

# GOLDEN WEST COLLEGE

HUNTINGTON BEACH, CA

## Council of Chairs and Deans (CCD) Agenda

9-16-2024 4:00pm – 5:00pm LA 107

ATTENDEES: Claudia Lee, Lauren Davis Sosenko, Hather Antunez, Danny Johnson, Shawn

Taylor, James Almy, Carla Martinez, Julie Terrazas, Alex Miranda, Sunshine McClain, Noah Levin, Laura Duvall, Jennifer Bailly, Rachel Wegter, Heather Kelley, Theresa Lavarini, Collette Hausey, Teresa Nguyen, Martie Ramm Engle, Cristina Tiernes Cruz, Bern Baumgartner, Leilani Johnson, Tim Vu, Robert Nguyen, Derrick Watkins

CHAIRS: Kay Nguyen & Amanda Best

**RECORDER:** Samantha Nguyen

#### Welcome Guests

Amy Thach, SLO Coordinator – SLOs Alignment

#### New Discussion/Action Items

- 1. Introduction/Welcome back Kay Nguyen (5 mins)
- 2. Planning Council CCD Rep Kay Nguyen (5 mins)
  - a. We need a CCD rep to serve on Planning Council, Theresa Lavarini, agreed to serve as both CFE and CCD rep until we have a new rep from CCD.
  - b. Planning Council Goal is to update the strategic plan
  - c. 2<sup>nd</sup> & 4<sup>th</sup> Thursdays at 1-3pm
- 3. 24-25 CCD Focus Amanda Best (15 mins)
  - a. CCD selected the following areas as focus for 24-25:
    - i. Block schedules
    - ii. Al and the Conduct Code, tied to grade grievances
    - iii. Practices for evaluations of faculty, PT
    - iv. Accreditation
    - v. Distance Education/RSI
    - vi. Other curriculum changes will be provided via CCI Updates
  - b. CCD discussed what would be best for meeting/discussion format:
    - i. Breaking into groups to resolve issues, if needed
    - ii. Stay in the big group for discussions
    - iii. Putting action items & discuss to resolve by the next meeting
    - iv. Collaborating ideas & solutions
- 4. Modern Policing Degree Derrick Watkins (10 mins)
  - a. Refer to attachments

- b. Derrick discussed the proposed Modern Policing Model Curriculum and courses included in the program.
- c. Action Item: Hoping all departments will take this list into consideration for scheduling purpose to help students complete the degree. Please review the attachment of classes and let Derrick know of any revisions or changes.
- 5. Equivalency Committees Kay Nguyen (5 mins)
  - a. Action Item: Deadline is 9/27
    - i. Review and update faculty names by discipline. Highlight in green if reviewed & approved
- 6. ASC Resources Christina Oja (10 mins)
  - a. Refer to attached ppt for information about Academic Success Center
  - b. Academic misconduct is not the same as grade grievance
  - c. Determination from Academic Integrity Officer is separate from faculty determination of student's grade.
  - d. Recommend faculty to submit incident reports as needed, Informational reports will be acknowledged but not reported to student
    - i. However, if the student has a history, Christina will inform you
  - e. High importance reports will be reported to student & follow the conduct process
- 7. Student Learning Outcomes Alignment Amy Thach & Lauren Sosenko (10 mins)
  - a. Refer to attached ppt
  - b. Course Mapping
    - i. Review the individual discipline alignment handouts
    - ii. Discuss the alignment with department and submit final copy of SLOs alignment to Amy and Lauren
  - c. Please reach out to Amy & Lauren for support, guidance, and questions
    - i. Email for the electronic copy, if needed
  - d. Action Item: Goal to finish this FALL! (3)

### Information Items

SOMOS: Hispanic Heritage Month Art Exhibit 9/16 - 10/15/2024

Meeting adjourned at 5:00 PM.

**Next meeting: October 7, 2024**