic Senate & Standing Committees:**

1. Academic Senate
  - a. Laura Duvall, Psychology | 2024-27
  - b. Matthew Flesher, Kinesiology/Health Ed/PE/Athletics | 2024-27
  - c. Heather Kelley, Communication Studies | 2024-27
  - d. Theresa Lavarini, English | 2024-27
  - e. Phuong Nguyen, Nursing/Health Professions | 2024-26
  - f. Tiffany Ruggeri-DiLello, Part-time Faculty At-large | SP2024 and 2024-27
  - g. Tammie Tran, World Languages | 2024-27
2. Council for Curriculum and Instruction (CCI)
  - a. Jodie Butler, Psychology | 2024-27
  - b. Ruth Calcanas, Social Sciences | 2024-27
  - c. Kristy Ho, Counseling & EOPS | 2024-27
  - d. Cathy Le, Library | 2024-27
  - e. Michelle Palma, Liberal Arts & Culture | SP2024 and 2024-27
  - f. Darby Scott (PT), Communication Studies | 2024-26
  - g. Michael Valinluck, Biological Sciences | 2024-27
3. CCI AB 1111 Task Force
  - a. Jeanette Adame (History), CCI rep – Non-CTE aligned curriculum
  - b. Kristy Ho, Full-time Counselor
  - c. Jennifer Bailly (Economics), Full- Faculty At-large
  - d. Ruth Calcanas (Sociology), Full- Faculty At-large
4. Distance Education Advisory Committee (DEAC)
  - a. Katie, Bruns, Communication Studies | 2024-27
  - b. Tasha Chambliss, Cosmetology | 2024-27
  - c. Shawn Hampton, Nursing/Health Professions | 2024-27
  - d. Antony Hoang, Large Class Factor | 2024-25
  - e. Amy Runyen, Art | 2024-27
5. Institute for Professional Development (IPD)
  - a. Bern Baumgartner, Business/Accounting/Management | 2024-27
  - b. Kate Green, Physical Sciences | 2024-27
  - c. MaryLynne LaMantia, Biological Sciences | 2024-27
  - d. Tim Mueller, Performing Arts | 2024-27
  - e. Herman Singh, Social Sciences | 2024-27
  - f. RC Wilkinson, World Languages | 2024-27

### **Participatory Governance Committees:**

6. Budget Council
  - a. Antony Hoang (Math), Faculty At-large | 2024-26
7. College Technology Committee

- a. Heather Antunez, Counselor | 2024-26
- 8. Diversity, Equity, Inclusion, and Accessibility Committee
  - a. Armando Garcia, Counselor | 2024-26
  - b. Haily White (PT), English | 2024-26
- 9. Institutional Effectiveness Committee (IEC)
  - a. Gita Alemansour (Mathematics), Faculty At-large | 2024-26
  - b. Bill La (Counselor), Faculty At-large | 2024-26
- 10. Sustainability & Facilities Committee
  - a. Nick Mitchell (Athletics), Quadrant 1 | 2024-26
  - b. Max Brinkman-Marheine (Auto Tech), Quadrant 2 | 2024-26

#### Other Committees:

- 11. Professional Development Advisory Committee (PDAC)
  - a. Michelle Dinger (PT-Communication Studies), Part-time Faculty At-large | 2024-26
  - b. Amy Jennings (Psychology), IPD designee | 2024-26
- 12. Search Committee for the Vice Chancellor of Human Resources
  - a. Tasha Chambliss (Cosmetology)
- 13. Tenure Review Committees – Subs for Alice Rivera (Accounting) during her Fall 2024 sabbatical leave
  - a. Amy Jennings (Psychology), Search Committee rep on the TRC for Rachel Zacharia, Business
  - b. Arabian Morgan (OCC-Accounting), In-discipline rep on the TRC for Aleksandra Uchlik, Accounting

### 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](#). Committee representatives - vacancies are open until filled. Nominations received the Fridays prior to the Senate meetings will be included on the agenda. Click the link above to access the nomination forms.
  - Academic Senate
    - President | 2024-26
    - Vice President | 2024-26 Nominations close April 3, 2024
    - Criminal Justice | SP2024-26
    - Non-Credit & ESL | SP2024
  - Council for Curriculum & Instruction (CCI)
    - Chair | 2024-26
    - TECH Lead | 2024-25 Nominations close April 3, 2024
    - Cosmetology | SP2024-26
    - Criminal Justice | SP 2024-26
    - English | 2024-27
    - Nursing/Health Professions | 2024-27
  - CCI – AB 1111 Task Force
    - CCI rep from CTE aligned curriculum
  - 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:
  - Criminal Justice
- Distance Education Advisory Committee (DEAC)
  - Auto Tech, Digital Arts, Drafting | 2024-27
  - Criminal Justice | 2024-27
  - Liberal Arts & Culture | SP2024-25
  - Noncredit & ESL | 2024-27
  - Physical Sciences | 2024-27
- Institute for Professional Development (IPD)
  - Auto Automotive Technology, Digital Arts, Drafting | 2024-27
  - Computer Science | SP2024-26
  - Cosmetology | SP2024-25
  - Criminal Justice | SP2024-25
  - Library | 2024-27
- College Technology Committee
  - CTE | 2024-26
  - DEAC rep | SP2024-25
- Diversity, Equity, Inclusion, Committee (DEIA)
  - Faculty Member At-large | SP2024-25 – Preferably not from Counseling, English/ELL/ESL, Math, Science and Social & Behavioral Sciences
- Professional Development Advisory Committee (PDAC)
  - Full-time Faculty At-large | 2024-26
  - DEAC rep | SP2024-25

#### 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
- B. OER/ZTC update – Kay Nguyen, Acting Vice President of Instruction (1:10 p.m.)

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

- A. [Internal Student Equity Plan, final draft](#) – Jeannette Jaramillo, Senior Research Analyst (1:10 p.m.)
- B. Accreditation update – Kay Nguyen, Acting Vice President of Instruction (1:20 p.m.)
  - [Deep Dive into Accreditation Standards.pptx](#)
  - [ACCJC Work Plan](#)

#### 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. Guided Pathways Workgroup update – Damien Jordan, AS President
  2. Program Review Workgroup recommendations – Pete Bouzar, AS President
    - [Program Review Annual Report – Outline](#)
  3. AB 1111 Course Phases draft – Gary Kirby, CCI Co-Chair
  4. Academic Senate President 2024-26 discussion – Pete Bouzar and Noah Levin, AS Vice Presidents
- 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

- 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. [The Extra Mile](#) – GWC Foundation partnership with the Academic Senate to raise funds for faculty-led field experiences for students. Donate now!
- B. Senate Scholarship Fund Balance: Endowed balance: \$7,417. Recommended 2024-25 scholarship: \$350  
(*Contact the Foundation Office to submit donations*)
- C. Senate Sympathy and Salutations Fund – (*Senators may contact the Foundation Office to submit donations*)
- 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*)

### 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://cccd-edu.zoom.us/j/87044261696>

Meeting ID: 870 4426 1696