



# ACADEMIC SENATE AGENDA

Tuesday, September 24, 2024

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/82961502402> Meeting ID: 829 6150 2402

Meeting documents are also available in the [AS SharePoint](#) (CCD 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> )
<b>Pete Bouzar - Vice President; Mathematics &amp; Engineering</b>	Phuong Nguyen – Nursing/Health Professions
Dawn Brooks - Performing Arts	Teresa Nguyen – Noncredit & 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
<b>Kate Green - IPD Chair</b>	<b>Justin Smith – Vice President; History &amp; Education</b>
<b>Damien Jordan – President; Counseling &amp; EOPS</b>	<del>Julie Terrazas</del> – Library (proxy - Alana Krause 9/24 & 10/8/24)
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. Meridith Randall, GWC President and Jen Kalfsbeek-Goetz, Vice President of Instruction (1:00 p.m.)
  - 2. Christina Ryan Rodriguez, Dean of Enrollment Services and Equity (1:30 p.m.)
- C. Approval of the Agenda and Minutes
  - 1. Agenda – September 24, 2024
  - 2. Minutes – [September 10, 2024](#)
- D. Announcements, Congratulations, and Appreciation
  - 1. AS committee photo will take place immediately following today’s meeting.

- 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

## 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
    - Cosmetology | 2023-26
  - Distance Education Advisory Committee (DEAC)
    - Distance Education Coordinator | 2024-25 [MOU](#)
    - Criminal Justice | 2024-27
    - Noncredit & 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
    - Kinesiology, Health, PE, Athletics | 2023-26
    - Library | 2024-27
    - Noncredit & ESL | 2023-2026
  - College Technology Committee
    - DEAC rep | 2023-25

## 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 Athletics, American Sign Language/Interpreting and Digital Arts](#) – Meridith Randall, GWC President, and Jen Kalfsbeek-Goetz, Vice President of Instruction (1:10 p.m.)
- C. Accreditation update and [ISER Timeline](#) – Jen Kalfsbeek-Goetz, Vice President of Instruction (1:20 p.m.)
- D. ISEP update – Christina Ryan Rodriguez, Dean of Enrollment Services and Equity (1:30 p.m.)

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

## 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
1. [Annual Report & Faculty Request Timeline](#) – Damien Jordan, AS President
  2. Non-Credit Academic Senate representation – Damien Jordan, AS President
  3. The Extra Mile update – Damien Jordan, AS President
- 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. [The Extra Mile](#) – GWC Foundation partnership with the Academic Senate to raise funds for faculty-led field experiences for students. Donate now!
- B. Senate Scholarship Fund Balance: Endowed balance: \$7,417. Recommended 2024-25 scholarship: \$350  
(*Contact the Foundation Office to submit donations*)
- C. Senate Sympathy and Salutations Fund – (*Senators may contact the Foundation Office to submit donations*)
- D. 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*)