

ACADEMIC SENATE AGENDA

Tuesday, September 9, 2025 1:00 p.m. – 3:00 p.m.

MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: https://cccd-edu.zoom.us/j/83068916663 Meeting ID: 830 6891 6663

Meeting documents are also available in the AS SharePoint (CCCD login 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 <u>Academic Senate for California Community Colleges</u>.

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 Academic Senate's discretion to maintain a record of the proceedings. Agendas and minutes will be archived in <u>Academic Senate's SharePoint</u>.

ACADEMIC SENATE ROLL CALL (Bold = Executive Board)			
Jennifer Bailly – CCI Chair	Phuong Nguyen – Nursing/Health Professions		
Amanda Best – Arts	Teresa Nguyen – ELL/ESL/GED		
Pete Bouzar – Mathematics & Engineering	Joel Powell – Social Sciences (ECON, PSCI, SOC, ES)		
Dawn Brooks – Performing Arts	Viri Ramos – ASGWC (non-voting) pending consent		
Annamaria Crescimanno – Vice President Biological Sciences Tiffany Ruggeri Delillo (Comm Studies) – Part-time Faculty At-larg			
Laura Duvall – Psychology	Matthew Shimazu – Physical Sciences		
Matthew Flesher – Kinesiology, Health Ed, Athletics	Justin Smith – President History & Education		
Kate Green (Chemistry) – IPD Chair	Julie Terrazas – Library		
Connie Heavener – Cosmetology (PT) pending consent	Tammie Tran – World Languages (SIGN, INTR, SPAN, VIET)		
Damien Jordan – Vice President Counseling & EOPS	Aleksandra Uchlik – Business, Account, Marketing, Management		
John Kasabian – Auto Tech, Digital Arts, Drafting	Michelle Veyette (English PT) – Distance Education Coordinator (non-voting)		
John Lervold – Communication Studies pending consent	VACANT – Classified Senate (non-voting)		
Theresa Lavarini – English	VACANT – Criminal Justice		
Noah Levin – Liberal Arts & Culture (ANTH, GEOG, DLST, PHIL)	VACANT – Computer Science		

PRELIMINARY MATTERS

- A. Call to order Justin Smith, AS President
- B. Welcome Guests
 - 1. Meridith Randall, GWC President (1:10 pm)
 - 2. CJ Bishop, Research Analyst & Lauren Davis Sosenko, Dean of Institutional Effectiveness and Dual Enrollment (1:20 pm)
 - 3. Adrienne Burton, Director of Financial Aid & Berlin Valencia, Financial Aid Specialist (1:30 pm)
- C. Approval of the Agenda and Minutes
 - 1. Agenda September 9, 2025
 - 2. Minutes May 27, 2025
- D. Announcements, Congratulations, and Appreciation
 - 1. Congratulations and welcome to our new GWC full-time faculty members:
 - Teresa Roston, Cosmetology
 - Jacob Hamrick, Automotive Technology
 - Robert Nguyen, Nursing
 - Samantha Harris, Ethnic Studies

- Denise Gonzalez Bon, Counselor College Autism Program Coordinator
- Claudia Ureno, Nursing (temporary 1-yr faculty contract)
- Victoria Nelson, Nursing (temporary 1-yr faculty contract)
- Jessica Chavez, Nursing (temporary 1-yr faculty contract)
- Regina Halchishak, Cosmetology (temporary Fall 2025 faculty contract)
- 2. Congratulations to GWC faculty for their years of service:

25 years

Keisha Cosand, English Cecelia Galassi, English MaryLynne LaMantia, Biology Veronica Pizano, Spanish

20 years

Pete Bouzar, Mathematics Gonzalo Garcia, Librarian

15 years

Jon Holland, Cosmetology

10 years

Bern Baumgartner, Business Bud Benneman, Geology Erin Craig, Mathematics Laura Duvall, Psychology Nancy Fong, Counseling Amy Runyen, Arts Michael Valinluck, Biology

5 years

Heather Antunez, Counseling Leslie Bitong, Dance Dawn Brooks, Music Annette Park, Mathematics Justin Smith, History

- 3. Conference opportunity: <u>ASCCC Fall Plenary</u> November 6-8, 2025, in San Diego, CA. Senators interested in attending may submit a <u>CAR</u> to the Senate Office by September 23 to qualify for advanced payment of their registration.
- 4. The Academic Senate group picture will be taken at the end of the next meeting.
- 5. Senate Sympathy and Salutations fund Accepting donations to fund the purchase of greeting cards to support faculty acknowledgments.
- 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. Appointment of the following faculty members to campus committees:

