

ACADEMIC SENATE AGENDA

Tuesday, February 25, 2025 $1:00 \ p.m. - 3:00 \ p.m.$ MEETING LOCATION: LRC 250 COMMUNITY ROOM

Guests may attend on Zoom: <u>https://cccd-edu.zoom.us/j/82961502402</u> | Meeting ID: 829 6150 2402 Meeting documents are also available in the <u>AS SharePoint</u> (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	Nikki Nguyen – Classified Senate (non-voting)			
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 (non-voting)			
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 (non-voting)			
Theresa Lavarini - English	Derrick Watkins - Criminal Justice			
Noah Levin – Liberal Arts & Culture	VACANT - Cosmetology			

PRELIMINARY MATTERS

- A. Call to order AS President Damien Jordan
- B. Welcome Guests
 - 1. Rick Hicks, Vice President of Administrative Services and Denice Koen, Director of Public Safety (1:10 pm)
 - 2. Jennifer Mower, Foundation Director (1:20 pm)
- C. Approval of the Agenda and Minutes
 - 1. Agenda February 25, 2025
 - 2. Minutes February 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	Amanda Best	Art		Senator - Art	2025-28
2	John Kasabian	Auto Tech		Auto, Digital Arts, Drafting	2025-28
3	Annamaria Crescimanno	Biology	Academic Senate	Senator – Biological Sciences	2025-28
4	Catherine Ponsford	Cosmetology (PT)		Senator – Cosmetology	2023-26
5	Noah Levin	Philosophy		Senator – Liberal Arts & Culture	2025-28
6	Pete Bouzar	Math		Senator – Math & Engineering	2025-28
7	Dawn Brooks	Music		Senator – Performing Arts	2025-28
8	Matthew Shimazu	Chemistry		Senator – Physical Sciences	2025-28
9	Amanda Best	Art		Member	
10	Pete Bouzar	Math	AS Faculty Prioritization Task	Chair	
11	Annamaria Crescimanno	Biology		Member	
12	Damien Jordan	Counseling		Member	
13	John Kasabian	Automotive Tech		Member	
14	Theresa Lavarini	English	Force	Member	
				Member	
15	Phuong Nguyen	Nursing	-		
16	Justin Smith	History		Member	
17	Julie Terrazas	Library		Member	
18	Michael Russell	Auto Tech	_	Auto Tech, Digital Arts, Drafting	2025-28
19	Rachel Zacharia	Business	_	Business, Accounting, Mngt	2025-28
20	Tiffany Lao	ELL/ESL (PT)	Council for Curriculum	ELL/ESL/GED	2023-26
21	Leilani Johnson	Kinesiology	& Instruction (CCI)	Kinesiology, Health, Athletics	2025-28
22	Dawn Brooks	Music		Performing Arts	2025-28
23	Stacy Morrow	Math		Part-time Faculty At-Large	
24	Veronica Pizano	Spanish		World Languages	2025-28
25	Krissy Barone	Kinesiology		Kinesiology, Health, Athletics	2025-28
26	, Antony Huong	Math		Large Class Factor	2025-28
27	Jason Sheley	Philosophy	Distance Education	Liberal Arts & Culture	2025-28
28	Alana Krause	Library	Advisory Committee (DEAC)	Library	2025-28
29	Annette Park	Math		Math & Engineering	2025-28
30	Mark Meskal	English (PT)		Part-time Faculty At-Large	2025-28
31	Leslie Bitong	Dance		Performing Arts	2025-28
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32	Rachel Wegter	Comm Studies	Institute for Professional Development (IPD)	Communication Studies Cosmetology	2025-28
33	Evangelina Rosales	Cosmetology			SP2025 & 2025-28
34	Jimmy Nguyen	Counseling		Counseling & EOPS	2025-28
35	Leah Walden-Hurtgen	-		Liberal Arts & Culture	2025-28
35	Natalie Stone	Anthropology Math			2025-28
30	Natalle Stolle	Math		Mathematics & Engineering	SP2025-28
37	Amy Douma	Psychology (PT)		Part-Time Faculty At-Large	2025-28
38	Amy Jonnings	Bsychology		Psychology	2025-28
	Amy Jennings	Psychology			
39	Annamaria Crescimanno	Biology	Planning Council	Faculty At-Large	SP2025
40	Chad Ponciano	Counseling		Faculty At-Large	2025-27
41	Gonzalo Garcia	Library	College Technology	Library	2025-27
42	Shawn Taylor	Math	Committee	Faculty At-Large	2025-27
43	Nikki Plaster	Biology	Diversity, Equity,	Math/Science	2025-27
44	Jason Sheley	Philosophy	Inclusion, & Accessibility (DEIA) Committee	Social Sciences/Liberal Arts/ Psychology	2025-27
45	Maryam Khakbazan	Math	Institutional Effectiveness Committee (IEC)	Faculty At-Large	2025-27
46	Monique Henderson	Kinesiology	Classified Senate	Full-time Faculty At-Large (non-voting member)	2025-26

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. Election of one (1) Faculty Member At-Large to serve on the <u>Diversity, Equity, Inclusion, & Accessibility</u> (<u>DEIA</u>) Committee for a two-year term of 2025-27. Election deadline: noon on Tuesday, February 25, 2025. EBallots were distributed, collected, and will be reviewed to announce the final candidate and include the final candidate on the consent agenda.
- B. Election of Academic Senate President nominee Justin Smith and Vice President nominee Annamaria Crescimanno. Election period: February 24-28, 2025.
- C. Call for current Spring vacancies and terms starting Fall 2025. First call for nominations closed at 5pm on Wednesday, February 19, 2025. The current 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. <u>Committee vacancies and nomination spreadsheet</u>
 - Academic Senate | Term: three years (2025-28) unless otherwise specified
 - Classified Senate | 2025-27
 - Computer Science
 - Social Sciences
 - 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
 - ⁻ IPD Chair | 2025-27
 - ⁻ 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
 - ⁻ Nursing/Health Professions
 - 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. <u>Safety update</u> Rick Hicks, VPAS, and Denice Koen, Director of Public Safety (1:10 pm)
- C. Foundation update Jennifer Mower, Foundation Director (1:20 pm)

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

- A. Syllabus
 - 1. <u>Umoja Syllabus Statement</u>, 2nd Reading Joel Powell, Umoja Coordinator
 - <u>AS Syllabus Checklist</u> proposal to include the Anti-racism statement and Umoja statement Damien Jordan, AS President
 - 3. Syllabus Task Force 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. <u>Resolution for Single District Transcript</u>, 1st reading. [<u>PowerPoint</u>]– Michael Tran, Transfer Center Coordinator
- 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)
 - Immigrant Legal Resource Center Red Cards.pdf Jeanette Adame, History Instructor All people in the United States, regardless of immigration status, have certain rights and protections under the U.S. Constitution. The Immigrant Legal Resource Center's Red Cards help people assert their rights and defend themselves in many situations, such as when ICE agents go to a home.

Source: https://www.ilrc.org/red-cards-tarjetas-rojasLinks to an external site.

There are physical Red Cards available in the Student Service Center in five different languages.

If you are remote or do not want to go to the Center to pick up a physical card for any reason, or if you need a language other than the currently available cards, I attached a document that includes all languages available on the ILRC website.

Please feel free to contact me anytime if you are looking for additional support.

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*)