



Academic Senate Agenda

Date: Friday September 25, 2015

Time/Location: 1-3 PM / Room 113

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

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda -Action		Approve agenda of 9/25/15.
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	Approval of Minutes-Action		Review and approve the minutes of 9/11/15.
	<i>Discussion/Decision:</i>		
IV	President's Report - Information/Discussion	Clark	
	<i>Discussion/Decision:</i>		
V	Committee Appointments - Action	Senate	Objective: Appoint faculty members to committees.
	<i>Discussion/Decision:</i>		
VI	Senate/Committee Reports - Information	Senate	
	<i>Discussion/Decision:</i>		
VII	Faculty Evaluation Process and Instrument – Information/Discussion	Whitfield, Senate	<p>Background: The YCCD Board of Trustees has asked that the faculty evaluation process be improved, especially the portion that deals with tenure evaluations. Independently, HR has been working with faculty to improve the evaluation instrument.</p> <p>Objective: Receive an update on the status of improvements and a proposed new instrument, with the goal of making a recommendation regarding the latter at our next meeting.</p>
	<i>Discussion/Decision:</i>		

VIII	Dual Enrollment – Presentation	Sperling	<p>Background: Dustin Sperling has been hired with duties to be split between teaching Ag classes and piloting dual enrollment in Ag with the intent to scale to other CTE programs.</p> <p>Objective: Provide the senate with information regarding the status, timeline, and scope of the pilot. Additionally, make the senate aware of its role in the dual enrollment conversations.</p>
	<i>Discussion/Decision:</i>		
IX	Senate Goals – Action	Senate	<p>Background: At the May 21, 2015 retreat, the senate drafted goals for 2015-2016. The list needs to be finalized, adopted and presented to the YCCD Board of Trustees.</p> <p>Objective: Adopt Senate Goals for 2015-16 and assign leads/teams to each goal.</p>
	<i>Discussion/Decision:</i>		
X	Committee Structure (A) – Information/Discussion	Senate	<p>Background: College Council has adopted new language for governance structures at WCC.</p> <p>Objective: Provide feedback or consider adopting the language.</p>
	<i>Discussion/Decision:</i>		
XI	Committee Structure (B) – Information/Discussion	Senate	<p>Background: At a joint meeting of the Budget and Planning Committee and the Program Review Validation Team, it was decided to recommend the merging of the two committees into one committee. This could be a first step toward creating an Institutional Effectiveness Committee.</p> <p>Objective: Review the proposal and provide feedback.</p>
	<i>Discussion/Decision:</i>		
XII	Accreditation Midterm Report – Information/Discussion	Konuwa, Howerton, Clark	<p>Background: WCC will turn in a Midterm Report and two (2) Sub-Change Reports (CLC transition and CCOF curriculum). All three are due October 15.</p> <p>Objective: Receive updates on the status of each report.</p>
	<i>Discussion/Decision:</i>		
XIII	SSSP Plan – Information/Discussion	Konuwa, Senate	<p>Background: WCC must submit its SSSP plan to the state by the end of October. The plan requires senate sign-off.</p> <p>Objective: Receive a preliminary report on the status of the plan..</p>
	<i>Discussion/Decision:</i>		
XIV	Communication and Technology (CAT) Purpose Statement – Action	Clark	<p>Background: CAT has proposed changes to its purpose statement and membership.</p> <p>Objective: Consider adoption of the changes.</p>
	<i>Discussion/Decision:</i>		
XV	Future Agenda Items- Discussion		<p>Division Chairs, College Catalog, SSS Priorities, Ed Master Plan, CCOF, LGBTQ Safe Zones, ADA in the Classroom, Faculty Evaluation Forms, Curriculum Support Across the District</p>
	<i>Discussion/Decision:</i>		