



# ACADEMIC SENATE AGENDA

Tuesday, November 14, 2023  
1:00PM – 3:00PM

**\*Change of venue\* MEETING LOCATION: MPR**

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	<b>Gary Kirby - CCI Co-Chair</b>
<b>Pete Bouzar - Vice President; Mathematics &amp; Engineering</b>	Theresa Lavarini - English
Margot Bowlby - Social Sciences	<b>Noah Levin – Vice President; Liberal Arts &amp; Culture</b>
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
<b>Kate Green - IPD Chair</b>	Justin Smith – History & Education
Jon Holland - Cosmetology	Julie Terrazas - Library
<b>Damien Jordan – President; Counseling &amp; EOPS</b>	Tammie Tran - World Languages & Sign Language
<b>Monica Jovanovich - CCI Co-Chair</b>	Aleksandra Uchlik - Business, Account, Marketing, Management
John Kasabian - Auto Tech, Digital Arts, Drafting	Natalie Vu – ASGWC ( <i>non-voting</i> )
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. Welcome faculty representatives for the Q&A Session.
- C. Approval of the Agenda and Minutes
  1. Agenda – November 14, 2023
  2. Minutes – [October 24, 2023](#)
- D. Announcements, Congratulations, and Appreciation
  - The DEIA Committee developed an Internal Student Equity Plan (ISEP) – designed to address student equity gaps. Feedback on the draft [Internal Equity Plan](#) will be collected via a [feedback form](#). Senators are encouraged to participate. Jeannette Jaramillo from Equity is scheduled to present to the Academic Senate at the next meeting.

- 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

1. **Alice Rivera** (Accounting) to represent Computer Science on the Academic Senate's Artificial Intelligence Task Force. Herb Cohen (Computer Science, part-time faculty) resigned.
2. Proposed Solar Panel project (1<sup>ST</sup> reading presented on October 24, 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 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
  - CCI - Area E Task Force
    - (1) Full-time faculty member from each area:
      - Counseling
      - Kinesiology, Health Ed, PE, Athletics
      - Performing Arts (focus Dance)
    - (1) Full-time faculty member from any of the following areas:
      - Social & Behavioral Sciences (focus Global Studies or Economics)
      - Psychology
      - Business, Accounting, Marketing, Management (focus Business or Management)
    - (1) Full-time faculty member at-large
  - CCI – Work Experience Education (WEE) Task Force
    - CCI representatives from each discipline designations:
      - CTE aligned curriculum
      - Non-CTE aligned curriculum

- (1) Full-time Counselor
- Chairs from each of the following areas:
  - Automotive Technology/Digital Arts/Drafting
  - Business, Accounting, Marketing, and Management
  - Cosmetology
  - Nursing & Health Professions
  - Criminal Justice

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

- A. ASGWC Report – Natalie Vu, ASGWC Vice President

#### 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 Prioritization
    - a. Q&A Session [[Q&A Schedule](#)]
    - b. Timeline
      - Nov 14-20, 2023 – Senator Ratings process.
      - Nov 28, 2023 - AS review & approve Rankings.
      - Dec 5, 2023 - Special Meeting – review GWC President’s Faculty Hiring recommendations.
      - Dec 8, 2023 – Faculty Hiring Search Committees due to AS at noon.
- 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>

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