Roll Call:
Jaima Bennett, Amanda Best, Gregg Carr, Alice Chu, Julie Davis, John Dunham, Martie Ramm Engle, Collette Hausey, Theresa Lavarini, Chip Marchbank, Pam Pacheco, Nikki Plaster, Diane Restelli, Mike Shaughnessy, Peggy Shoar, Terri Speakman, Richard Ullrich, Yvonne Valenzuela, Derrick Watkins, RC Wilkinson, Renah Wolzinger, Student Representative Ruben Munoz

Mission: The Academic Senate is an organization whose primary function is to make recommendations with respect to the following academic and professional matters: curriculum, including establishing prerequisites and placing courses within disciplines; degree & certificate requirements; grading policies; educational program development; standards & policies regarding student preparation & success; district & college governance structures as related to faculty roles; faculty roles in accreditation, including self-study & annual reports; policies for professional development activities; processes for program review; processes for institutional planning and budget development; and other academic & professional matters as mutually agreed upon between the governing board and the academic senate. (Title 5: Section 53200)

I. Welcome Guests
No guests were present at the beginning of the meeting. The Senate President welcomed the new Senate and asked Senators to introduce themselves.

II. Congratulations and Appreciation:
The Senate President made a correction to item B, adding the last name Tayyar to instructor Paul Tayyar’s name listed as a newly-tenured faculty member. Amanda Best asked that another typo be corrected in item F: Don’s last name should be spelled Bailer.

A. The Senate would like to express its appreciation to the seven faculty members who retired this spring and summer after years of teaching: Sue Berman, Van Dees, Chris Drover, Valerie Klein, John Lundquist, James Reck, and Dino Vlachos. We wish them all happy retirements.
B. Congratulations to newly-tenured faculty members Berlynn A. Ching, Sacha Moore, Amy C. Rangel, and Paul Tayyar: teach long and prosper!
C. The Senate recognizes in appreciation the classified staff who have retired or will be retiring by December 2011: Nancy Digiovanni, Mariano Garcia, Susanne Orsini, Elissa Putzel, Yoko Reynolds, Reginald Rodriguez, Karen Rokes, Mary Pat Trulin, Susan Wall.
D. Congratulations to Eva Potts and Evangelina Rosales, our new full-time faculty hires; we wish you many years of inspired teaching.
E. Happy Retirement to Doug Larsen and Bonnie Roohk; we will miss your leadership on campus.
F. The Senate hopes that Louise Comer has a great last semester before she retires in December. Happy semi-retirement to Don Bailer, who retired as of June but is still seen here and there on campus.
G. We would like to extend a warm welcome to our new Chancellor, Dr. Andrew Jones, and to our new Vice President of Student Success, Dr. Faye Naples.

III. Approval of Agenda
Senate President asked that Dean Mancina’s report be moved to the 1st report under section VII, and on future agendas, to be permanently listed as the first report. The agenda was approved.

IV. Approval of Minutes:
A. May 17, 2011
The minutes were approved.

V. Opportunity for Public Comment
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.

- Terri Speakman announced that, on September 24 from 9 A.M. to noon, Huntington Beach Police Department will have a seminar on preparing for disasters.
• Staff Aide Julie Nguyen announced that the Hens and Chicken Quilt Fellowship is selling tickets for the Flower Basket Quilt. The money that they receive will be used to fund scholarships and contributions to the campus.

VI. Consent Items

Amanda Best stated that instructor Van Dees has been retired. Should her name be removed from item O and item R? Senate President replied that the list was sent by the Dean before Van Dees retired. Van Dees’ name will be removed from items O and R.

