



ACADEMIC SENATE AGENDA

Tuesday, April 25, 2023
1:00PM – 3:00PM

MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: <https://cccd-edu.zoom.us/j/99036078392>
Meeting ID: 990 3607 8392 ■ 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 | Heather Kelley - Vice President; Communication Studies |
| Margot Bowlby - Social Sciences | Gary Kirby - CCI Co-Chair |
| Jodie Butler - DEAC Coordinator (non-voting) | Theresa Lavarini - English |
| Annamaria Crescimanno - Biological Sciences | Noah Levin – Vice President; Liberal Arts & Culture |
| 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 |
| Kate Green - IPD Chair | Julie Terrazas - Library |
| Jon Holland - Cosmetology | Tammie Tran - World Languages & Sign Language |
| Damien Jordan – President; Counseling & EOPS | Criss Vo - Part-time Faculty At-large |
| Monica Jovanovich - CCI Co-Chair | Vacant - ASGWC (non-voting) |
| | [Patty Fonseca -Administrative Assistant/Recorder] |

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 - 1. Kevin Harrison, IT Director, and Jerry Spiratos, IT Business Processes Analyst (1:10 p.m.)
- C. Approval of the Agenda and Minutes
 - 1. Agenda – April 25, 2023
 - 2. Minutes – April 11, 2023 (Tabled to the next meeting)
- D. Announcements, Congratulations, and Appreciation

1. Establishment of Campus Safety Committee.
 2. AB 2881 Update
 3. BP/AP Executive Hiring Committees Update
- 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. [Consent Agenda – terms effective Fall 2023](#). Click link to view the list of campus committee nominations and terms which includes the following AS Executive Board members:

Academic Senate Executive Board:

- 2023-25 Academic Senate Vice President – Pete Bouzar
- 2023-24 CCI Chairs – Monica Jovanovich, and Gary Kirby (Elected by CCI on April 21)
- 2023-25 IPD Chair – Kate Green (Elected by IPD on April 20)

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](#). Positions are open until filled.

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

- A. TextHelp – [Read & Write Presentation](#) – Kevin Harrison, IT Director and Jerry Spiratos, IT Business Processes Analyst (1:10 p.m.)

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

- A. Academic Senate & standing committee representation [[AS Teams](#)] – Damien Jordan, AS President
1. [Petition for Representation – Cosmetology](#) – Jon Holland, Academic Senator
 2. [Petition for Representation – Criminal Justice](#) – Victor Quiros, Academic Senator
- B. [Progress report 2021-2025 Strategic Plan Goals, Academic Senate](#). Due to Planning Council April 24 – Damien Jordan, AS President

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. [Resolution for a Vote of No Confidence in Janet Houlihan, Vice President of Administrative Services](#), 1st reading – Damien Jordan, AS President ([VP Admin Services Job Description](#))
- B. Other Agenda Requests
1. [Faculty Hiring Memo, Athletics Counselor](#) – Meridith Randall, Interim GWC President
 2. [PVR Recommendations for next year](#) – Meridith Randal, Interim GWC President
 3. [Academic Integrity Workgroup recommendations](#) – Noah Levin, AS VP

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: \$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 (effective March 2023)

Guests are welcomed to attend via Zoom

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/99036078392>

Meeting ID: 990 3607 8392