



Academic Senate Special Meeting Agenda

Date: Wednesday, May 18, 2016

Time/Location: 12:35-12:50 PM / WCC Room 852

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), Donna Bahneman (Adjunct), Jaya Shah (Math & Science), Kevin Ferns (Secretary, FaLaHum), Greg Gassman (Social Science), Pam Geer (Adjunct At-large), Christopher Howerton (VP, At-large), Jose Vallejo (Student Services)

Ex-officio Members: Mike Papin (Lake County Campus Faculty), Omar Huerta (ASWCC Rep)

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda - Action		Approve agenda of 5/18/16.
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 5/13/16
	<i>Discussion/Decision:</i>		
IV	Flex Guidelines – Action	Senate	<p>Background: Flex Coordinator Donna McGill-Cameron and her counterpart at YC have drafted new Flex guidelines. The guidelines have been reviewed by both senates and feedback has been incorporated.</p> <p>Objective: Second senate read of the draft guidelines with intent to debate adoption.</p>
	<i>Discussion/Decision:</i>		
V	Summer Authority for Senate Executive Team – Action	Senate	<p>Background: Annually the senate grants the executive team the authority to represent the senate during the summer.</p> <p>Objective: Debate granting of authority to the senate executive team for summer 2016.</p>
	<i>Discussion/Decision:</i>		
VI	Senate Meeting Schedule for 2016-17 - Action	Senate	<p>Background: At the last meeting of each academic year the senate shall adopt its meeting schedule for the subsequent year for dissemination.</p> <p>Objective: Debate adoption of the draft 2016-17 WCC Academic Senate meeting schedule.</p>
	<i>Discussion/Decision:</i>		