

ACADEMIC SENATE AGENDA

 $Tuesday,\ May\ 13,\ 2025$ $1:00\ p.m.-3:00\ p.m.$ MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: https://cccd-edu.zoom.us/j/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 <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 online through the <u>Academic Senate's SharePoint</u>. (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			
Pete Bouzar - Vice President Mathematics & Engineering	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 (non-voting)			
Matthew Flesher - Kinesiology, Health Ed, Athletics	Matthew Shimazu - Physical Sciences			
Kate Green - IPD Chair	Justin Smith – Vice President History & Education			
Damien Jordan – President Counseling & EOPS	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 (non-voting)			
Noah Levin – Liberal Arts & Culture	Derrick Watkins - Criminal Justice			
Nikki Nguyen – Classified Senate (non-voting)	VACANT – Computer Science			

PRELIMINARY MATTERS

- A. Call to order Damien Jordan, AS President
- B. Welcome Guests
 - 1. Crystal Crane, Executive Director of HR and Dr. Diane Fiero, Vice Chancellor of HR (1:10 pm)
 - 2. Claudia Lee, Vice President of Student Services and Gisela Verduzco, Dean of Counseling (1:20 pm)
 - 3. Adrienne Burton, Director of Financial Aid and Berlin Valencia, Financial Aid Specialist (1:30 pm)
 - 4. Christina Ryan Rodriguez, Dean of Enrollment Services (1:40 pm)
- C. Approval of the Agenda and Minutes
 - 1. Agenda May 13, 2025
 - 2. Minutes April 22, 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	Leilani Johnson	Kinesiology	IPD	Kinesiology, Health, Athletics	2025-26
2	Nicole Clement	Nursing	IPD	Nursing/Health Professions	2025-28
3	Barbara Miyadi	Nursing	IPD	Nursing/Health Professions	Sub F2025
4	Berlynn Ching	Nursing	Nursing Faculty Hiring Search Committee	FT Discipline Faculty members	SP2025
5	Barbara Miyadi				
6	Phuong Nguyen				

- B. **Information Item** In response to an AS call for faculty service opportunities, the following full-time faculty members have volunteered to serve on summer search committees should opportunities become available. Before submitting their names to Human Resources, the Senate Office will first contact each volunteer to confirm their availability and provide the necessary search committee documents. Official AS appointments will be made as part of the AS fall agenda in September.
 - 1. Avery Caldwell, Digital Arts
 - 2. Martie Ramm Engle, Theater Arts
 - 3. James Almy, Physical Sciences
 - 4. Nam Vu, Biological Sciences
 - 5. Jeanette Adame, History
 - 6. Shawn Taylor, Mathematics
 - 7. Aleksandra Uchlik, Accounting
 - 8. Stephanie Tanio, Biology
 - 9. Karen Dickerson, Counseling
 - 10. Amy Jennings, Psychology

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 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

- Faculty Coordinators | Term: 2025-26 | Application deadline: 5/12/25 [Application Form] [MOUs]
 - Automotive American Honda Coordinator
 - Distance Education & Peer Online Course Review Coordinator
 - Dual Enrollment Coordinator
 - Esthetics/Cosmetology Coordinator
 - Golden Pride LGBTQ+ Program Coordinator
 - Nursing Assistant Director
 - Professional Learning/Center for Innovation & Learning Coordinator
 - Student Learning Outcomes (SLO) Coordinator
 - Title V Grant Project/STEM Director
 - Umoja Coordinator
 - ⁻ Zero Textbooks Cost/Open Educational Resources (ZTC/OER) Coordinator
- 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 & 2025-28
 - ELL/ESL/GED | 2023-2026
 - ⁻ Library | 2024-27
 - World Languages | Spring 2025 and 2025-28
- College Technology Committee | Term: two years unless otherwise specified
 - ⁻ DEAC rep | Spring 2025 & 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
- 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. <u>AP 7120C Full-time Faculty Hiring Operational Guidelines</u> Crystal Crane, Executive Director of HR & Dr. Diane Fiero, Vice Chancellor of HR (1:10 pm)
- C. <u>Starfish update</u> Claudia Lee, Vice President of Student Services & Gisela Verduzco, Dean of Counseling (1:20 pm)
- D. <u>Golden Promise Program</u> Adrienne Burton, Director of Financial Aid & Berlin Valencia, Financial Aid Specialist (1:30 pm)

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

- A. Student Equity Plan, 2nd reading Christina Ryan Rodriguez, Dean of Enrollment Services (1:40 pm)
- B. Vote in support of OCC's Resolution based on AB 1705 Pete Bouzar, Professor of Mathematics
- C. Syllabus Checklist Task Force Recommendations, 1st reading AS Vice Presidents
- D. Faculty Prioritization Program Needs & Campus Needs Rubric 2nd reading Damien Jordan, AS President
- E. Program Review: 2025-26 Suspension of faculty scoring/ranking for a "work year" Damien Jordan, AS President [2023-25 Faculty Prioritization-Final Rank Order]
- F. Banner ZTC courses Damien Jordan, AS President
 - 1. Faculty Self-Opt-in
 - a. Training
 - 2. Campus Review Process
- G. Canvas Resource Header Template Workgroup Damien Jordan, AS President
 - 1. Senate Workgroup
 - 2. Timeline

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
- B. Other Agenda Requests

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

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

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)
- H. Information Item [2026-27 Administrative Calendar] [2026-27 Administrative Holiday Calendar]
- I. Information Item CCN information on Class Schedule
- J. Information Item Single District Transcript Joint Resolution

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)