A. Linda Ternes to represent Math dept on CCI, term from 2011 – 2014
B. Treisa Cassens to resign from CCI
C. Genevieve Zuidervaart to serve on CCI for part-time faculty
D. Anna Hockman was to serve as Senator for part-time faculty, but she resigned on 8/17/2011.
E. Lisa Taylor to serve as the IPD representative for the part-time faculty
F. Gail Call to serve as the IPD representative for the Computer Business Applications, Floral Design and Shop Management, Drafting/CADD
G. Terri Speakman, Travis Vail, Konrad Stein, Nikki Plaster, Mark Souto, and MaryLynne LaMantia (alternate) to serve on the Chemistry Equivalency committee
H. Kate Egan, Nikki Plaster, MaryLynne LaMantia, Stephen Miller, Kate Egan, Travis Vail, and Darla Kelly and Frank Baker (alternate) to serve on the Life Science Equivalency committee
I. Pete Bouzar, Doug Lloyd, Antony Hoang, David Marino, Konrad Stein, Tom Scardina, and Travis Vail (alternate) to serve on the Math Equivalency committee
J. Pete Bouzar, Linda Ternes, Doug Lloyd, Antony Hoang, and Dave Marino to serve on the Hiring Committee for the Math Department
K. Jaima Bennett, John Lervold, Stella Madrigal, Sandy Sudweeks, Russ Terry, David Barrett (alternate), Mari Harris (alternate), and Elizabeth Remsburg-Shiroishi (alternate) to serve on the Communication Studies Equivalency committee
L. Susan Babb, Bruce Bales, Nannette Brodie, Collette Hausey, Martie Ramm Engle, Tom Amen (alternate), and Rose Ann Wood (alternate) to serve on the Dance Equivalency committee
M. Joyce Bishop, Stephanie Dumont, Barbara Jones, Yvonne Valenzuela, and Linda York to serve on the Education Equivalency committee
N. Dibakar Barua, Cecelia Galassi, Ryane Harris, Theresa Lavarini, Elizabeth Remsburg-Shiroishi, Keisha Cosand (alternate), Marie McGrath (alternate), Sacha Moore (alternate), Abe Tarango (alternate), and Paul Tayyar (alternate) to serve on the English Equivalency committee
O. Dave Barrett, Nancy Boyer, Keisha Cosand, Van Dees, Richard Ullrich, Mari Harris (alternate), and Marie McGrath (alternate) to serve on the ESL Equivalency committee
P. Tom Amen, Susan Babb, Bruce Bales, Henrietta Carter, Martie Ramm Engle, Dibakar Barua (alternate), Nannette Brodie (alternate), Collette Hausey (alternate), Abe Tarango (alternate), and Paul Tayyar (alternate) to serve on the Theater Equivalency committee
Q. Amanda Best, Nannette Brodie, Brian Conley, Darrell Ebert, Collette Hausey, Tom Amen (alternate), Susan Babb (alternate), Henrietta Carter (alternate), and Martie Ramm Engle (alternate) to serve on the Visual Art Equivalency committee
R. Hoai-Huong Bush, Marius Cucurny, Americo Lopez-Rodriguez, Veronica Pizano, R.C. Wilkinson, Dave Barrett (alternate), Jerry Castillo (alternate), Van Dees (alternate), and Abe Tarango (alternate) to serve on the World Language Equivalency committee
S. Bryan Kramer (Automotive Program Coordinator), Omid Pourzanjani (CTE Dean), Larry Baird (CADD Faculty), Don Nielsen (Comp Science/Digital Arts/Digital Media faculty) to serve on the hiring committee for the Automotive Tenure Track Position
T. Karen Dickerson to serve as the Academic Senate’s designee on the GWC Search Committee for the Director of Financial Aid, a committee that began meeting Aug. 8, 2011.
U. Pam Pacheco to serve as the Academic Senate’s designee for the GWC Search Committee for the Security Coordinator, a committee which began meeting in July 2011.
VII. Reports

A. ASGWC Report – Student Representative Ruben Munoz

Student Representative Ruben Munoz reported the following:

- Mary Avalos is the new Coordinator of Student Activities office; her previous position was with the Vice President’s office.
- Student Activities office is doing recruitment for this year’s student government; 35 applications were turned in for Mary Avalos to review.
- GWC Students are pushing for Proposition 1481 to get on the ballot. This proposition is about getting oil extraction tax to fund education. Los Angeles and Orange County students need to sign different signature sheets.
- The Student Town Hall Meeting is on November 2 and will be in Professor Margot Bowlby’s Political Science class. The College President, Academic Senate President and Student Council will be there to answer any questions from students.
- The Voter Registration Drive is from 10/3 to 10/6.

