



ACADEMIC SENATE AGENDA

Tuesday, February 11, 2025

1:00 p.m. – 3:00 p.m.

MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: <https://ccd-edu.zoom.us/j/84934648543> | Meeting ID: 849 3464 8543
 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 [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 Academic Senate’s discretion to maintain 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)

Jennifer Bailly, CCI Chair	Nikki Nguyen – Classified Senate (<i>non-voting</i>)
Amanda Best - Arts	Phuong Nguyen – Nursing/Health Professions
Pete Bouzar - Vice President Mathematics & Engineering	Teresa Nguyen – ELL/ESL/GED
Dawn Brooks - Performing Arts	Joel Powell - Social Sciences
Annamaria Crescimanno - Biological Sciences	Tiffany Ruggeri (Comm Studies) - Part-time Faculty At-large
Laura Duvall - Psychology	Samantha Sarmiento – ASGWC (<i>non-voting</i>)
Matthew Flesher - Kinesiology, Health Ed, Athletics	Matthew Shimazu - Physical Sciences
Sara Ghadami – Computer Science	Justin Smith – Vice President History & Education
Kate Green - IPD Chair	Julie Terrazas – Library
Damien Jordan – President Counseling & EOPS	Tammie Tran - World Languages & Sign Language
John Kasabian - Auto Tech, Digital Arts, Drafting	Aleksandra Uchlik - Business, Account, Marketing, Management
Heather Kelley - Communication Studies	Michelle Veyette (English PT) – Distance Education Coordinator (<i>non-voting</i>)
Theresa Lavarini - English	Derrick Watkins - Criminal Justice (<i>pending consent</i>)
Noah Levin – Liberal Arts & Culture	VACANT - Cosmetology

**** ACADEMIC SENATE MEMBERS – bring your laptop or other device for the ISER breakout session ****

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 - 1. Meridith Randall, GWC President (1:05 p.m.)
 - 2. Sacha Moore, HSI Title V Grant Project/STEM Director (1:10 p.m.)
 - 3. Joel Powell and Harry Anderson, Umoja Coordinators (1:20 p.m.)
 - 4. Jeannette Jaramillo-Hernandez, Acting Academic Support Coordinator (1:30 p.m.)
 - 5. Jolynna Dang, Aspire Program Coordinator (1:40 p.m.)
 - 6. Lauren Davis Sosenko, Dean of Institutional Effectiveness
- C. Approval of the Agenda and Minutes
 - 1. Agenda – February 11, 2025
 - 2. Minutes – [December 10, 2024](#)

- D. Announcements, Congratulations, and Appreciation
 - Senators interested in attending the [ASCCC Spring Plenary](#), held April 24-26, 2025, in Irvine or virtual, should contact the Senate Office by February 25th to qualify for advance registration payment.
- 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	Derrick Watkins	Criminal Justice	Academic Senate	Criminal Justice	2023-26
Info item	Michael Tran	Counseling	Planning Council	Transfer Center (Was moved from Faculty At-large to this new position)	Position based
FACULTY HIRING SEARCH COMMITTEE					
2	Max Brinkman-Marheine	Auto Technology	Automotive Technology Faculty Hiring Search Committee (FT Tenure-Track position)	Full-time faculty	Fall 2025 Hiring cycle
3	John Kasabian				
4	Mike Russell				

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. Election of (1) Full-time Tenured Faculty Member to serve as the 4th faculty representative on the Ethnic Studies Faculty Hiring Committee.
- B. Call for current Spring vacancies and terms starting Fall 2025.
 First call for nominations closes at 5pm on Wednesday, February 19, 2025. If the position remains unfilled, it 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. [Committee vacancies and nomination links](#)
 - Academic Senate | Term: three-years unless otherwise specified
 - President | 2025-27
 - Vice President | 2025-27
 - Arts
 - Auto Tech, Digital Arts, Drafting
 - Biological Sciences
 - Computer Science
 - Cosmetology | 2023-26
 - Liberal Arts & Culture
 - Mathematics & Engineering
 - Performing Arts
 - Physical Sciences
 - Social Sciences
 - Council for Curriculum & Instruction (CCI) | Term: three-years unless otherwise specified

- Art | 2023-26
- Auto Tech, Digital Arts, Drafting
- Business, Accounting, Management
- ELL/ESL/GED | 2023-26
- Kinesiology, Health, Athletics
- Part-time Faculty At-Large
- Performing Arts
- World Languages

