



ACADEMIC SENATE AGENDA

Tuesday, September 27, 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/99036078392>

Meeting ID: 990 3607 8392 ■ 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
 1. Meridith Randall, Vice President of Instruction (1:10 p.m.)
 2. Dorsie Brooks, Interim Dean, CTE (1:20 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – September 13, 2022
 2. [Minutes](#) – September 27, 2022

D. Announcements, Congratulations, and Appreciation

1. Congratulations to Dave Barrett (ESL), the recipient of the September Faculty Excellence Award nominated by faculty for peer excellence in teaching.
2. ASCCC Fall Plenary will be held November 3-5, 2022 in Sacramento or attend virtually. Funded by the IPD office with registration paid in advance (with timely submission). Submit CAR to Senate Office by September 28, 2022.

- 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. **Mark Thomason**, Physical Sciences to serve on the DEAC for a two-year term from Fall 2022 to Spring 2024.

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
 - 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
- B. [Program Vitality Review - HIT](#) – Meridith Randall, Vice President of Instruction (1:10 p.m.)
- C. Accelerated Business ADT Pathway– Dorsie Brooks, Interim Dean, CTE (1:20 p.m.)

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

- A. Review of the Responsibilities of the [Academic Senate \(10+1\)](#) and [Senators' responsibilities](#)
- B. [Academic Senate Goals 2022-2024](#) – Damien Jordan, AS President
- C. Mid-Cycle – Damien Jordan, AS President

- [Template](#) No data REQUIRED, but link is provided for supporting information
 - Faculty, Classified, Technology Facilities Equipment
1. [Mid-Cycle Request Forms](#)
 - To be housed by Institutional Effectiveness – Link will be provided in announcement
 - Mid-Cycle to be available (announce to CCD) and requests due by November 1st
 - No information on funding for new faculty for this year

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. [Competency-Based Education \(CBE\) MOU](#) – Meridith Randall, Vice President of Instruction
 2. Program Review Assessment Workgroup – Heather Kelley, AS Vice President
 - Review of Guided Pathways framework
 - Recommendations for updates to Program Review by Wing
 2. Guided Pathways Workgroup – Noah Levin, AS Vice President
 - Review other models
 - Review GWC activities supported by the framework
 - Recommendations for consideration
 3. [Single GE Pattern](#) – Kristine Clancy (Attachment: ICAS)
 - Implications for specific disciplines
- 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
 1. The CPL Workgroup is being codified as such under the purview of CCI
 - Michael Tran, Counseling added to CPL WG
- 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

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