



ACADEMIC SENATE AGENDA

Tuesday, September 26, 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	Gary Kirby - CCI Co-Chair
Pete Bouzar - Vice President; Mathematics & Engineering	Theresa Lavarini - English
Margot Bowlby - Social Sciences	Noah Levin – Vice President; Liberal Arts & Culture
Dawn Brooks - Performing Arts	Teresa Nguyen – Noncredit & ESL
Annamaria Crescimanno - Biological Sciences	Diep Pham – Nursing/Health Professions
Laura Duvall - Psychology	Victor Quiros - Criminal Justice
Matthew Flesher - Kinesiology, Health Ed, Athletics	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 – ASGWC rep
Heather Kelley - Communication Studies	VACANT - Part-time Faculty At-large

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
- C. Approval of the Agenda and Minutes
 1. Agenda – September 26, 2023
 2. Minutes – [September 12, 2023](#)
- D. Announcements, Congratulations, and Appreciation
 - Congratulations to the Automotive Program – highlighted at BOT, September 20, 2023.
 - Special appreciation for Senators Bouzar and Levin for their work on the DCC BP/AP, open Q&A forums for executive hiring.
 - Academic Senate group picture at 2pm.

- 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. **Ashley Berry** (Psychology-PT) to represent Part-time Faculty At-large on CCI (2023-25).
- B. **Bern Baumgartner** (Business) to represent Account, Business, Mngt, Marketing on the IPD (2023-24).
- C. **Michael Tran** (Counseling) to replace Pete Bouzar and represent Faculty At-large on the Planning Council (2023-25).
- D. **Nicole Diamond** (Counseling) to serve on the Search Committee for the GWC Director of International and Intercultural Programs.
- E. **Amy Jennings** (Psychology) to serve on the Search Committee for the GWC Program Director of Student Life and Leadership Development.
- F. **Kay Dutz** (Physical Science) to represent faculty from a non-related discipline on the Digital Arts PVR Committee.

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. Election of one faculty member from a non-related discipline for the Intercollegiate Athletics PVR Committee. E-ballots were distributed in advance to Senators.
 1. Election results & consent
- B. 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)
 - Computer Science (2023-26)
 - Cosmetology (2023-25)
 - Criminal Justice (2023-25)
 - Part-time Faculty At-large (2023-25)
 - College Technology Committee
 - DEAC rep (2023-25)
 - Diversity, Equity, Inclusion, Committee
 - One faculty from either Art, Athletics, CTE, Criminal Justice, or Nursing (2023-25)
 - Recruitment Brain Trust

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

- A. ASGWC Report

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. ASCCC site visit – Damien Jordan AS President
 - 2. AB 1705 results, Math Department update – Gary Kirby, Co-Chair CCI
 - 3. Dual Enrollment Workgroup update: [Single GE Pattern \(PDF\)](#) – Damien Jordan, AS President
 - 4. Starfish Implementation update – Damien Jordan, AS President
 - 5. Guided Pathways field trips & Fundraising partnership with Foundation – Damien Jordan, AS President
 - 6. AI and Academic Honesty policy – Theresa Lavarini, Senator, and Noah Levin, AS Vice 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>

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