



ACADEMIC SENATE AGENDA

Tuesday, October 24, 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	Natalie Vu – ASGWC (<i>non-voting</i>)
John Kasabian - Auto Tech, Digital Arts, Drafting	Aleksandra Uchlik - Business, Account, Marketing, Management
Heather Kelley - Communication Studies	VACANT - Part-time Faculty At-large

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 1. Meridith Randall, Interim President (1:10 p.m.)
 2. Rick Hicks, Acting Vice President of Administrative Services (1:20 p.m.)
 3. Kay Nguyen, Acting Vice President of Instruction and Dorsie Brooks, Dean, CTE (1:35 p.m.)
 4. Bill La, DPSP Counselor – DSPS (1:45 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – October 24, 2023
 2. Minutes – October 10, 2023
- D. Announcements, Congratulations, and Appreciation

- 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. **Cristina Tiernes Cruz** (Spanish) to represent World Languages on the DEAC (2023-26).
- B. **Yvonne Portillo** (Counseling Department Chair) and **Nicole Diamond** (Counselor – tenured faculty member) to serve on the Evaluation Panel for Chad Ponciano, Counselor-Athletics (1-yr temporary full-time faculty member).
- C. **Nicole Diamond** (Counselor), **Damien Jordan** (Counselor), and **John Shipp** (Athletics) to serve on the Search Committee for the tenure-track Athletic Counselor.
- D. Artificial Intelligence (AI) Task Force (reports to the Academic Senate):
1. **Theresa Lavarini** – English, full-time faculty
 2. **Sacha Moore** – English, full-time faculty
 3. **Criss Vo** – English, part-time faculty
 4. **Herb Cohen** (PT) - Computer Science
 5. **Stephanie Tanio** (Biology) - Science, full-time faculty
 6. **Margot Bowlby** (Political Science) - Social Sciences, full-time faculty
 7. **Justin Smith** (History) - Social Sciences, full-time faculty
 8. **Alana Krause** (Librarian) - Faculty Member At-large
 9. **Shawn Taylor** (Math) - Faculty Member At-large

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)
 - Cosmetology (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)
 - Institute for Professional Development (IPD)
 - Auto Automotive Technology, Digital Arts, Drafting (2023-24)
 - Computer Science (2023-26)
 - Cosmetology (2023-25)
 - Criminal Justice (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 – Natalie Vu, ASGWC Vice President
- B. California Community Colleges 2023 Chaptered Legislation ([Quick Reference Guide.pdf](#)) - Meridith Randall, Interim GWC President (1:10 p.m.)
- C. College updates: [Solar Project](#) and [Safety Measures Request List](#) – Rick Hicks, Acting Vice President of Administrative Services (1:20 p.m.)
- D. [Credit for Prior Learning update](#) – Kay Nguyen, Acting Vice President of Instruction and Dorsie Brooks, Dean, CTE (1:35 p.m.) [CPL Toolkit](#)
- E. DSPS Accommodations ([PowerPoint](#)) – Bill La, DSPS Counselor (1:45 p.m.)

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. Program Review – Faculty Requests update – Damien Jordan, AS President
 - a. Senator Q&A – Tuesday, November 14 in MPR
- 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://ccd-edu.zoom.us/j/87044261696>

Meeting ID: 870 4426 1696