B. CCI – Jaima Bennett, Curriculum Chair

Jaima reported the following:

- The 1st CCI meeting was last week. A few vacancies remain on CCI, so she asked that senators encourage nominations from their areas.
- Numerous model transfer degrees have been approved by the State. CCI will work with instructors from different discipline areas to help with getting their transfer degrees approved. Campus wide, we have four that are state-approved and ten potential degrees that are being worked on.
- The next group of 50 curricular solutions came out yesterday. They are the first of curricular solutions to economic issues. They have to do with repetition of courses. She explained that there is repetition and there is repeatability. Repeatability, she stated, has to do with courses recommended by instructors and approved by CCI as repeatable. Because of the complexity of the courses, students may take them more than one time to master that particular set of skills, even if they pass them the first time, such as with Computer Science, Art, and PE classes. On the other hand, repetition is about how many times students can repeat a class that they were unable to finish or pass the first time. CCI has worked with the District and came up with the new policy. Students can only repeat these courses up to 3 times maximum. If they cannot successfully complete the class the 3rd time, they cannot enroll in that particular class anymore in the District. Since this is new, our campus will have to change its policy to be compliant. In her opinion, this will create changes on the waitlist and how students will be taught in the first few weeks of the classes. Because it will not only about keeping a spot in a class, it is now about how the students use their “3rd strike” in order to finish their classes. She emphasized that this change does not affect course outlines. It is that the campus needs to get the word out to students: they can only repeat a course 3 times.

Here were the questions and comments from the senators:

- How does this work retroactively? Jaima’s reply was that the District will have to come up with a policy.
- When would the new rule take place? Jaima’s reply was that the campuses will start next month working on implementing it. By summer 2012, it should take place.
• Can students pay for the classes if they take them the 4th time? Jaima replied that she did not know. But, she added, there are times that students can petition due to special circumstances (such as military, disability, flood and fire, and etc.)

• Can students take the classes at other districts? If so, it does not have anything to do with the state paying for the classes. It’s about the District that pays for them. For, if the students take the classes for the 4th time on at other colleges, the State will still pay for them. Jaima’s reply was they can only take it 3 times within our District. Colleges have to come up with a system that can keep track of how many times that a student has taken the same class at other campuses.

• The problems that we have so far are not with the system and how it works. They have to do more with students’ grade.

• Will Banner be able to recognize if students take the same classes for the 4th time? Jaima’s reply was that it is somebody’s job to make it work.

C. District Committees Update – Theresa Lavarini, Academic Senate President – ASCCC, District, and Board Reports

• Plenary Meeting will the first week in November in San Diego. John Dunham, Martie Ramm Engle, Amanda Best and Theresa Lavarini will all attend.

• The Area D meeting will be at Coastline on October 20 from 10 am – 3 pm. All senators are invited to attend.

• Theresa spoke with the new Chancellor yesterday at his first Chancellor’s Cabinet meeting. He is very interested in coming to our campus to meet with the faculty. Perhaps, he would be invited to our next senate meeting.

• The District formed committee over the summer to search for the Interim Vice Chancellor of Education and Administrative Services. A search committee for a permanent person to fill the position is on hold for a couple of months.

D. IPD – Amanda Best, Professional Development Chair

Amada Best reported the following:

• IPD ended the last year with all the money in the full-time faculty account spent.

• The professional development funding amount will remain at $1200 per faculty member per academic year.

• Deadlines are very critical. The College President’s office sent her an email reminding IPD that the Board is no longer doing “administrative approval” for late paperwork. Therefore, late requests will not be accepted.

• She suggested that conference requests should be turned in at least 6 weeks in advance. For conferences that take place in September without certain dates, paperwork can be turned in at the beginning of May. Later on, once the dates are certain, a Board revision can be submitted date change.

A senator stated that the District is not responsible for accidents that take place when faculty go on their conferences without it being sponsored or paid for by the District. The Senate President replied saying that she will bring it up to Jack Lipton, legal counsel for the Coast District.

E. Awards – Martie Ramm Engle, Senate Vice President

Senate VP Martie Ramm Engle reported that one upcoming award is the Exemplary Program Award. The theme for this year is Student Success in Programs Engaging First-Year Students. She asked senators what programs that they think help with students’ first year in college. The senators’ replies were College 100, Puente, EOP/S, the Writing Center, the Tutoring Center,
and the Summer Bridge Program. Martie stated that the call will go out on October 3, and applications will be due on November 10.

F. Resolutions – John Dunham, Senate Vice President

Academic Senate VP John Dunham brought up the ASCCC.org website on the overhead. He stated that faculty can browse for Resolutions by going to the website, click on Resources and then Resolutions. Faculty can go over the list or search for a particular resolution by number, title and year.

