



# ACADEMIC SENATE AGENDA

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

## MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: <https://cccd-edu.zoom.us/j/97505060146>  
Meeting ID: 975 0506 0146 ■ Refer to the last page for further details.  
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	John Kasabian - Auto Tech, Digital Arts, Drafting
Pete Bouzar - Mathematics & Engineering	<b>Heather Kelley - Vice President; Communication Studies</b>
Margot Bowlby - Social Sciences	<b>Gary Kirby - CCI Co-Chair</b>
Jodie Butler - DEAC Coordinator (non-voting)	Theresa Lavarini - English
Annamaria Crescimanno - Biological Sciences	<b>Noah Levin – Vice President; Liberal Arts &amp; Culture</b>
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
<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>	Criss Vo - Part-time Faculty At-large
<b>Monica Jovanovich - CCI Co-Chair</b>	Vacant - ASGWC (non-voting)
	[Patty Fonseca -Administrative Assistant/Recorder]

## I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
- C. Approval of the Agenda and Minutes
  1. Agenda – March 14, 2023
  2. [Minutes](#) – February 28, 2023
- D. Announcements, Congratulations, and Appreciation
  1. Congratulations to our GWC Faculty!
    - a. Award of Tenure:

- Kristin Barone, Kinesiology & Head Women’s Soccer Coach
  - Dawn Brooks, Music
  - Annette Park, Mathematics
  - Jason Sheley, Philosophy
  - Justin Smith, History
  - Shawn Taylor, Mathematics
- b. Tenure-Track Advancement to Second-Year:
- Jeanette Adame, History
  - Ruth Calcanas, Sociology
  - Matthew Carlson, Chemistry
  - Doreen Fioretto, Education
  - Shatarupa Ray, Biological Sciences
  - Herman Singh, Economics
  - Kyle Smith, Psychology
  - Michael Tran, Counseling
  - Aleksandra Uchlik, Accounting
  - Rachel Zacharia, Business
- c. Tenure-Track Advancement to Fourth-Year:
- Teresa Nguyen, ELL
  - Joel Powell, Political Science
- 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. **Jax Pham** (English-PT) to represent English/ESL/ELL on the DEIA Committee for a term of Spring 2023 through Spring 2024.
- B. **Diep Pham** (Nursing) to replace Anh Nguyen (Nursing) and represent the area “one faculty member from either Art, Athletics, CTE, Criminal Justice or Nursing” on the Enrollment Management Committee for the remaining term of Spring 2023.
- C. **Criss Vo** (English-PT) to serve as the out-of-discipline faculty at-large (4<sup>th</sup> faculty rep) on the Fall 2023 Nursing Faculty Hiring Committee. (Discipline-faculty previously consented: Amy Thach, Diep Pham, & Ju-An Broyles)

### INFORMATION ITEMS:

- Noah Levin to serve as the OER Co-Coordinator for Spring 2023.
- Berlynn Ching (Nursing) to serve on the OER work group.

## 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. Committee membership – [Faculty terms expiring Spring 2023](#)
- Nominations opening soon for terms effective Fall 2023. If you are unable to renew your term, we welcome you to encourage a colleague to submit their nomination.

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

- A. CPL Update – Damien Jordan, AS President

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

- A. [AAC - AP 7120C Faculty Hiring Task Force update](#) – Noah Levin, AS VP

**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. [AB 1173 \(Ta\) Community College and Career Fairs Legislation](#) – Damien Jordan, AS President
  2. Academic Senate and Standing Committee representation – Damien Jordan, AS President
- B. Other Agenda Requests
1. Student Incident – 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 Presidents' Reports – Heather Kelley and Noah Levin
- 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) – 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)

**VIII. ADJOURNMENT**

- A. Move to Adjourn. 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)*

**MEETING LOCATION: LRC 250 Community Room** (effective March 2023)

Guests are welcomed to attend via Zoom (with Meeting Owl)

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](#))

Join Zoom Meeting (Owl meeting camera will be utilized)

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

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