



Joint Meeting of WCC Academic Senate & College Council Agenda

Date: Friday January 9, 2015

Time/Location: 1-3 PM / Room 852

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), Talwinder Chetra (Math & Science), Kevin Ferns (Secretary, FaLaHum), Greg Gassman (Social Science), Pam Geer (Adjunct At-large), Christopher Howerton (At-large), Cheryl Latimer (Student Services)

College Council: Laney Mangney (Co-chair), Michael White (Co-chair), Al Konuwa, Juana Ruiz, Donna Bahneman, Jennifer McCabe, Ana Villagrana (Recorder), Monica Chahal, Leslie Deniz, Paula Parish, Arriana Velasco, Jeffery Wata

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda -Action		Approve agenda of 1/9/15.
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.
	<i>Discussion</i>		
III	Approval of Minutes-Action		Tabled to 1/23/15
	<i>Discussion/Decision:</i>		
IV	President's Report - Information/Discussion	Clark,	
	<i>Discussion/Decision:</i>		
V	Committee Appointments - Action	Senate	Objective: Appoint faculty members to committees.
	<i>Discussion/Decision:</i>		
VI	Senate/Committee Reports - Information	Senate	
	<i>Discussion/Decision:</i>		
VII	College Council Member Reports	Senate	
	<i>Discussion/Decision:</i>		

VIII	Student Success Center Director Job Description – Information/Discussion	Clark	Background: The BSI/Student-Success Committee has created a job description for a Director of the WCC Student Success Center. The current plan is to fill the position on an interim basis for Spring Semester 2015 and to hire full-time for Fall Semester 2015. Objective: Review the job description and provide feedback to the administration, before the position is posted
	<i>Discussion/Decision:</i>		
IX	CLC Membership on WCC Committees – Discussion/Information	Clark, Mangney	Background: In the not-to-distant future, CLC will become a part of WCC. Administratively, CLC reports to Dr. White at this point and the newly hired Executive Dean serves CLC and CCOF. There is no plan yet for integrating CLC faculty members in the WCC committee structure. Objective: To catalog ideas and to identify a small workgroup to present a plan for the transition with respect to WCC committee structure.
	<i>Discussion/Decision:</i>		
X	Accreditation Update - Information	Clark	Objective: Provide the senate and College Council with an update of the status of the response to the ACCJC Recommendations and the timeline for completion of the process.
	<i>Discussion/Decision:</i>		
XI			
	<i>Discussion/Decision:</i>		
XII	Future Agenda Items- Discussion		Tenure Review (Shah), College Catalog, SSS Priorities, Ed Master Plan, Committees, CCOF, WCC Committee Structure, CLC Transition, Constitution & Bylaws, Department/Division Chairs
	<i>Discussion/Decision:</i>		

Senate Goals, 2014-2015 (14 goals)			
#	Goal	Who	Status
1	Curriculum: Create catalog/class schedule subcommittee (via curriculum and scheduling committees), increase faculty awareness, establish program development structure and incorporate with EMP, and create a DE handbook.	McGill, Howerton	
2	Communication: Advocate for increase in effective communication tools and access.	Howerton, Ferns	Continuing
3	Grading Policies: Review, update, and distribute Faculty Handbook.	Clark	TBD
4	Academic Standards: Initiate campus-wide discussion to promote rigor in coursework, DE, and collegiality among faculty, classified staff, administration, and students.	Clark, Bahneman, McGill-Cameron	TBD
5	Student Success: Identify and address barriers to student success (counseling availability, course offerings).	Latimer, Clark, Bahneman	Student Equity Plan for 2013-14 has been completed and will help drive the work
6	Faculty Development: Find more opportunities/activities focused on student success.	Chetra, McGill-Cameron	In progress
7	Improve faculty evaluation process.	Clark, Howerton	In progress
8	Work to create comprehensive process for Colusa County Outreach Facility (CCOF).	Clark, Chetra, Geer	Early in process
9	Revise Senate Constitution and Bylaws .	Clark, McGill, Gassman, Ferns	In progress
10	Professional standards research	Clark	TBD
11	Sustainability and grant funding	Clark, McGill-Cameron	TBD
12	Clearlake College transition	Clark, Howerton	In progress
13	Update the Student Code of Conduct	Bahneman	TBD
14	Accreditation	Clark, Howerton	Response to Recommendations is nearly complete; work to begin on Midterm Report