



# ACADEMIC SENATE AGENDA

Tuesday, March 25, 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/82961502402> | Meeting ID: 829 6150 2402  
 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	Phuong Nguyen – Nursing/Health Professions
Amanda Best - Arts	Teresa Nguyen – ELL/ESL/GED
<b>Pete Bouzar - Vice President   Mathematics &amp; Engineering</b>	Cat Ponsford – Cosmetology (PT)
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
<b>Kate Green - IPD Chair</b>	<b>Justin Smith – Vice President   History &amp; Education</b>
<b>Damien Jordan – President   Counseling &amp; EOPS</b>	Julie Terrazas – Library
John Kasabian - Auto Tech, Digital Arts, Drafting	Tammie Tran - World Languages & Sign Language
Heather Kelley - Communication Studies	Aleksandra Uchlik - Business, Account, Marketing, Management
Theresa Lavarini - English	Michelle Veyette (English PT) – Distance Education Coordinator ( <i>non-voting</i> )
Noah Levin – Liberal Arts & Culture	Derrick Watkins - Criminal Justice
Nikki Nguyen – Classified Senate ( <i>non-voting</i> )	VACANT – Computer Science

## I. PRELIMINARY MATTERS

- A. Call to order – AS Vice Presidents
- B. Welcome Guests
  - 1. Jennifer Kalfsbeek-Goetz, Vice President of Instruction (1:10 pm)
  - 2. Jeanette Adame, History (1:20 pm)
  - 3. Michael Tran, Transfer Center Coordinator (1:30 pm)
  - 4. Yvonne Portillo, Counselor
- C. Approval of the Agenda and Minutes
  - 1. Agenda – March 25, 2025
  - 2. Minutes – March 11, 2025
- 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. Appointment of the following faculty members to campus committees:**

	FACULTY	DISCIPLINE	COMMITTEE	POSITION	TERM
1	Damien Jordan	Counselor	Academic Senate	Vice President (Replacing Justin Smith's term)	2025-26
2	Katherine Green	Chemistry	Academic Senate	IPD Chair	2025-27
3	Maryam Khakbazan	Math	TERC for Shatarupa Ray, Biology	Out-of-discipline rep (Replacing Lindsay Lewis)	F2023-26

**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. Call for current Spring vacancies and 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. [Committee vacancies and nomination spreadsheet](#)

- Academic Senate | Term: three years (2025-28) unless otherwise specified
  - Classified Senate | 2025-27
  - Computer Science | Spring 2025 & 2025-28
- Council for Curriculum & Instruction (CCI) | Term: three years unless otherwise specified
  - Art | 2023-26
- Distance Education Advisory Committee (DEAC) | Term: three years unless otherwise specified
  - Criminal Justice | 2024-27
  - ELL/ESL/GED | 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 | Spring 2025
  - Criminal Justice | 2025-28
  - ELL/ESL/GED | 2023-2026
  - Kinesiology, Health, PE, Athletics | 2023-26
  - Library | 2024-27
  - World Languages | Spring 2025 and 2025-28
- College Technology Committee | Term: two years unless otherwise specified
  - DEAC rep | Spring 2025
  - DEAC rep | 2025-27
- 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. Wing of Instruction Meeting: CCN/ASCCC - Jen Kalfsbeek-Goetz (VPI) (1:10 pm)

- C. Golden Pride Program: [Campus Resources](#) and [Learning Community-Pilot](#) – Jeanette Adame, History Instructor & Golden Pride Faculty Coordinator (1:20 pm)
- D. [Resolution for Single District Transcript](#), 1<sup>st</sup> reading. [[PowerPoint](#)]– Michael Tran, Transfer Center Coordinator (1:30 pm)

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

- A. [Understanding Between the Academic Senate of Golden West College and College Administration](#) – Damien Jordan, AS President

#### 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. [Course Program of Study, District-wide Changes](#) – Yvonne Portillo, Counselor & Michael Tran, Transfer Center Coordinator
  2. Canvas Template for GWC classes – Damien Jordan, AS President
  3. 10+1 Standing Discussion proposal – Damien Jordan, AS President
- 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)*
  11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate *(mutually agree)*