- Distance Education Advisory Committee (DEAC) | Term: three-years unless otherwise specified
 - Criminal Justice | 2024-27
 - ELL/ESL/GED | 2024-27
 - Kinesiology, Health, Athletics
 - Large Class Factor
 - Liberal Arts & Culture
 - Library
 - Mathematics & Engineering
 - Part-time Faculty At-Large
 - Performing Arts
 - Social Sciences

- Institute for Professional Development (IPD) | Term: three-years unless otherwise specified
 - IPD Chair | 2025-27
 - Auto Automotive Technology, Digital Arts, Drafting | 2024-27
 - Communication Studies
 - Computer Science | 2023-26
 - Cosmetology | Spring 2025
 - Cosmetology | 2025-28
 - Criminal Justice | Spring 2025
 - Criminal Justice | 2025-28
 - ELL/ESL/GED | 2023-2026
 - Kinesiology, Health, PE, Athletics | 2023-26
 - Library | 2024-27
 - Mathematics & Engineering
 - Nursing/Health Professions
 - Part-time Faculty At-Large | Spring 2025
 - Part-time Faculty At-Large | 2025-2028
 - Psychology

- Planning Council
 - Faculty At-Large | Spring 2025
 - Faculty At-Large | 2025-27

- Classified Senate
 - Full-time Faculty At-Large | 2025-26

- College Technology Committee | Term: two-years unless otherwise specified
 - DEAC rep | Spring 2025
 - DEAC rep | 2025-27
 - Library
 - Faculty At-Large

- Diversity, Equity, Inclusion & Accessibility Committee | Term: two-years unless otherwise specified

- Math/Science
 - Social Sciences/Liberal Arts & Culture/Psychology
 - Faculty At-Large (Preferably not from Math, Science, English, Counseling, Social & Behavioral Sciences since these areas are already represented)
- Institutional Effectiveness Committee | Term: two-years unless otherwise specified
 - Faculty At-large
 - Sustainability & Facilities Committee | Term: two-years unless otherwise specified
 - Quadrant 3: Native Garden, LRC, GE, Lang Arts, Bookstore, Student Svs Ctr, Forum II, Music, Communications, Theater, Q3 Grounds & Parking
 - Quadrant 4: Math & Science, Forum I, Swap Meet Office, Public Safety, Nursing, Bldg. 26 (old CJ), Bldg. 33 (Annex), Administration, Business, RCJTC, Q4 Grounds & Parking
 - Safety Committee | Term: two-years unless otherwise specified
 - Full-time Faculty At-Large

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

- A. ASGWC Report – Samantha Sarmiento, ASGWC Vice President of Student Advocacy
- B. Hiring updates – Meridith Randall, President (1:05 p.m.)
- C. [Special Programs update](#) – Sacha Moore, HSI Title V Grant Project/STEM Director (1:10 p.m.)
- D. [Umoja update](#) and proposed [Syllabus Statement](#) – Joel Powell and Harry Anderson, Umoja Coordinators (1:20 p.m.)
- E. [Academic Success Center update](#) - Jeannette Jaramillo-Hernandez, Acting Academic Support Coordinator (1:30 p.m.)
- F. [Aspire update](#) – Jolynna Dang, Program Coordinator (1:40 p.m.)

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

- A. Breakout session: [ISER, 2nd reading](#) – Lauren Davis Sosenko, Dean of Institutional Effectiveness
Academic Senate members please bring your laptop or other device for the breakout session.
 - Feedback due by February 21, 2025 using this link: <https://survey.alchemer.com/s3/8083040/GWC-ISER-Feedback>

VI. 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. Call for Nominations: Academic Senate President and Vice President – Damien Jordan, AS President
 - [AS Bylaws – Eligibility](#) | Terms: 2025-27
- B. Other Agenda Requests

VII. STANDING DISCUSSIONS & ACTION ITEMS *(max 5 minutes)*

- A. Program Review
- B. AI (Artificial Intelligence)

VIII. 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 – Damien Jordan
- B. AS Vice Presidents’ Reports – Pete Bouzar and Justin Smith
- 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)

IX. ADJOURNMENT

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

X. INFORMATION ITEMS

- A. Senate Scholarship Fund Balance: Endowed balance: \$7,417. Recommended 2024-25 scholarship: \$350
(*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*)
- Other academic and professional matters as mutually agreed upon between the governing board and the academic senate (*mutually agree*)