



Academic Senate Agenda

Date: Friday, April 14, 2017

Time/Location: 1-3 PM / WCC Room 113 & LCC Room 115

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), **Doug Stone** (WCC Part-time), **Jaya Shah** (Math & Science), **Kevin Ferns** (Secretary, FaLaHum), **Greg Gassman** (Social Science), **Pam Geer** (CCC & LCC Part-time), **Christopher Howerton** (VP, At-large), **Jose Vallejo** (Student Services), **Mike Papin** (LCC)

Ex-officio Members: **Ali Harder** (ASWCC President)

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda - Action		Approve agenda of 4/14/17.
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		Review and approve the minutes of 3/24/17 regular meeting.
	<i>Discussion/Decision:</i>		
IV	President's Report - Information/Discussion	Clark	
	<i>Discussion/Decision:</i>		
V	Vice President's Report <ol style="list-style-type: none"> 1. Curriculum Update – Information/Discussion 2. Committee Appointments – Action 3. Other – Information/Discussion 	Howerton (Clark)	Objective: 1. Receive update on work of the Curriculum Committees. 2. Appoint faculty members to committees.
	<i>Discussion/Decision:</i>		
VI	Senate/Committee Reports - Information	Senate	
	<i>Discussion/Decision:</i>		
VII	Ex-officio Reports - Information	Harder	
	<i>Discussion/Decision:</i>		

VIII	District Allocation Process, Use of “Intent” – Action	Senate	<p>Background: The senates and the district recently agreed to use “intent” to allocate SWF monies. At DCAS it was recommended that the “intent” be used to allocate other funding streams. Both senates will consider adopting such a process.</p> <p>Objective: Debate approval of using intent for allocating monies from funding streams beyond SWF.</p>
	<i>Discussion/Decision:</i>		
IX	Draft Information Technology (IT) Service Level Agreement (SLA)– Information/Discussion	Senate	<p>Background: IT has drafted a revised SLA, which indicates the expectations of district IT and the colleges of each other.</p> <p>Objective: Review of the SLA and begin gathering feedback.</p>
	<i>Discussion/Decision:</i>		
X	Spring Plenary Resolutions Review – Information/Discussion	Senate	<p>Background: ASCCC Spring Plenary takes place April 20-22. On April 22 ASCCC will debate a slate of resolutions.</p> <p>Objective: Review the initial resolution packet and provide feedback to inform the WCC delegate’s votes and debate.</p>
	<i>Discussion/Decision:</i>		
XI	Spring Work Plan and Goals Update– Information/Discussion	Senate	<p>Background: The senate established goals and should review progress. Further, the senate should prioritize its work for the remainder of the Academic Year.</p> <p>Objective: Review of the senate goals for 2016-2017 and calendaring of items for remaining agendas.</p>
	<i>Discussion/Decision:</i>		
XII	Institutional Innovation and Effectiveness Plan (IIEP) – Information/Discussion		<p>Background: Based on feedback from the Partnership Resource Team (PRT) from the Institutional Effectiveness Partnership Initiative (IEPI) regarding Distance Education (DE), WCC has drafted an IIEP. WCC sent the plan to the IEPI lead who will be consider, possibly modify, and return the plan to WCC. To implement the plan, WCC has \$200K available.</p> <p>Objective: Sharing of the plan and initial discussions of the roles of the senate and its subcommittees prioritizing and implementing the plan’s components.</p>
	<i>Discussion/Decision:</i>		
XIII	Accreditation Update - Information	Howerton	<p>Background: Under 10+1, the senate and the trustees will mutually agree on faculty roles relating to accreditation.</p> <p>Objective: Provide an update on the status and timelines for the accreditation process and report on the work of the Accreditation Steering Committee (ASC) and the results of the March 17 WCC Accreditation Event.</p>
	<i>Discussion/Decision:</i>		
XIV	Education Master Plan (EMP) Draft Review – Information/Discussion	Senate	<p>Background: WCC is in the process of updating its EMP. A new draft with College Objectives under a Completion by Design framework is available for feedback.</p> <p>Objective: Review the new draft with focus on the College Objectives.</p>
	<i>Discussion/Decision:</i>		
XV	Statement of Concern Regarding UC/CSU Tuition Increases - Discussion	Senate	<p>Background: The UC system announced tuition increases and the CSU system might soon follow.</p> <p>Objective: Discuss the possibility of drafting a resolution of concern or opposition due to the potential impact on WCC’s students</p>
	<i>Discussion/Decision:</i>		

XVI	LCC Faculty Members on Committees – Information/Discussion	Senate	Background: The senate made recommendations regarding adding LCC designated slots to college committees. Objective: Review status of LCC faculty integration to college committee structure.
	<i>Discussion/Decision:</i>		
XVII			
	<i>Discussion/Decision:</i>		
XVIII			
	<i>Discussion/Decision:</i>		
XIX			
	<i>Discussion/Decision:</i>		
XX			
	<i>Discussion/Decision:</i>		
XXI	Future Agenda Items-Discussion		Senate Assessment, Senate Appointments, Dual Enrollment Pathways, Convocation, WCC Student Probation Processes, College Catalog, SSS Priorities, CCC, ADA in the Classroom, Student Services Update
	<i>Discussion/Decision:</i>		

Adopted WCC Academic Senate Goals, 2016-2017			
#	Goal	Who	Status
1	Student Success: Work with the Student Success Committee to identify and address barriers to student success (e.g., counseling availability, course offerings...).	Clark, Vallejo	Ongoing
2	Curriculum: Create catalog/class schedule subcommittee (via curriculum and scheduling committees).	McGill-Cameron, Howerton	Ongoing
3	Lake County Campus (LCC) Transition: Integrate LCC faculty and staff members into the WCC governance and planning structure. Ensure that LCC students are not negatively impacted by the transition.	Clark, Howerton, Papin	In progress. The senate and College Council have filled newly added LCC seats.
4	Professional Development: Build comprehensive annual (or semester long) professional development plans and increase faculty participation in professional development activities.	McGill-Cameron, Clark, Howerton	Preliminary conversations have taken place.
5	Faculty Evaluation: Improve the faculty evaluation process with an increased focus on professional development.	Howerton	In progress. New assessment tool was piloted last year. Team training started this year.
6	Sabbatical Leave: Define sabbatical leave process in light of the multi-college transition and unclear definitions of roles in the current process.	Clark	The Sabbatical Leave Task Force has drafted recommendations; review underway in the senates.
7	Grading Policies: Review, update, and distribute Faculty Handbook.	Clark	DCAS is awaiting work of CLAS
8	Colusa County Campus (CCC) Planning: Create comprehensive process for CCC scheduling and planning.	Clark, Geer, Vallejo, Papin	Environmental scans (internal and external) have been completed.
9	Revise Senate Constitution and Bylaws.	Clark, McGill-Cameron, Gassman, Ferns	In progress
10	Sustainability and Grant Funding: Define process for seeking grants and sustaining work after grants or categorical funds expire.	Clark	Very preliminary discussions
11	Education Master Plan (EMP): Work with College Council to create the new WCC EMP	Clark, Howerton	In progress; the senate has received and reviewed the second draft of the EMP.
12	Distance Education (DE): Work with the Curriculum Committee and the Dean of Student Success and Planning to strengthen the WCC DE modality. Work should include, but not be limited to, faculty training, student training, student supplemental resources, and ensuring regular, instructor initiated contact.	Clark, McGill-Cameron	DE coordinator established; DE Handbook approved; senate DE Subcommittee established.