



Joint Meeting of Academic Senate and College Council Agenda

Date: Friday August 29, 2014

Time/Location: 10-12 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** (Vice President, CTE), **Donna Bahneman** (Adjunct), **Talwinder Chetra** (Math & Science), **Kevin Ferns** (FaLaHum), **Greg Gassman** (Social Science), **Pam Geer** (Adjunct At-large), **Christopher Howerton** (At-large), **Cheryl Latimer** (Student Services)

College Council: **L. Mangney** (Co-chair), **M. White** (Co-chair), **J. McCabe**, **J. Ruiz**, **J. Foster**, **M Chahal**, **A. Konuwa**, **P. Parrish**, **D. Bahneman**, **N. Gonzalez**, **A. Villagrana**, **J. Foster**

Guests:

Item	Description	Owner	Action/ Information	Background
I	Approval of Agenda		Action	Approve agenda of 8/22/14.
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/Decision:</i>			
III	WCC President's Report	White		
	<i>Discussion/Decision:</i>			
IV	Clear Lake Transition Plan	White	Information/ Discussion	Brief review of the status of and next steps for the transition.
	<i>Discussion/Decision:</i>			
V	CCOF Comprehensive Plan	Clark	Information/ Discussion	Update on the status of the work toward integrating CCOF direction and services with the WCC Education Master Plan.

Item	Description	Owner	Action/ Information	Background
	<i>Discussion/Decision:</i>			
VI	Student Equity Plan and Student-Success/BSI Committee Report	Senecal, Konuwa, Lanier	Information/ Discussion	Update on the status of the Student Equity Plan (report due to state on Nov. 17) and the work of the Student-Success/BSI Committee
	<i>Discussion/Decision:</i>			
VII	SSSP Report	Konuwa, Deniz, Senecal, Lanier	Information	Update on the status of the SSSP mandates (report due to state on Oct. 15) and the process of prioritizing the SSSP imperatives and strategies identified by CHEX.
	<i>Discussion/Decision:</i>			
VIII	WCC Committee Structure	All	Information/ Discussion	Review the current committee reporting structure, committee charges, purposes, and memberships with the goal of strengthening the participatory decision making processes at WCC.
	<i>Discussion/Decision:</i>			
IX	Accreditation Update	Konuwa	Information	Update on the status of the recommendation responses.
	<i>Discussion/Decision:</i>			
X				
	<i>Discussion/Decision:</i>			
XI				
	<i>Discussion/Decision:</i>			
XII	Future Agenda Items			Student Equity Plan, College Catalog, SSSP, CCOF WCC Committee Structure, CLC Transition, Constitution & Bylaws
	<i>Discussion/Decision:</i>			