

ACADEMIC SENATE AGENDA

Tuesday, October 28, 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/87499517885 | Meeting ID: 874 9951 7885 | Meeting documents are also available in the AS harePoint (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	Noah Levin – Liberal Arts & Culture (ANTH, GEOG, GLST, PHIL)			
Amanda Best – Arts	Phuong Nguyen – Nursing/Health Professions Teresa Nguyen – ELL/ESL/GED			
Pete Bouzar – Mathematics & Engineering				
Dawn Brooks – Performing Arts	Joel Powell – Social Sciences (ECON, PSCI, SOC, ES)			
Annamaria Crescimanno – Vice President Biological Sciences	Tiffany Ruggeri Delillo (Comm Studies) – Part-time Faculty At-large			
Laura Duvall – Psychology	Matthew Shimazu – Physical Sciences			
Sharon Fabian – ASGWC (non-voting)	Justin Smith – President History & Education			
Matthew Flesher – Kinesiology, Health Ed, Athletics	Julie Terrazas – Library			
Kate Green (Chemistry) – IPD Chair	Tammie Tran – World Languages (SIGN, INTR, SPAN, VIET)			
Connie Heavener – Cosmetology (PT)	Aleksandra Uchlik – Business, Account, Computer Science (MNGT, MKTG)			
Damien Jordan – Vice President Counseling & EOPS	Michelle Veyette (English PT) – Distance Education Coordinator (non-voting)			
John Kasabian – Auto Tech, Digital Arts, Drafting	VACANT – Classified Senate (non-voting)			
John Lervold – Communication Studies	VACANT – Criminal Justice			
Theresa Lavarini – English				

PRELIMINARY MATTERS

- A. Call to order Justin Smith, AS President
- B. Welcome Guests
 - 1. Jennifer Kalfsbeek-Goetz, Vice President of Instruction (1:10 pm)
 - 2. Michael Tran, Transfer Center Coordinator, Jennifer Kalfsbeek-Goetz, Vice President of Instruction, and Carla Martinez, Dean of Students & Library (1:30 pm)
- C. Approval of the Agenda and Minutes
 - 1. Agenda October 28, 2025
 - 2. Minutes October 14, 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	Joel Powell	Political Science	District Equivalency Committee	Political Science	2025-26
2	Pete Bouzar	Mathematics	- PVR Task Force	Academic Senators	Starting F2025
3	Annamaria Crescimanno	Biology			
4	Damien Jordan	Counseling			
5	Theresa Lavarini	English			
6	Bern Baumgartner	Business	Planning Council – Enrollment Management Plan Work Group	Goal 2 - Adult Education/Non-Credit, CPL, PACE	Starting F2025
7	Teresa Nguyen	ELL			
8	Theresa Lavarini	English	Planning Council – Enrollment Management Plan Work Group	Goal 3 - English/Math	Starting F2025
9	Erin Craig	Mathematics			
10	Shawn Taylor	Mathematics			
11	Sacha Moore	English			
12	Chad Ponciano	Counseling			
13	Kristy Ho	Counseling			
14	Nancy Nguyen	Counseling			
15	Damien Jordan	Counseling			
16	Damien Jordan	Counseling	Planning Council – Enrollment Management Plan Work Group	Goal 4 - Degrees, Certificates, & Transfers	Starting F2025
17	Michael Tran	Counseling			
18	Kristy Ho	Counseling			
19	RC Wilkinson	ASL/Interpreting	IPD	World Languages	2025-2028

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 Academic Senate and standing committees.

 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 Committee vacancies and nomination spreadsheet to access the nomination forms.
 - Academic Senate | Term: three years (2025-28) unless otherwise specified
 - Classified Senate | 2025-27
 - ⁻ Criminal Justice | Fall 2025
 - 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
 - Social Sciences
 - Institute for Professional Development (IPD) | Term: three years unless otherwise specified
 - ⁻ Automotive Technology, Digital Arts, Drafting | 2024-27
 - ⁻ Criminal Justice | 2025-28
 - ⁻ Library | 2024-27

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

- A. ASGWC Report Sharon Fabian, ASGWC President
- B. PVR Update Jennifer Kalfsbeek-Goetz, Vice President of Instruction (1:10 pm)
 - 1. Global Studies PVR Outcomes
 - 2. Dance PVR Outcomes
 - 3. Athletics PVR Outcomes
 - 4. Digital Arts & Sign Language update
 - 5. College President's PVR Recommendations
- C. Honors Program Michael Tran, Transfer Center Coordinator, Jennifer Kalfsbeek-Goetz, Vice President of Instruction, and Carla Martinez, Dean of Students and Library (1:30 pm) [Honors Program] [Honor Societies]

V. UNFINISHED DISCUSSION & ACTION ITEMS (max 5-10 minutes per item; 10-15 minutes total)

- A. Faculty Prioritization Justin Smith, AS President
 - 1. Q&A Session special meeting on Tuesday, November 4 at 1 pm in the STEM Center
 - 2. Rubric Annamaria Crescimanno, AS Vice 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. RSI Accreditation Information Justin Smith, AS President
- 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 Justin Smith
- B. AS Vice Presidents' Reports Damien Jordan and Annamaria Crescimanno
 - DCC Budget Subcommittee Report
- C. Council for Curriculum & Instruction (CCI) Jennifer Bailly, Chair
- D. Institute for Professional Development (IPD) Kate Green, Chair
 - IPD Strategic Plan Goals & Action Report 2025-26
- 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
 - CIL- GWC 2nd Annual Spring Summit, February 19 [Call for Proposals]

X. ADJOURNMENT

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

XI. 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)