



ACADEMIC SENATE AGENDA

Tuesday, November 26, 2024
 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 discretion of the Academic Senate for purposes of maintaining 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 | Mike McCarthy - Criminal Justice |
| Amanda Best - Arts | Nikki Nguyen – Classified Senate (<i>non-voting</i>) |
| Pete Bouzar - Vice President; Mathematics & Engineering | Phuong Nguyen – Nursing/Health Professions |
| Dawn Brooks - Performing Arts | Teresa Nguyen – ELL & ESL |
| Annamaria Crescimanno - Biological Sciences | Joel Powell - Social Sciences |
| Laura Duvall - Psychology | Tiffany Ruggeri (Comm Studies) - Part-time Faculty At-large |
| Matthew Flesher - Kinesiology, Health Ed, Athletics | Samantha Sarmiento – ASGWC (non-voting) |
| Sara Ghadami – Computer Science | 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 | VACANT - Cosmetology |
| Noah Levin – Liberal Arts & Culture | VACANT – Distance Education Coordinator |

I. PRELIMINARY MATTERS

- A. Call to order – AS President Damien Jordan
- B. Welcome Guests
 - 1. Jennifer Kalfsbeek-Goetz, Vice President of Instruction (1:10 p.m.)
- C. Approval of the Agenda and Minutes
 - 1. Agenda – November 26, 2024
 - 2. Minutes – October 22 and November 12, 2024 (Will be distributed on 11/25/2024)
- D. Announcements, Congratulations, and Appreciation
 - 1. Reminder – AS Special Meeting on Tuesday, December 3, 2024
- 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 2023-25 Program Review Fall 2024 Mid-Cycle Faculty Requests Search Committees. **Approval is contingent upon the college president's final hiring decision.*

| | FACULTY | DISCIPLINE | COMMITTEE |
|----|-------------------------------|-------------|--|
| 1 | Theresa Lavarini | English | *English Search Committee – Faculty Hiring |
| 2 | Ayesha Zia | | |
| 3 | Brian Thill | | |
| 4 | Jessical Patapoff (Alternate) | | |
| 5 | Alana Krause | Library | *Library Search Committee – Faculty Hiring |
| 6 | Gonzalo Garcia | | |
| 7 | Julie Terrazas | | |
| 8 | Cathy Le (Alternate) | | |
| 9 | Berlynn Ching | Nursing | *Nursing Search Committee – Faculty Hiring |
| 10 | Barbara Miyadi | | |
| 11 | Natalie Dalton | | |
| 12 | Jon Holland | Cosmetology | *Cosmetology Search Committee – Faculty Hiring |
| 13 | Tasha Chambliss | | |
| 14 | Evangelina Rosales | | |

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 Fall 2024 vacancies. Committee representatives - vacancies are open until filled. Nominations received the Fridays prior to the Senate meetings will be included on the agenda. Click the link above to access the nomination forms.
- Academic Senate
 - Cosmetology | 2023-26
 - Senator designee to DCC Technology Subcommittee | Fridays: 11 am - 12:30 pm via Zoom
 - Council for Curriculum & Instruction (CCI)
 - Art | 2024-26
 - Distance Education Advisory Committee (DEAC)
 - Distance Education and Peer Online Course Review Coordinator | Spring 2025
 - Criminal Justice | 2024-27
 - ELL & ESL | 2024-27
 - Institute for Professional Development (IPD)
 - Auto Automotive Technology, Digital Arts, Drafting | 2024-27
 - Computer Science | 2023-26
 - Cosmetology | 2022-25
 - Criminal Justice | 2022-25

- ELL & ESL | 2023-2026
- Kinesiology, Health, PE, Athletics | 2023-26
- Library | 2024-27
- College Technology Committee
 - DEAC rep | 2023-25
- ZTC/OER Coordinator | Spring 2025

IV. GUEST REPORTS & UPDATES *(max 5-10 minutes per item; 10-15 minutes total)*

- A. ASGWC Report – Samantha Sarmiento, ASGWC Vice President of Student Advocacy
- B. [PVR Recommendations for 2024-25](#) - Jennifer Kalfsbeek-Goetz, Vice President of Instruction (1:10 p.m.)
 1. Call for AS appointees – non-discipline reps – Damien Jordan, AS President

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

- A. [2023-25 Program Review Faculty Prioritization Mid-Cycle Incorporated Rankings](#) – Damien Jordan, AS President

VI. NEW DISCUSSION & ACTION ITEMS *(max 5-10 minutes per item; 10-15 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. 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)
- F. Union Update – Rob Schneiderman, CFE Union President, or Theresa Lavarini, GWC representative
- G. Special Reports (as requested by Academic Senate)

VIII. ADJOURNMENT

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

IX. 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)*