



ACADEMIC SENATE AGENDA

Tuesday, April 9, 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
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
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	Tiffany Ruggeri-DiLello (Comm Studies) - Part-time Faculty At-large
Matthew Flesher - Kinesiology, Health Ed, Athletics	Jason Sheley - DEAC Coordinator (<i>non-voting</i>)
Sara Ghadami – Computer Science	Justin Smith – History & Education
Kate Green - IPD Chair	Julie Terrazas - Library
Jon Holland - Cosmetology	Tammie Tran - World Languages & Sign Language
Damien Jordan – President; Counseling & EOPS	Aleksandra Uchlik - Business, Account, Marketing, Management
Monica Jovanovich - CCI Co-Chair	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. Rick Hicks, Acting Vice President of Administrative Services and Paul Wisner, Director of Business Services (1:10 p.m.)
 - 2. Kay Nguyen, Acting Vice President of Instruction and Lauren Sosenko, Dean of Institutional Effectiveness and Dual Enrollment (1:20 p.m.)
- C. Approval of the Agenda and Minutes
 - 1. Agenda – April 9, 2024
 - 2. Minutes – March 12, 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. Council for Curriculum and Instruction (CCI)
 - a. Berlynn Ching | Nursing/Health Professions | 2024-27
2. CCI Area E Task Force
 - a. Collette Hausey, Music | Faculty At-Large

Other Committees:

3. Tenure Review Committee
 - a. For: Chad Ponciano, Counselor-Athletics
 - i. Yvonne Portillo, Counselor | In-discipline rep
 - ii. Krissy Barone, Kinesiology, Health, PE, Athletics | out-of-discipline rep
 - iii. Nicole Diamond, Counselor | Search Committee rep

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
 - Criminal Justice | SP2024-26
 - Non-Credit & ESL | SP2024
 - Council for Curriculum & Instruction (CCI)
 - Cosmetology | SP2024-26
 - Criminal Justice | SP 2024-26
 - English | 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:
 - Nursing/Health Professions
 - 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. Budget update. [GWC Fiscal Stability Plan](#) – Rick Hicks, Acting Vice President of Administrative Services and Paul Wisner, Director of Business Services (1:10 p.m.)
- C. Accreditation Assessment– Kay Nguyen, Acting Vice President of Instruction and Lauren Sosenko, Dean of Institutional Effectiveness and Dual Enrollment (1:20 p.m. – 30 minutes)

1. Senators – review the [ACCJC Policy on Social Justice](#) and complete the survey prior to the Senate meeting. Survey Link: <https://survey.alchemer.com/s3/7692346/2024-Accreditation-Survey-GD>

Survey Instructions:

- Please select "Academic Senate" for question #1
 - Then standard 1 for question #2. Once you have submitted the standard 1 answers, you will need to click on the survey link again.
 - This second time you will select "Academic Senate" for question #1, then standard IV for question #2.
2. [ACCJC 2024 Annual Report.](#)
 3. [ACCJC 2024 Annual Fiscal Report.](#)

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

- A. Vote in support of the [ISEP](#). President’s Cabinet to take action. – Damien Jordan, AS President
- B. Vote to approve [Amended Bylaws: One-year AS President extension](#) – Pete Bouzar and Noah Levin, AS Vice Presidents
- C. Program Review (3-year cycle) and [Annual Report](#) – Pete Bouzar, AS Vice President and Lauren Sosenko, Dean of Institutional Effectiveness & Dual Enrollment.

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. Proposal to Amend the Bylaws: [AS Vice President Eligibility](#) – Pete Bouzar and Noah Levin, AS Vice Presidents
 2. Area E Discussion – Damien Jordan, AS President
 - [ASCCC Resolution, Spring 2023](#)
 - [ASCCC Resolution, Fall 2023](#)
 - [Academic Senate for the California State University, January 2024 \[PDF\]](#)

- [EAB/Guided Pathways onboarding recommendations \[PDF\]](#) (COUN G104, COUN G150-156)
- [Current AREA E wording for the Local GE](#)
- [Pros and Cons on retaining Area E](#) – Gary Kirby and Monica Jovanovich, CCI Co-Chairs

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>

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