



Academic Senate Retreat Agenda

Date: Friday May 12, 2017

Time/Location: 3-5:30 PM / La Frontera Bar and Grill, 929 Court Street

Senate Roles and Responsibilities (The 10+1)	
<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

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 5/12/17 Retreat.
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	Senate Goals Update– Information/Discussion	Senate	<p>Background: The senate established goals and should review progress. The senate will also draft goals for the next Academic Year, assign leads, and establish timelines.</p> <p>Objective: Review of the senate goals for 2016-2017 initial discussion of 2017/18 senate goals.</p>
IV	Senate Processes - Discussion	Senate	<p>Objective: Reflect on which senate processes are working well and which processes should improve. For the latter, brainstorm strategies.</p>
<i>Discussion/Decision:</i>			
V	Institutional Effectiveness Committee (IEC) Very Rough Initial Draft – Information/Discussion	Senate	<p>Background: At the urging of the senate and College Council, work is underway to form an IEC, which would collect many of the WCC governance committees (among them: Scheduling, PRVT, FSAPC, SLO) under one umbrella.</p> <p>Objective: Review the draft and provide feedback.</p>
<i>Discussion/Decision:</i>			
VI	Senate Assessment – Information/Discussion	Senate	<p>Background: In the interest of Continuous Quality Improvement, the senate should assess its work and consider strategies for improvement</p> <p>Objective: Review draft internal and external assessment tools for use to assess the senate’s work.</p>
<i>Discussion/Decision:</i>			

VII	Accreditation Update - Information	Clark, Howerton	Background: Under 10+1, the senate and the trustees will mutually agree on faculty roles relating to accreditation. Objective: Provide an update on the status and timelines for the accreditation process and report on the work of the Accreditation Steering Committee (ASC).
	<i>Discussion/Decision:</i>		
VIII	Education Master Plan (EMP) Draft Review – Information/Discussion	Senate	Background: WCC is in the process of updating its EMP. A draft with College Objectives under a Completion by Design framework is available for feedback. Objective: Review the draft with focus on the College Objectives.
	<i>Discussion/Decision:</i>		
IX	Points of Discussion	Senate	<ul style="list-style-type: none"> • Support for Curriculum, SLO, DE • Constitution and Bylaws • Senate Liaisons • Compressed Calendar • Senate Subcommittees • Resolutions of Appreciation • Connections to Other Committees (e.g., Student Success) • Other
	<i>Discussion/Decision:</i>		
X	Statement of Concern Regarding UC/CSU Tuition Increases - Discussion	Senate	Background: The UC system announced tuition increases and the CSU system might soon follow. Objective: Discuss the possibility of drafting a resolution of concern or opposition due to the potential impact on WCC’s students
	<i>Discussion/Decision:</i>		
XI	Future Agenda Items- Discussion		Senate Appointments, Dual Enrollment, Guided Pathways, Convocation, WCC Student Probation Processes, College Catalog, SSS Priorities, CCC, ADA in the Classroom, Student Services Update
	<i>Discussion/Decision:</i>		
XII			
<i>Discussion/Decision:</i>			
XIII			
	<i>Discussion/Decision:</i>		
XIV			
	<i>Discussion/Decision:</i>		