



## Academic Senate Special Meeting Minutes

**Date:** Thursday, March 22, 2018

**Time/Location:** 12:00 - 12:20 PM / WCC Room 621 & LCC Room 402

### Senate Roles and Responsibilities (The 10+1)

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

**Ex-officio Members:** Gurtaj Grewal (ASWCC Rep)

**Absent:** Jeannine Mullin (CTE), Doug Stone (WCC Part-time), Shawn Lanier (Math & Science)

**Guests:** D. Pierro, M. Moreno

Call to order 12:00 p.m.

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda – Action		Approve agenda of 3/22/18 (MSC Gassman/Howerton)
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.
None.			
III	Pathways: WCC Plan and WCC Commitment – Information/Discussion	Pierro, Clark	<b>Background:</b> A task force under the leadership of the Student Success Committee is tasked with drafting the WCC Guided Pathways Plan, which is due to the state at the end of March. The plan is a requirement for receiving Guided Pathways funds and the plan will require senate signoff. <b>Objective:</b> The second read of the draft plan and debate of senate signoff.
	<b>Discussion/Decision:</b> Vallejo expressed concerns that early adoption on some of the elements may be difficult to achieve. Clark noted that this is just a plan for the future. The 5 elements we are in progress on are separate from the		

	remaining goals for the rest of the 14 elements. Pierro and Howerton clarified that this is an exploration of the preliminary stages of the remaining 9 elements of the plan. We are not signing off on this based on whether or not we approve of how it is implemented. There is a lot of work to do going forward.
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	<b>The senate signs off on the Guided Pathways Plan (MSC Howerton/Ferns 5 ayes, 1 abstain)</b>

12:16 p.m. meeting adjourned.