

# Woodland Community College

## Joint Meeting of Academic Senate & College Council

### Agenda

### August 8, 2014

### 1:00-3:00 pm

### Room 852

**Senators:** Talwinder Chetra (Math and Science) Cheryl Latimer (Student Services) Christopher Howerton (At Large)  
 Greg Gassman (Social Sciences) Pam Geer (Adjunct, At Large) Donna Bahneman (Adjunct, Woodland)  
 Kevin Ferns (FaLaHum) Donna McGill-Cameron (VP, Business and Vocational Education) Matt Clark (President)

**College Council:** L. Mangney (Co-chair), M. White (Co-chair), J. McCabe, D. Bahneman, M. White, J. Ruiz, A. Konuwa, P. Parish, L. Deniz, M. Chahal, C. Holden, A. Villagrana (Recorder)

#### Senate Roles and Responsibilities

#### The 10+1

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
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.

- I. Approve Agenda
- II. Public Comment
- III. WCC President's Report - White
- IV. WCC Vice President's Report – Konuwa
- V. Senate President's Report – Clark
- VI. Senate Vice President's Report
- VII. College Update – White, Clark
  - a. Staffing
  - b. Administrative Structure
  - c. Facilities
  - d. CLC Transition Plan
  - e. CCOF
- VIII. Accreditation Update – Konuwa, Brown
- IX. SSSP Initiatives Prioritization – Deniz, Konuwa, Senecal
- X. Committee Reporting, Committee Structure/Restructuring – Clark, Mangney
  - a. Reports to Senate and/or College Council
  - b. Importance of two-way communication
  - c. Report out from 8-8-14 Committee Effectiveness Meeting
  - d. Committee Membership
- XI. New Program Review Deadlines and Processes – Senecal
- XII. Faculty, Staff, Administrative Planning Committee Fall Work Plan – Clark, Konuwa