



Academic Senate Joint Meeting with College Council Agenda

Date: Friday, September 29, 2017

Time/Location: 1-3:00 PM / WCC Room 852 & LCC Room 115

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), Jeannine Mullin (CTE), Doug Stone (WCC Part-time), Shawn Lanier (Math & Science), Kevin Ferns (Secretary, FaLaHum), Greg Gassman (Social Science), Pam Geer (CCC & LCC Part-time), Christopher Howerton (VP, At-large), Jose Vallejo (Student Services), Mike Papin (LCC)

Ex-officio Members: Gurtag Grewal (ASWCC Rep)

College Council: President White (co-chair), Ariana Velasco (co-chair), Al Konuwa, Annette Lee, Siria Martinez, Julie Brown, Melissa Moreno, Ingrid Larsen, Donna Bahneman, Raul Arambula, Paula Parish, Sandra Magnan, Jose Herrera, Brianna Legg, Gustavo Perez

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda - Action		Approve agenda of 9/29/17.
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	Basic Skills Initiative (BSI) Expenditure Report to the State Chancellor’s Office – Information/Discussion	Dean Martinez	<p>Background: Annually, the college is required to submit a BSI Expenditure Report to the State Chancellor’s Office. The report requires a senate signature.</p> <p>Objective: A first read of the draft BSI Expenditure Report with the intent of debating approval of senate sign-off at the October 6 senate meeting.</p>
<i>Discussion/Decision:</i>			
IV	Consolidation of Various Planning Committees into an Instructional Effectiveness Committee (IEC?)– Information/Discussion	Clark, Howerton, White, Velasco	<p>Background: In the interest of improving WCC’s planning and budget processes and creating efficiencies in both timeliness and human resources devoted to the processes, a proposal to unify a number of planning committees (Faculty Staff and Administrative Planning Committee, Student Learning Outcomes, Perkins, Program</p>

			Review Validation/Budget and Planning, Schedule Criteria Committee) into an IEC is under consideration. Objective: Review work to date by College Council and flesh out the proposal with the intent to pilot and assess IEC Spring Semester, 2018.
<i>Discussion/Decision:</i>			

WCC Academic Senate Goals, 2017-2018			
#	Goal	Lead(s)	Status
1	Student Success: Work with the Student Success Committee to identify and address barriers to student success (e.g., counseling availability, course offerings...).		
2	Accreditation: Ensure faculty participation in all facets of the accreditation process.		
3	Equivalency Process: Revise the district equivalency process.		
4	Professional Development: Build comprehensive annual (or semester long) professional development plans and increase faculty participation in professional development activities.		
5	Faculty Evaluation: Improve the faculty evaluation process with an increased focus on professional development.		
6	Sabbatical Leave: Define sabbatical leave process in light of the multi-college transition and unclear definitions of roles in the current process.		
7	Committee Structure & Reporting Structure: Establish processes for consistent information access and dissemination. Consider restructuring of committees to increase effectiveness.		
8	Colusa County Campus (CCC) Planning: Create comprehensive process for CCC scheduling and planning.		
9	Revise Senate Constitution and Bylaws.		
10	Sustainability and Grant Funding: Define process for seeking grants and sustaining work after grants or categorical funds expire.		
11	Initiative (Guided Pathways, Dual Enrollment...) Ownership: Establish process that codifies faculty roles in initiative driven work.		
12	Distance Education (DE): Work with the Curriculum Committee and the Dean of Student Success and Planning to strengthen the WCC DE modality. Work should include, but not be limited to, curriculum development, technology, faculty training, student training, student supplemental resources, and ensuring regular, effective, instructor-initiated contact.		