	FACULTY	DISCIPLINE	COMMITTEE	POSITION	TERM
1	Justin Smtih	History	Budget Council	AS President	2024-26
2	Justin Smtih	History	DCC	AS President	2024-26

3	Travis Vail	Biology	Safety Committee	Full-time Faculty At- Large	2025-27
4	Annamaria Crescimanno	Biology	DCC Budget Subcommittee	AS President	2024-26
5	Shawn Taylor	Mathematics	DCC Technology Subcommittee	AS designee (CTC Co-Chair)	2024-26
6	Nicole Clement	Nursing	Numerican FO Community	Full-time Faculty	2024-26
7	Natalie Dalton	Nursing	Nursing EQ Committee		
8	John Lervold	Communication Studies	Communication Studies EQ Committee	Summer EQ - Temporary replacement of Rachel Wegter	Sum 2025
9	John Lervold Comm Studies A		Academic Senate	Comm. Studies Sub for H. Kelley	Fall 2025
10	Connie Heavener Cosmetology (PT)		Academic Senate	Cosmetology Sub for C. Ponsford	Fall 2025
11	Viri Ramos ASGWC		Academic Senate	ASGWC (non-voting)	2025-26
12	Fracy Sattler ESL (PT) IPD		IPD	ELL/ESL/GED	2023-26
13	Ailene Nugyen Counseling Susta		Sustainability & Facilities Committee	Quadrant 3	2025-27
14	Cynthia Tram GED (PT)		DEAC	ELL/ESL/GED	2024-27

SEARCH COMMITTEES

	FACULTY	DISCIPLINE	SEARCH COMMITTEE	POSITION	TERM
15	Martie Ramm Engle	Theater Arts	GWC Director of Business Services	Full-time Faculty	Sum 2025
16	Amy Thach	Nursing	GWC Manager, School of Nursing Expansion	Full-time Faculty	Sum 2025

TENURE REVIEW COMMITTEES

	TRC FOR:	IN-DISCIPLINE REP	OUT-OF-DISCIPLINE REP	SEARCH COMMITTEE REP	TERM
17	Teresa Roston, Cosmetology	Jon Holland	Rachel Wegter (Communication Studies)	Evangelina Rosales	2025-28 Starting in 2 nd yr. (24/25 was a temp contract)
18	Jacob Hamrick, Auto Tech	Mike Russell	Damien Jordan (Counselor)	Max Brinkman-Marheine	2025-28 Starting in 2 nd yr. (24/25 was a temp contract)
19	Samantha Harris, Ethnic Studies	Ruth Calcanas	Michelle Palma (Geography)	Joel Powell (Political Science)	2025-29
20	Robert Nguyen, Nursing	Berlynn Ching	Travis Vail (Biology)	Barbara Miyadi	2025-29
21	Denise Gonzalez Bon, Counselor – College Autism Program Coordinator	Nancy Fong	Cecelia Galassi (English)	Bill La	2025-29
22	Revision to Aleksandra Uchlick, Accounting	N/A	N/A	Alice Rivera Replacing A. Morgan-OCC	2025-26
23	Revision to Rachel Zacharia, Business	N/A	N/A	Alice Rivera Replacing H. Kelley	2025-26
24	Revision to Michael McCarthy, Criminal Justice	Jason Sheley (Philosophy) Replacing D. Watkins Fall 2025 as an out-of-discipline rep	N/A	N/A	Fall 2025
25	Revision to Chad Ponciano, Counseling	Damien Jordan Replacing Y. Portillo	N/A	N/A	2025-26
26	Revision to Michael Tran, Counseling	N/A	N/A	Kristy Ho Replacing Y. Portillo	2025-26

EVALUATION PANELS for Temporary 1-year Full-time faculty contracts

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	Eval Panel for:	DEPARTMENT CHAIR	TENURED FACULTY	TERM		
27	Claudia Ureno, Nursing Samueli Grant-funded position	Diep Pham (Tenured Faculty) Nursing currently w/o a Dept Chair	Barbara Miyadi	2025-26		
28	Victoria (Tori) Nelson, Nursing Samueli Grant-funded position	Amy Rangel (Tenured Faculty) Nursing currently w/o a Dept Chair	Ju-An Broyles	2025-26		
29	Jessica Chavez, Nursing Samueli Grant-funded position	Berlynn Ching (Tenured Faculty) Nursing currently w/o a Dept Chair	Natalie Dalton	2025-26		
30	Regina Halchishak, Cosmetology Fall 2025 only – T. Chambliss Sabb Leave	Jon Holland	Evangelina Rosales	Fall 2025		

III. NOMINATIONS & ELECTIONS

Full and Part-Time Faculty members are encouraged to nominate themselves.

