



ACADEMIC SENATE AGENDA

Tuesday, October 11, 2022
1:00PM – 3:00PM

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

<https://cccd-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	Brooke 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. Christy Banales, Graduation Clerk (1:10 p.m.)
 2. Matthew Carlson, CPL Workgroup (1:20 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – October 6, 2022
 2. [Minutes](#) – September 27, 2022

- D. Announcements, Congratulations, and Appreciation
1. Congratulations to Noah Levin, Philosophy, recipient of the Excellence in Leadership and Service Award and Criss Vo, English (part-time) recipient of the Peer Excellence in Teaching Award.
 2. Fall 2022 Theater Department Costume Sale. October 19th, 20th, & 22nd. Hundreds of theatrical costumes and vintage pieces for sale.
- 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. **Tasha Chambliss**, Cosmetology, to represent Full-time Faculty At-large on the Professional Development Advisory Committee for a two-year term of Fall 2022 through Spring 2024.
- B. **Phuong Nguyen**, Nursing (1-yr FT temp), to serve on the Distance Education Advisory Committee for a one-year term of Fall 2022 through Spring 2023.
- C. **Ruth Calcanas**, Social Sciences, to replace Jennifer Bailly on the Social Sciences Equivalency Committee.
- D. **Pete Bouzar**, Mathematics, to serve on the Search Committee, Dean of Institutional Research, Planning, Effectiveness and Grants.
- E. **Mike Russell**, Auto Tech, to serve on the Search Committee, Director of Public Relations & Marketing.
- F. **Huong Bush, Michelle Sambrano, and Yvonne Portillo** (Counseling) to serve on the Search Committee, Counselor – EOPS.
- G. **Mike Miles**, Counselor, to serve on the ASGWC Finance Commission for a one-year term of Fall 2022 through Spring 2023.

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.
 - 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
 - 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)
 - PVR Committee for Health Information Technology
 - Faculty member from a non-related discipline

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

- A. ASGWC Report – Brooke Truong, ASGWC Vice President of Student Interest
- B. [CPL Request Form \(weblink form\)](#)– Christy Banales, Graduation Clerk (1:10 p.m.)
 - a. [CPL Workflow](#)

- C. Military Articulation Platform – Matthew Carlson, CPL Workgroup (1:20 p.m.)

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

- A. [Competency-Based Education \(CBE\) MOU](#), 2nd reading – Meridith Randall, Vice President of Instruction
 B. [Academic Senate Goals 2022-2024](#), 2nd reading – Damien Jordan, AS President (e-attachment)
 C. Mid-Cycle – Damien Jordan, AS President
 1. Search Committees

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 Advisory Committee – Heather Kelley, AS Vice President
 a. [AAC Proposed Workgroups 2022-23](#)
 2. Academic Senate Bylaws Appendix G/VP assignments – Damien Jordan, AS President
 B. Other Agenda Requests
 1. CFE Update – [DEIA Competencies and Criteria Recommendations](#) – Theresa Lavarini, Academic Senator & GWC CFE rep

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)*
 12.

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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