The Senate President asked John to give a brief report on the part-time union since he is the VP of the union. John then reported that the union had an election last semester. Two of the election results were challenged and one has been upheld. The “President of the Association” election will be re-run; ballots will be mailed out the day after tomorrow. The two candidates for the president position are Rick Boone from OCC and Barbara Price of no particular college. He stated that it is very helpful if everyone participates. He asked senators to let part-time faculty in their areas know.

G. Union Update – Dean Mancina, CFE Union President: MOU Wording for SLOs on Syllabus-- (e-attachment)

Dean Mancina reported the following:

- The CFE website has all updates on union matters. Faculty can look at the contract that was ratified in June. Faculty need to register first before they can access the information. If somebody forgets his/her password, call the union office and they will reset it. The website is www.cfe1911.org
- Early filling for retirement is on October 3. November 30 is the deadline for irrevocable filling. The dates are for retirement by the end of December this year or end of June next year.
- Lunch meetings this year will be at GWC. The first meeting will be tomorrow. It is once a month, from 12 to 1 pm on the 2nd Wednesdays, in the Community Center 102.
- He then went over Orange Coast’s MOU agreement with Coast District (e-attachment). According to Dean, OCC had problems with its accreditation last year. It then negotiated with the union to have its faculty members have SLOs put on their syllabus. OCC now has 98% compliance. OCC has passed accreditation the 2nd time. If the faculty at GWC wants to, CFE will negotiate it.

The Senate President stated that GWC senators voted to integrate SLOs on the syllabus last May to avoid the same accreditation issues that OCC had. Faculty could have two options with the SLOs on a syllabus: turn in the complete syllabus to a their dean or department chair or turn in a shorter version of their syllabus with very specific information: course name & number, instructor name, office hours (if applicable), instructor contact information, and the official student learning outcomes from the course outline of record.

Dean stated that faculty do not have to submit syllabi to their deans/chairs every semester but only when they have significantly changed their syllabi.

Here were the questions and comments:

- How about when office hours change? Dean’s reply was that only when SLOs change, then faculty will need to re-submit syllabus.
- How does it work for part-time instructors who are hired late, especially right before the semester starts? Dean’s reply was the deans can work with them to come up with a solution.
• A senator commented that part-time instructors are usually not aware of course outlines. Another senator stated that SLO is part of the course outline, and usually part-time faculty do not work on course outlines. Dean suggested that maybe there should be a checklist for these faculty so that they will know what needs to be done.

• A senator commented that having the SLO information on the syllabus is all about giving students the learning outcomes of the course so that they understand what they are expected to learn and demonstrate by the end of the course. It is something that every faculty member, part-time or full-time, has to be aware of. If part-time instructors, for some reasons, are not aware of that, then our college is having a problem.

• Dean stated that the purpose of this MOU is for the requirements for accreditation.

Electronic copies of written reports are due to the Senate Office by Thursday at 5 p.m. the week preceding the meeting for which the report is attached to the agenda.

VIII. Call for Nominations: Full and Part-Time Faculty members are encouraged to nominate themselves.
   A. 1st call
      1. Planning and Budget Committee: need a faculty to replace Treisa Cassens. (Librarian Gonzalo Garcia is willing to serve.)
   B. 2nd Call
   C. 3rd Call

IX. Unfinished Business
   A. Action or No Action Required
      1. Expense Cutting Measures Results – Amanda Best, IPD Chair (e-attachment)
         Amanda went over the chart given to her by the Janet Houlihan. By May, 2010, we have saved significantly on all costs. For example, utilities’ costs dropped from $1,754,637.12 (2007-2008) to $986,366.17 (end of this May.)

      2. Bylaws Revision – Gregg Carr, Senator (e-attachment)
         Gregg went over the revised Bylaws and quickly explained the changes, all of which are noted in the attachment. The Senate President asked that senators take this back to their areas; the Senate will vote on the revised document in the next meeting.

      3. Faculty Ratings/Rankings Results & Survey Results – Theresa Lavarini ,Senate President (e-attachment & handout)
         Theresa pointed to the survey results to discuss the comments and concerns. She asked John Dunham to explain different mathematical ways to properly compute the rating average. John stated that, without a procedure on how to do it, the numerical average is a proper way to do it. It works by throwing out all the “blanks” (instead of assigning “0” to them) and then average the total. He said it will change the current rating.

