



ACADEMIC SENATE AGENDA

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

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

Guests may attend on Zoom: <https://cccd-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	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
President Jordan called the meeting to order at 1:04 p.m.
- B. Welcome Guests
 1. Welcome faculty representatives for the Q&A Session.
- C. Approval of the Agenda and Minutes
 1. Agenda – November 14, 2023. MOTION by Senator Best to approve the agenda. Seconded by Senator Kelley. Hearing no objections, the agenda was approved.
 2. Minutes – [October 24, 2023](#). MOTION by Senator Best to approve the minutes. Seconded by Senator Duvall. Hearing no objections, the minutes were approved.
- 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

MOTION by VP Bouzar to remove Item 2 from the consent agenda and move to Unfinished Business. Seconded by Senator Best. Hearing no objections, Consent Item 1 was approved.

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](#) (1ST 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
Ms. Vu highlighted recent contributions and events by the ASGWC. [Full report.pdf](#)

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

- A. [Proposed Solar Panel project](#) (1ST reading presented on October 24, 2023)
MOTION by Senator Flesher to approve the Solar Panel project. Seconded by Senator Bouzar, however, he requested that administration keeps the Academic Senate updated on the progress and informed on any issues or changes such as new trees designated for removal. Senator Flesher reaffirmed his recommendation from two weeks ago that the project includes widening the parking stalls to meet ADA standards. Hearing no objections, the motion was approved.

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](#)]
President Jordan instructed on the Q&A process. Four minutes was allotted per discipline to reply to questions from Senators regarding their Faculty Requests.

President Jordan reviewed the Ratings process. Senators will receive emailed instructions following the meeting which includes links to access all documents. He reviewed the Ratings form, scoring criteria, deadlines, and directed Senators to the Faculty Prioritization Teams site to access the Faculty Requests. A link to the Q&A video will be sent to the Senators.
 - b. Timeline
 - Nov 14-20, 2023 – Senator Ratings process. Ratings are due by 5pm on Nov. 20.
 - 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

President Jordan announced that the Executive Board will be attending the ASCCC Fall Plenary on November 16-18, 2023, and will provide a report at the next meeting.

- B. AS Vice Presidents’ Reports – Noah Levin and Pete Bouzar (no report)
- C. Council for Curriculum & Instruction (CCI) – Monica Jovanovich & Gary Kirby, Chairs (no report)
- D. Institute for Professional Development (IPD) – Kate Green, Chair (no report)
- E. Distance Education Advisory Committee (DEAC) – Jason Sheley, DE Coordinator
Mr. Sheley asked faculty using 3C Media Solutions to contact him because the contract with CCCO is changing and faculty may no longer have automatic access. Additional information is forthcoming.
- F. Union Update – Rob Schneiderman, CFE Union President or Theresa Lavarini, GWC representative
Senator Lavarini reported there is a negotiations meeting scheduled on Friday.
- G. Special Reports (as requested by Academic Senate)

VIII. ADJOURNMENT

- A. Move to Adjourn. Thank You! – Senate President
President Jordan adjourned the meeting at 3:00 p.m.

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://cccd-edu.zoom.us/j/87044261696>

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