Visit the <u>Academic Senate's Faculty Service Opportunities webpage</u> 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. Call for terms starting Fall 2025.

Vacancies will remain open until filled. Nominations submitted by noon on the Friday before a Senate meeting will be included on the agenda for committee appointment. Refer to the <u>Committee vacancies and nomination</u> spreadsheet to access the nomination forms.

- Academic Senate | Term: three years (2025-28) unless otherwise specified
 - ⁻ Classified Senate | 2025-27
 - Computer Science | 2025-28
- Council for Curriculum & Instruction (CCI) | Term: three years
 - Art | 2023-26
 - ⁻ Kinesiology, Health Ed, Athletics | 2025-28
 - Part-time Faculty Member At-Large
- Distance Education Advisory Committee (DEAC) | Term: three years unless otherwise specified
 - Computer Science | 2023-26
 - Criminal Justice | 2024-27
 - Nursing/Health Professions | 2024-27
 - Social Sciences
- Institute for Professional Development (IPD) | Term: three years unless otherwise specified
 - Automotive Technology, Digital Arts, Drafting | 2024-27
 - Computer Science | 2023-26
 - Criminal Justice | 2025-28
 - Library | 2024-27
 - World Languages | 2025-28
- College Technology Committee | Term: two years
 - ⁻ DEAC rep | 2025-27
- Faculty Coordinator | Term: one year (2025-26) | Nomination form
 - Assistant Director of Nursing | MOU
- Department Chairs | Term: two years (2025-27) | Nomination form
 - Nursing | MOU
 - Criminal Justice | MOU

IV. GUEST REPORTS & UPDATES (max 5 minutes per item; 5-10 minutes total)

- A. ASGWC Report Viri Ramos, ASGWC Vice President of Student Advocacy
- B. College update Meridith Randall, GWC President (1:10 pm)
- C. <u>Nuventive: Online Platform for Program Review</u> Lauren Davis Sosenko, Dean of Institutional Effectiveness and Dual Enrollment (1:20 pm)
- D. <u>Golden Promise Program</u> Adrienne Burton, Director of Financial Aid & Berlin Valencia, Financial Aid Specialist (1:30 pm)

V. NEW DISCUSSION & ACTION ITEMS (max 5 minutes per item; 5-10 minutes total)

- A. Role of AS in addressing systemic inequity and institutional barriers as it pertains to academic and professional matters Acknowledgement * Accountability * Action
 - 1. Faculty Prioritization <u>Timeline</u> Justin Smith, AS President
- B. Other Agenda Requests
 - 1. Proposed revisions to the Academic Senate Scholarship Justin Smith, AS President

VI. STANDING DISCUSSIONS & ACTION ITEMS (max 5 minutes)

- A. Program Review
- B. AI (Artificial Intelligence)
- C. 10 + 1

VII. REPORTS & UPDATES (max 3 minutes per report; total time 15 minutes (@, 2:45 pm)

Electronic copies of written reports are due to the Senate Office by Thursday at 5:00 pm the week preceding the meeting for which the report is attached to the agenda.

- A. AS President's Report Justin Smith
- B. AS Vice Presidents' Reports Damien Jordan and Annamaria Crescimanno
- C. Council for Curriculum & Instruction (CCI) Jennifer Bailly, Chair
- D. Institute for Professional Development (IPD) Kate Green, Chair
- E. Distance Education Advisory Committee (DEAC) Michelle Veyette, DE Coordinator
- F. Union Update Rob Schneiderman, CFE Union President, or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)
- H. Information Item

VIII. ADJOURNMENT

A. Move to Adjourn. Thank You! – Senate President

IX. INFORMATION ITEMS

- A. Senate Scholarship Fund Balance: Endowed balance: \$7,417. Recommended 2025-26 scholarship: \$370 (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)