



Academic Senate Agenda

Date: Friday October 23, 2015

Time/Location: 1-3 PM / Room 113

Senate Roles and Responsibilities (The 10+1)

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| <ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles | <ol style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate |
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Senators: **Matt Clark** (President), **Donna McGill-Cameron** (CTE), **Donna Bahneman** (Adjunct), **Jaya Shah** (Math & Science), **Kevin Ferns** (Secretary, FaLaHum), **Greg Gassman** (Social Science), **Pam Geer** (Adjunct At-large), **Christopher Howerton** (At-large, VP Elect), **Jose Vallejo** (Student Services)

Ex-officio Members: **Harry Lyons** (Clear Lake Faculty), **Michael Sramek** (ASWCC Rep)

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda -Action		Approve agenda of 10/23/15.
II	Public Comment		Guests are welcome to comment on any item on the agenda or not on the agenda. For items on the agenda, they may comment now or during the discussion of that item.
	Discussion		
III	Approval of Minutes-Action		Review and approve the minutes of 10/9/15 and 10/13/15.
	Discussion/Decision:		
IV	President's Report - Information/Discussion	Clark	
	Discussion/Decision:		
V	Committee Appointments - Action	Senate	Objective: Appoint faculty members to committees.
	Discussion/Decision:		
VI	Senate/Committee Reports - Information	Senate	
	Discussion/Decision:		
VII	Ex-officio Reports - Information	Ex-officio members	
	Discussion/Decision:		
VIII	Portal - Information/Discussion	Clague, Skillman	Background: IT has been exploring a possible replacement for the MyCampus Portal—one that is mobile friendly, pleasingly designed, and that offers true single sign-on. Roger Clague and Peter Skillman will present a short demo. Objective: Information and feedback.
	Discussion/Decision:		

IX	AB 798 – Information/Discussion	Sramek, Foster	<p>Background: ASWCC has passed a resolution asking the WCC Academic Senate to take advantage of AB 798 which allows California Community College to apply for grants to increase student access to open source resources with the intent of reducing student costs and increasing student access. The first step would be a senate resolution to increase student access to high quality open source materials. Jesse Foster and Michael Sramek will present the resolution and provide a presentation.</p> <p>Objective: Information and feedback in anticipation of considering a resolution supporting increased student access to open source materials.</p>
	<i>Discussion/Decision:</i>		
X	Faculty Evaluation Process and Instrument – Information/Discussion	Senate	<p>Background: As part of revising forms for faculty member evaluations, three new forms have been proposed for evaluation of librarians.</p> <p>Objective: Review and provide feedback regarding the draft forms.</p>
	<i>Discussion/Decision:</i>		
XI	Consolidation of Budget & Planning (B&P) and Program Review Validation Team (PRVT) – Information/Discussion	Senate	<p>Background: A draft purpose statement for a merged PRVT/B&P committee will be presented.</p> <p>Objective: Review draft purpose statement and provide feedback.</p>
	<i>Discussion/Decision:</i>		
XII	LGBTQ Safe Zone Training – Action	Clark	<p>Background: WCC has not had Safe Zone training in over a year. The cost for a comprehensive training is seen as an impediment.</p> <p>Objective: Discuss the possibility of using senate monies to help fund Safe Zone training.</p>
	<i>Discussion/Decision:</i>		
XIII	Curriculum Support Across the District – Information/Discussion	Asmus	<p>Background: The senate asked Asmus to form a recommendation for comprehensive support for curriculum across the district. Asmus worked with DCC to create a proposal and will present the proposal to the senate.</p> <p>Objective: Information and feedback.</p>
	<i>Discussion/Decision:</i>		
XIV			
	<i>Discussion/Decision:</i>		
XV	Future Agenda Items- Discussion		Division Chairs, College Catalog, SSS Priorities, CCOF, ADA in the Classroom
	<i>Discussion/Decision:</i>		