



ACADEMIC SENATE AGENDA

Tuesday, September 13, 2022
1:00PM – 3:00PM

THIS MEETING WILL BE HELD ELECTRONICALLY VIA ZOOM BY GOING TO THIS WEB ADDRESS

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

Meeting ID: **975 0506 0146** ■ Refer to the last page for further details.

[Academic Senate Microsoft Teams](#) – employee log-in required to access agenda documents in SharePoint

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	Theresa Lavarini - English
Kristine Clancy - CCI Chair; Communication Studies	Noah Levin – Vice President; Liberal Arts & Culture
Annamaria Crescimanno - Biological Sciences	Teresa Nguyen – Noncredit & ESL
Natalie Dalton – Nursing/Health Professions	Victor Quiros - Criminal Justice
Laura Duvall - Psychology	Martie Ramm Engle - Performing Arts
Matthew Flesher - Kinesiology, Health Ed, Athletics	Matthew Shimazu - Physical Sciences
Sara Ghadami – Business, Accounting, Computer Science, Management, Marketing	Julie Terrazas - Library
	Tammie Tran - World Languages & Sign Language
Kate Green - IPD Chair	Brook Truong - ASGWC (non-voting)
Jon Holland - Cosmetology	Criss Vo - Part-time Faculty At-large
Damien Jordan – President; Counseling & EOPS	(Patty Fonseca - Recorder/Administrative Assistant)

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
- C. Approval of the Agenda and Minutes
 1. Agenda – September 13, 2022
 2. Minutes – May 24, 2022
- D. Announcements, Congratulations, and Appreciation
 1. Congratulations and welcome to our new GWC full-time faculty:

- Jeanette Adame, History
- Ruth Calcanas, Sociology
- Matthew Carlson, Physical Sciences
- Doreen Fioretto, Education
- Sara Ghadami, Computer Science (1-year FT temporary)
- Anh Nguyen, Nursing
- Phuong Nguyen, Nursing (1-year FT temporary)
- Shatarupa Ray, Biological Sciences
- Herman Singh, Economics
- Kyle Smith, Psychology
- Maria Tran, Counseling (1-year FT temporary)
- Michael Tran – Counseling/Transfer Center Coordinator
- Aleksandra Uchlik, Accounting
- Rachel Zacharia, Business

2. Congratulations to GWC faculty receiving tenure:

- Natalie Dalton, Nursing
- Amy Jennings, Psychology
- Heather Kelley, Communication Studies
- Matthew Shimazu, Chemistry
- Mujib Tahir, English
- Stephanie Tanio, Biological Sciences
- Mark Thomason, Physics
- Cristina Tiernes Cruz, Spanish
- Nam Vu, Biological Sciences

- 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. [AS Faculty Appointments to Committees](#) (items highlight in yellow) [May need to enlarge file to view text]
 B. [Tenure Review Committees](#)

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 2022. Click the link above to review committee responsibilities, meeting schedules, terms, and to submit your nomination.
- Academic Senator
 - DCC BP/AP Subcommittee
 - Council for Curriculum & Instruction (CCI)
 - Part-time Faculty At-large
 - Performing Arts
 - Distance Education Advisory Committee (DEAC)
 - Auto Tech, Digital Arts, Drafting
 - Criminal Justice
 - Noncredit & ESL
 - Nursing/Health Professions

- Part-time Faculty At-large
- Physical Sciences
- College Technology Committee (CTC)
 - DEAC
 - CFE (contact Rob Schneiderman, CFE President to self-nominate)
- Institutional Effectiveness Committee (IEC)
 - CFE (contact Rob Schneiderman, CFE President to self-nominate)
- Professional Development Advisory Committee (PDAC)
 - Full-time Faculty At-large

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

- A. ASGWC Report – Brook Truong, ASGWC Secretary

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. [Academic Senate Teams](#) Exercise –Damien Jordan, AS President
 - a. [Academic Senate Membership](#) - Introductions
 2. [Brown Act Resolution](#) – September 13 through October 13, 2022 –Noah Levin, AS Vice President
 3. Mid-Cycle Process and Extenuating Circumstances –Heather Kelley, AS Vice President
 4. Academic Senate 2022-24– Damien, Jordan, AS President ([2020-22 Goals](#))
 5. [Committee Structures](#) & Recorder Training – 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. Academic Senate Vice President Reports – Heather Kelley and Noah Levin
- C. Council for Curriculum & Instruction (CCI) – Kristine Clancy, Chair
- 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. Have a great week everyone! 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*)

Meetings are conducted via Zoom until further notice – Hosted by Damien Jordan, Academic Senate President

The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19

Join Zoom Meeting

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

Meeting ID: 975 0506 0146

One tap mobile

+16694449171,,97505060146# US

+16699006833,,97505060146# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 975 0506 0146

Find your local number: <https://cccd-edu.zoom.us/j/97505060146>

Join by Skype for Business

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