         Senator Gregg Carr expressed his concern that the Senate did vote on the current rating; therefore, it should not be redone after facts. The Senate voted to table the issue so that Basic Skills Coordinator could give her presentation, as she arrived as a guest speaker (M: D. Restelli; S: P. Shoar).

         Upon resuming the discussion, Mike Shaughnessy stated a serious concern: if a department has multiple faculty requests, then the request number one is the top priority and is
supposed to be given the highest score(s). It did not work that way with the current faculty rating since his department #2 request got a few higher scores than #1 request.

Theresa acknowledged Senator Shaugnessy’s concern and agreed that sometimes it has worked the way that Mike described; some think that the Senate is allowed to vote on the positions as the Senator viewed the need. Because neither way was spelled out in the rules prior to the rating process, it is a murky subject. Once a position was granted to a department, however, the department may choose which position to fill, regardless of previous ranking in the department.

Senator Pacheco stated that she is concerned about departments that have no full-time faculty at all. They have no one to justify and write request(s) for them. Therefore, maybe they should get a score compensation for having no full-time faculty in their department.

Theresa concluded that, according to our mid-cycle process, we cannot come back and change the rules when we rate the new faculty hire requests for the mid-cycle requests. We pretty much just duplicate what we did the first half of the cycle. We’ll have to wait until we do the whole process again in a new hiring cycle to make any adjustment.

Senator Speakman added that the Senate can use the criteria already established to give departments with no full-time faculty members 10 points extra, which would help in the scenario Senator Pacheco described.

4. Mid-Cycle Faculty Ranking – Theresa Lavarini, Senate President, and John Dunham, Vice President

B. Action Required – Discussion

X. New Business
A. Action or No Action Items
1. Basic Skills & Student Success Presentation – Ryane Nicole Jones, Basic Skills Coordinator

Basic Skills Coordinator Jones started by saying that the GWC Basic Skills and Student Success Committee, along with OCC and Coastline, presented to the Board of Trustee the effort and the work that the group does at GWC at the June 15, 2011, Board meeting. The committee was celebrated and applauded by the former Chancellor, GWC President, and other members of the District for the work that it does. Ryane went over the PowerPoint presentation, which included the following points:

- Two-third of our students completing the placement exams and are recommended to receive basic skills instruction. (It is quite a prominent issue, not only at the State level but also here at GWC.)
- Moreover, many students come to college with some scholastic shortfalls. Therefore, the committee has tried to identify some distinct measurable problems that it can address at the local high schools.
- The college experience is fundamentally different today in comparison to even just twenty years ago.
- How student needs are addressed? They are addressed by:
  - Writing and Reading center
  - Tutorial and Learning center
  - Learning communities and bridge programs
  - Student success workshops
  - Faculty inquiry groups and workshops
Student centered counseling services

- The Golden West College ARCC Accountability Report shows that GWC students are more successful than their counterparts in a variety of indicators.
- Transfer preparation and degree achievement are primary to the mission of Golden West College and successfully accomplished each year. Additionally, more than one-third of our 1,200+ awards are vocational certificates. GWC offers 23 career certificate programs and an award winning honors program.
- The following are barriers to student success:
  - Cuts to the Writing Center
  - Cuts to Learning Cohorts
  - Allowing continued scheduling conflicts between mandatory Math and English courses.
  - Limited models of Accelerated Pathways
  - Large class sizes and too few faculty
  - Any obstruction of faculty voice as faculty feedback is vital for student success.
- Student success stories included a 17-year-old and a 71-year-old graduates from GWC last year.

Here were the comments and questions from the senators:

- Senator Richard Ulrich wanted to emphasize that two-third of our students needs basic skills help one way or another.
- Senate VP Martie Ramm Engle asked if the Bridge program will be offered.
  Ryane’s reply was that the committee would like to have it this summer and also enlarge it. She added that basic skills funding was designed to make institutional changes. However, our campus chooses to use it on smaller projects. Even in the absence of funding, we still can find ways to maintain the work that we do. The summer bridges program is one of the ways.
- Senate VP John Dunham stated that he saw all 3 campuses’ presentation at the District meeting. GWC’s looks so much clearer compared to the other two campuses.

