



ACADEMIC SENATE AGENDA

Tuesday, September 12, 2023
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 (<i>pending consent</i>)	Noah Levin – Vice President; Liberal Arts & Culture
Annamaria Crescimanno - Biological Sciences	Teresa Nguyen – Noncredit & ESL
Laura Duvall - Psychology	Diep Pham – Nursing/Health Professions
Matthew Flesher - Kinesiology, Health Ed, Athletics	Victor Quiros - Criminal Justice
Maguire Garcia - ASGWC (<i>non-voting</i>)	Jason Sheley - DEAC Coordinator (<i>non-voting</i>)
Sara Ghadami – Computer Science	Matthew Shimazu - Physical Sciences
Kate Green - IPD Chair	Justin Smith – History & Education
Jon Holland - Cosmetology	Julie Terrazas - Library
Damien Jordan – President; Counseling & EOPS	Tammie Tran - World Languages & Sign Language
Monica Jovanovich - CCI Co-Chair	Aleksandra Uchlik - Business, Account, Marketing, Management
John Kasabian - Auto Tech, Digital Arts, Drafting	VACANT - Part-time Faculty At-large

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 1. Carla Martinez, Dean of Students and Chair, BAT and Kyle Smith, BAT faculty rep (1:15pm)
 2. Kay Nguyen, Acting Vice President of Instruction (1:30 pm)
 3. Meridith Randall, College President (1:40pm)
 4. Rick Hicks, Acting Vice President of Administrative Services and Tim Vu, Associate Dean/Director Regional Criminal Justice Training Center (2:00pm).
 5. Welcome Senate Executive Board, Academic Senators, new Senators Brooks, Pham, Smith, Uchlik, DE Coordinator Sheley, ASGWC rep Garcia and campus guests.
- C. Approval of the Agenda and Minutes
 1. Agenda – September 12, 2023

2. Minutes – [May 23, 2023](#)

D. Announcements, Congratulations, and Appreciation

1. Congratulations and welcome to our new GWC full-time faculty:

- AJ Edmonds, Computer Science
- Armando Garcia, Counseling EOPS
- Shawn Hampton, Nursing
- Phuong Nguyen, Nursing

2. [Program Review process](#)

3. ASCCC Local Senate visit

4. [ASCCC Fall Plenary](#) will be held November 16-18, 2023, in Costa Mesa or a virtual option. Funded by the IPD with registration paid in advance if apply by September 22, 2023. Contact [Patty Fonseca](#) for assistance.

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 AGENDAA. **Jennifer Bailly (Economics), Erin Craig (Mathematics) and Noah Levin (Philosophy)** to serve on the [GWC College President Search Committee](#).

B. Academic Senate:

1. **Dawn Brooks** (Music) to replace **Martie Ramm Engle** representing [Performing Arts](#) (2023-25).

C. Council for Curriculum and Instruction:

1. **Veronica Pizano** (Spanish) to replace **Cristina Tiernes Cruz** representing World Languages and Sign Language (2023-25).2. **Sergio Sanchez** (ESL, Part-time faculty) to represent Noncredit & ESL (2023-26).

D. Distance Education Advisory Committee:

1. **Ashley Berry** (Part-time faculty) to represent Psychology (2023-26).2. **Joel Powell** (Political Science) to represent Social Sciences (2023-25).E. **Noah Levin** (Philosophy) to replace **Pete Bouzar** (Mathematics) as the Academic Senate designee on the [Budget Council](#) (2023-25).F. **Barbara Miyadi** (Nursing) to represent the area “one from either Art, Athletics, CTE, CJ, or Nursing” on the [Enrollment Management Committee](#) (2023-25). *The EMC is currently on hiatus.*

G. Tenure Review Committees:

1. **Dawn Brooks** (Music) to replace **Martie Ramm Engle** (Theater Arts) as the Search Committee representative on the [Tenure Review Committee for Leslie Bitong, Dance](#) (2023-24)2. **Maryam Khakbazan** (Mathematics) to substitute for **Lindsay Lewis** (Mathematics) as the out-of-discipline representative on the [Tenure Review Committee for Shatarupa Ray, Biology](#) (Fall 2023).

3. New Faculty. Term 2023-2027:

	New Faculty	In-discipline	Out-of-discipline	Search Committee
a.	AJ Edmonds, Computer Science	Cristian Racataian	John Kasabian (Auto)	Bern Baumgartner
b.	Armando Garcia, Counseling EOPS	Jimmy Nguyen	Veronica Pizano (Spanish)	Michelle Sambrano
c.	Shawn Hampton, Nursing	Natalie Dalton	Michael Valinluck (Biology)	Ju-An Broyles
d.	Phuong Nguyen, Nursing	Barbara Miyadi	Nikki Plaster (Biology)	Amy Thach

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. Open until filled. Accepting nominations for terms starting Fall 2023. Click the link above to review committee responsibilities, meeting schedules, terms, and to submit a nomination.
- Academic Senator
 - Part-time Faculty At-large (2023-24)
 - Council for Curriculum & Instruction (CCI)
 - Communication Studies (2023-26)
 - Criminal Justice (2023-26)
 - Liberal Arts & Culture (2023-24)
 - Distance Education Advisory Committee (DEAC)
 - Criminal Justice (2023-24)
 - Large Class Factor (2022-25)
 - Physical Sciences (2023-24)
 - World Languages & Sign Language (2023-26)
 - Institute for Professional Development (IPD)
 - Auto Automotive Technology, Digital Arts, Drafting (2023-24)
 - Business, Accounting, Management (2023-24)
 - Computer Science (2023-26)
 - Cosmetology (2023-25)
 - Criminal Justice (2023-25)
 - Part-time Faculty At-large (2023-25)
 - Budget Council
 - Faculty Member from CCD (2023-24)
 - College Technology Committee
 - DEAC rep (2023-25)
 - Diversity, Equity, Inclusion, Committee
 - One faculty from either Art, Athletics, CTE, Criminal Justice, or Nursing (2023-25)
 - Planning Council
 - Faculty At-large (2023-25)
 - Recruitment Brain Trust

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

- A. ASGWC Report – Maguire Garcia, ASGWC
- B. [Behavioral Assessment Team \(BAT\) Updates](#) – Carla Martinez, Dean of Students and BAT Chair; and Kyle Smith, BAT faculty rep (1:15pm)
- C. [2023-24 Program Vitality Review Recommendations](#) – Kay Nguyen, Acting Vice President of Instruction (1:30pm) MEMO
- D. [Projects for Fall 2023 \(PPT\)](#) – Meridith Randall, Interim College President (1:40pm)
- Committee updates:
 - Safety Committee
 - Sustainability & Facilities Committee
 - Enrollment Management Committee
 - Hiring of Managers update
- E. Active Shooter Drill - Rick Hicks, Acting Vice President of Administrative Services and Tim Vu, Associate Dean/Director Regional Criminal Justice Training Center (2:00pm)

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

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. [2023-24 Academic Senate Goals](#) – Damien Jordan, AS President
 - 2. [Letter to Board of Trustees: Open Q&A Forums for Executives](#) – Damien Jordan, AS President
- 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. 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

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 (with Meeting Owl)

Join Zoom Meeting (Owl meeting camera will be utilized)

<https://cccd-edu.zoom.us/j/87044261696>

Meeting ID: 870 4426 1696