



ACADEMIC SENATE AGENDA

Tuesday, December 13, 2022
1:00PM – 3:00PM

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

<https://ccd-edu.zoom.us/j/97505060146>

Meeting ID: 975 0506 0146 ■ Refer to the last page for further details.

Employee log-in required to access hyperlinks within the agenda.

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	Damien Jordan – President; Counseling & EOPS
Pete Bouzar - Mathematics & Engineering	John Kasabian - Auto Tech, Digital Arts, Drafting
Margot Bowlby - Social Sciences	Heather Kelley - Vice President; Comm Studies
Jodie Butler - DEAC Coordinator (non-voting)	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
Kate Green - IPD Chair	Tammie Tran - World Languages & Sign Language
Jon Holland - Cosmetology	Brooke Truong - ASGWC (non-voting)
	Criss Vo - Part-time Faculty At-large

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 1. Tim McGrath, President (1:10 p.m.)
 2. Meridith Randall, Vice President of Instruction (1:20 p.m.)
 3. Rupa Saran, Chief Information Technology Officer (2:30 p.m.)
- C. Approval of the Agenda and Minutes
 1. Agenda – December 13, 2022
 2. Minutes – [November 22, 2022](#), and [December 6, 2022](#)
- 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. **Pete Bouzar** (Mathematics) and **Amy Jennings** (Psychology) to serve on the Search Committee for the Dean of Institutional Research, Planning, Effectiveness and Grants.

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.
- College Technology Committee (CTC)
 - DEAC
 - Council for Curriculum & Instruction (CCI)
 - Part-time Faculty At-large
 - Enrollment Management Committee
 - CFE (contact Rob Schneiderman, CFE President and copy Theresa Lavarini to self-nominate)
 - Distance Education Advisory Committee (DEAC)
 - Auto Tech, Digital Arts, Drafting
 - Criminal Justice
 - Noncredit & ESL
 - Part-time Faculty At-large
 - Social Sciences
 - Diversity, Equity, and Inclusion (DEI) Committee
 - English/ESL/ELL
 - Institutional Effectiveness Committee (IEC)
 - CFE (contact Rob Schneiderman, CFE President to self-nominate)

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. Results of Equitable Placement and Completion (AB 705) English and Math Improvement Plans and Next Steps for Implementation [\[PDF\]](#) – Meridith Randall, Vice President of Instruction (1:30 p.m.)
 C. [Brown Act Resolution](#) and Spring 2023 AS meeting update [\[Governor's Office update\]](#) – Noah Levin, AS VP
 D. [Cyber Security Awareness](#) – Rupa Saran, Chief Information Technology Officer (2:30 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. [2021 – 2025 Strategic Plan Goals](#), AS Purview – Damien Jordan, AS President
 - a. Goal #2 – Equity and Success
 - i. Strategy 3 - Identify and create processes and roadmaps to reduce barriers and foster success for all students.

- ii. Strategy 5 - Incorporate equity-minded decision making to create, promote, and maintain activities, programs, committees, planning documents, college decisions, and instruction that welcome, celebrate, and encourage respect for all.
2. AAC Workgroups Fall Reports (*max 5 min per item*)
 - a. Program Review – Heather Kelley, AS VP
 - b. OER/ZTC – Kristine Clancy, OER Co-Coordinator
 - c. Academic Integrity and Academic Freedom – Pete Bouzar, Senator
 - d. Guided Pathways – Damien Jordan, AS President
- B. Other Agenda Requests -
1. Faculty Hiring update – Tim McGrath, President (1:10 p.m.)
 2. [2021-22 Program Vitality Review \(PVR\) Outcomes](#) – Tim McGrath, President and Meridith Randall, Vice President of Instruction (1:20 p.m.)

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 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 winter break 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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