



# ACADEMIC SENATE AGENDA

Tuesday, April 11, 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
  - 1. Carla Martinez, Dean of Students & Library (1:10 p.m.)
  - 2. Jodie Butler, Distance Education Coordinator (1:20 p.m.)
- C. Approval of the Agenda and Minutes
  - 1. Agenda – April 11, 2023
  - 2. Minutes – [February 28](#), [March 14](#), and [March 21](#), 2023
- D. Announcements, Congratulations, and Appreciation

1. Shout out to Daniel Tswei, IT, for his technical assistance during the past two AS meetings.
- 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. [CCI Technical Review Formalization](#) (approved by CCI 4/4/2023) – Gary Kirby, CCI Chair

## 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 Nominations for terms effective Fall 2023. [View list of vacancies & access nomination forms.](#)

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

- A. [AB 2881 Student Parents](#) – Carla Martinez, Dean of Students & Library (1:10 p.m.)
- B. Accessibility Review Protocol – Jodie Butler, Distance Education Coordinator (1:20 p.m.)
- [CCCD Accessibility Review Protocol](#)
  - [Accessibility Status Report Form](#)
  - [PopeTech Instructions for faculty](#)
  - [Accessibility Rubric Pope Tech Checklist](#)
  - [Institutional Guidance Matrix](#)

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

- A. Faculty Hiring - [Nursing Faculty Hiring Memo](#), March 2023 update. Request to hire two positions – Meridith Randall, Acting GWC President
- B. Academic Senate & standing committee representation [[AS Teams](#)] – Damien Jordan, AS President
1. [Petition for Representation](#) – Cosmetology and Criminal Justice
- C. ASCCC site visit update – Damien Jordan, AS President
- D. 2021-2025 Strategic Plan Goals, AS Purview. Final report due to Planning Council April 24 – Damien Jordan, AS President
1. Goal #2 – Equity and Success
    - a. Strategy 3 - Identify and create processes and roadmaps to reduce barriers and foster success for all students.
    - b. Strategy 5 - Incorporate equity-minded decision making to create, promote, and maintain activities, programs, committees, planning documents, college decisions, and instruction that welcome, celebrate, and encourage respect for all.

## 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. Potential Vote of No Confidence for Janet Houlihan, Vice President of Administrative Services – Damien Jordan, AS President.
  2. [Joint Resolution by the Academic Senates regarding Courseleaf](#), 1<sup>st</sup> reading – Monica Jovanovich & Gary Kirby, CCI Chairs
  3. [Joint Resolution of CCCD Academic Senates on Academic Freedom](#) – Damien Jordan, AS President
  4. Discussion – Joint Session of Academic and Classified Senates – Damien Jordan, AS President

## B. Other Agenda Requests

1. Vote of No Confidence regarding President McGrath follow-up

**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)
  - [OER Liaison Newsletter ASCCC – April 2023](#) – Noah Levin, OER Coordinator

**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>

Meeting ID: 975 0506 0146