2. Review of Accreditation Process and the Student Success Reorganization Chart – Faye Naples, GWC Vice President of Student Success

Vice President of Student Success started with praising Ryane’s commitment and the work that she and her group do to help the students. She is very excited about the work that Student Success committee, the Instructional Planning Team, and the Academic Senate are doing. She stated that what we are doing this year is to “get down and dirty” about who we are and what we are doing here at Golden West College. She has been here for about 9 weeks, after working at several colleges. To her, GWC is a diamond and it should stay that way, as many years have gone into creating a wonderful campus, not only for the students, but also for faculty members who have spent most of their lives here on campus. She takes her role as the Vice President of Student Success very seriously. She stated that the responsibility to get GWC through accreditation is really the work that all the committees do together. She wanted to make sure that Academic Senate is in the agreement with the process. She emphasized that the process is faculty driven. She and her deans serve as facilitators to faculty on campus to move through accreditation. Therefore, her and her deans’ role is to help to manage; and, the faculty’s role is context. The overview draft is about how these standards are going to run through the committees. She went over the
draft and pointed out who would be in charge of what. She said, as the accreditation self-study continues this year, concrete evidence will be collected. She said not to worry if we do not yet have any evidence since we will research and collect evidence along the way. She also went over the Standards and the List of Plans by Standard. Each dean has an area to work on. Faculty will be contacted shortly by their deans regarding being on committees and the sub-committees. If someone wants to be on a team, contact the dean of that area to ask to get on the team. The list of faculty members is finalized and will be sent to the deans tomorrow. These faculty members’ names come from the Academic Senate’s approved committee membership lists.

The Senate President assured senators that those who are appointed will not have to write as much as in the past about the standard to which they are assigned, as the whole self-evaluation should be around eighty papers. Dr. Naples gave examples and explained that some areas are very involved but some are not. Therefore, it depends on which areas a faculty is assigned to.

Dr. Naples concluded that the self-evaluation for Accreditation is really about the process and the discussion that faculty members have with their colleagues about the college and what they do. If something is not right or missing, then faculty should take their time, sit down and write about it and make it right for themselves and for the students. She stated that she loves self-study. She values the process. She thinks it is important. She really believes that the process of self reflection as an organization is very important because it shows us where we want to go in the future.

3. Proposed Election Procedure Change—Theresa Lavarini, Senate President

The Senate President pointed out that, in the faculty contract, the nomination period for elections is only one week. To have nomination for two weeks (as we currently do) is not necessary and also slows things down. She proposed to change it to one week as suggested in the contract.

Senator Bennett stated that it is not a good idea because some departments have majority of faculty as part-time. Some of those part-time faculty members are only on campus once a week. Therefore, it would not work out for these faculty members.

Senator Shoar stated that since we do electronic nominations, one week would be okay. She asked what the concerns are. The Senate President’s reply was there are not really concerns. It just seems not necessary to have the calls open for 2 weeks instead of 1 week. Senator Restelli stated that the issue is not about 1 or 2 weeks, or about running the nominations/elections. The issue often is that a department is late in asking the Senate office to open calls for nominations and elections.

Senator Bennett said these are important positions and faculty should take time to think about them before deciding to make commitments. Some things need to wait, and this is one of them. Senator Restelli added elections should be run in February since we all know about our next year’s schedule by February. The Senate President asked the Senators to discuss this with their areas so that we may vote on this issue at the next senate meeting.

4. Future Invites to Guests for Senate Meetings – Theresa Lavarini, Senate President

The new Chancellor was a guest a recent OCC Senate meeting and would like to come to our campus to visit the Senate and Student Success Committee. The Senate President suggested inviting him on September 27th, a date when both committees hold their meetings. The Senate agreed.

Last year we invited the Vice Chancellor of Human Resources, Deborah Hirsh, to come to our meeting but she could not make it. Should she be invited again? The Senate agreed. Senator Bennett commented when we invite these guests, we need to make sure they will have a topic to talk about so that we will have something to discuss with them.

The Senate President suggested asking Vice Chancellor Hirsh to discuss faculty hiring.
Senator Restelli said it is good to invite the Board of Trustee members to our meetings: it will help to create good connections between us and the administrators at the District office. Perhaps one person should be invited per semester.

B. Action Required – Discussion

XI. Information Items
A. The 6th Annual Chefs for Scholarships – Sept. 18, 2011, from 4 – 7 pm in the GWC Student Center. Thirty-three restaurants, wineries, and breweries will be participating to support our students and veterans, so please do the same by participating in this fun and family-friendly event.

