



Joint Meeting of WCC Academic Senate & College Council Agenda

Date: Friday August 14, 2015

Time/Location: 1-3 PM / Room 852

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), **Donna Bahneman** (Adjunct), **Vacant** (Math & Science), **Kevin Ferns** (Secretary, FalaHum), **Greg Gassman** (Social Science), **Pam Geer** (Adjunct At-large), **Christopher Howerton** (At-large), **Vacant** (Student Services)

College Council: **Laney Mangney** (Co-chair), **Michael White** (Co-chair), **Al Konuwa**, **Juana Ruiz**, **Donna Bahneman**, **Jennifer McCabe**, **Ana Villagrana** (Recorder), **Monica Chahal**, **Paula Parish**, **Arriana Velasco**

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda -Action		Approve agenda of 1/9/15.
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	WCC President's Report - Information/Discussion	White	Tabled
	<i>Discussion/Decision:</i>		
IV	WCC Vice-President's Report	Konuwa	Governance and EMP priorities Student Focus
	<i>Discussion/Decision:</i>		
V	Senate President's Report	Clark	
	<i>Discussion/Decision:</i>		
VI	College Update	White, Clark	
	<i>Discussion/Decision:</i>		
VII	Accreditation Update	Konuwa	Staffing Administrative Structure Facilities CLC Transition Plan CCOF EMP
	<i>Discussion/Decision:</i>		

VIII	Committee Reporting, Committee Structure/Restructuring	Clark, Mangney	Restructuring/consolidating Committees Reports to Senate and/or College Council Importance of two-way communication Report out from 8-8-14 Committee Effectiveness Meeting Committee Membership
	<i>Discussion/Decision:</i>		
IX	Review Deadlines and Processes	Konuwa	
	<i>Discussion/Decision:</i>		
X	Faculty, Staff, Administrative Planning Committee Fall Work Plan	Clark, Konuwa	
	<i>Discussion/Decision:</i>		
XI	Future Agenda Items-Discussion		
	<i>Discussion/Decision:</i>		

Senate Goals, 2014-2015 (14 goals)			
#	Goal	Who	Status
1	Curriculum: Create catalog/class schedule subcommittee (via curriculum and scheduling committees), increase faculty awareness, establish program development structure and incorporate with EMP, and create a DE handbook.	McGill, Howerton	
2	Communication: Advocate for increase in effective communication tools and access.	Howerton, Ferns	Continuing
3	Grading Policies: Review, update, and distribute Faculty Handbook.	Clark	TBD
4	Academic Standards: Initiate campus-wide discussion to promote rigor in coursework, DE, and collegiality among faculty, classified staff, administration, and students.	Clark, Bahneman, McGill-Cameron	TBD
5	Student Success: Identify and address barriers to student success (counseling availability, course offerings).	Latimer, Clark, Bahneman	Student Equity Plan for 2013-14 has been completed and will help drive the work
6	Faculty Development: Find more opportunities/activities focused on student success.	Chetra, McGill-Cameron	In progress
7	Improve faculty evaluation process.	Clark, Howerton	In progress
8	Work to create comprehensive process for Colusa County Outreach Facility (CCOF) .	Clark, Chetra, Geer	Early in process
9	Revise Senate Constitution and Bylaws .	Clark, McGill, Gassman, Ferns	In progress
10	Professional standards research	Clark	TBD
11	Sustainability and grant funding	Clark, McGill-Cameron	TBD
12	Clearlake College transition	Clark, Howerton	In progress
13	Update the Student Code of Conduct	Bahneman	TBD
14	Accreditation	Clark, Howerton	Response to Recommendations is nearly complete; work to begin on Midterm Report