B. ASCCC will again hold the following five institutes:
   - **Accreditation Institute**, in collaboration with ACCJC and CIOs, February 10-11, 2012 (Sheraton Park Hotel at the Anaheim Resort)
   - **Academic Academy**, February 24-25, 2012 (Doubletree Hotel Anaheim/Orange County)
   - **Vocational Education Leadership**, March 21-23, 2012 (San Francisco Airport Westin)
   - **Faculty Leadership Institute**, June 14-16, 2012 (Temecula Creek Inn)
   - **Curriculum Institute**, July 12-14, 2012 (Hyatt San Francisco Airport)

C. The ASCCC Fall 2011 Plenary Session in San Diego, November 3 - 5, 2011.

D. The registration forms for each of these events will be available on the ASCCC.Org website by September 26, 2011. We encourage you to circulate this information to your faculty as soon as possible since these popular events fill up fast. Last year all our events had a waiting list!

E. Senate Committees – Vacancies (elections pending are noted with an asterisk)
   1. Senate
      a) Automotive Technology, Renewable Energy/Environmental Studies & Architecture*
      b) CBA/Floral Design & Shop Management/Drafting and CADD*
      c) Cosmetology*
      d) English*
      e) Part-time faculty
   2. CCI
      a) Associated Students Representative
      b) Automotive Technology, Renewable Energy/Environmental Studies & Architecture
      c) Business/Management/Marketing*
      d) CBA/Floral Design & Shop Management/Drafting and CADD
      e) Criminal Justice
      f) Fine Arts
      g) Health Professions*
      h) Library*
      i) Physical Sciences
      j) Theater/Dance
   3. IPD
      a) Automotive Technology, Renewable Energy/Environmental Studies & Architecture*
      b) Business/Management/Marketing*
      c) Criminal Justice Training Center
      d) English*
      e) EOP/s and ACE*
      f) Learning Resources/College Success*
      g) Liberal Arts & Culture*
      h) Theater/Dance*

A. Senate Scholarship Fund Balance $5,497.81
B. Senate Sympathy and Salutations Fund Balance $111.43: On behalf of the Senate, a retirement card was sent to Bonnie Roohk in June 2011.
XII. Announcements

XIII. E-Information Sites

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<th>Description</th>
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<tr>
<td>Alert-U, Faculty &amp; student emergency info line sign-up</td>
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<td>Basic Skills Initiative</td>
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<tr>
<td>Board request forms – NEW</td>
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<td>Chronicle of Higher Education</td>
<td><a href="http://chronicle.com">http://chronicle.com</a></td>
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<tr>
<td>GWC Catalog</td>
<td><a href="http://www.goldenwestcollege.edu/catalog/index.html">http://www.goldenwestcollege.edu/catalog/index.html</a></td>
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<td>Phone, GWC Directory</td>
<td><a href="http://www.goldenwestcollege.edu/directory.html">http://www.goldenwestcollege.edu/directory.html</a></td>
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<td>Phones, Emergency Campus Phone Locations</td>
<td><a href="http://www.goldenwestcollege.edu/campus_map_elvphones.html">http://www.goldenwestcollege.edu/campus_map_elvphones.html</a></td>
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<td>Senate, GWC</td>
<td><a href="http://www.onlinegwc.cccd.edu/senate">http://www.onlinegwc.cccd.edu/senate</a></td>
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<td>Senate, State, Rostrum (publication)</td>
<td><a href="http://www.asccc.org/Publications/Ros.htm">http://www.asccc.org/Publications/Ros.htm</a></td>
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<tr>
<td>Senate, State Leadership Events/Calendar</td>
<td><a href="http://www.asccc.org">http://www.asccc.org</a></td>
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<tr>
<td>IPD website</td>
<td><a href="http://www.goldenwestcollege.edu/senate/ipd.html">http://www.goldenwestcollege.edu/senate/ipd.html</a></td>
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<tr>
<td>GWC Tech Support</td>
<td><a href="http://tss.gwc.cccd.edu/">http://tss.gwc.cccd.edu/</a></td>
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</table>

XIV. Future Meeting Dates:
Fall 2011 – September 13 & 27; October 11 & 25; November 8 & 22; December 6
Spring 2012 – February 14 & 28; March 13; April 10 & 24; May 8 & 22.

XV. Adjourn