



## Academic Senate Agenda

**Date:** Friday, October 7, 2016

**Time/Location:** 1-3 PM / WCC Room 852 & LCC Building 402

### Senate Roles and Responsibilities (The 10+1)

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| <ol style="list-style-type: none"> <li>1. Curriculum, including establishing prerequisites and placing courses within disciplines.</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. District and college governance structures, as related to faculty roles</li> </ol> | <ol style="list-style-type: none"> <li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>8. Policies for faculty professional development activities</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate</li> </ol> |
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**Senators:** Matt Clark (President), Donna McGill-Cameron (CTE), Doug Stone (WCC Adjunct), Jaya Shah (Math & Science), Kevin Ferns (Secretary, FaLaHum), Greg Gassman (Social Science), Pam Geer (CCC & LCC Adjunct), Christopher Howerton (VP, At-large), Jose Vallejo (Student Services), Mike Papin (LCC)

**Ex-officio Members:** Omar Huerta (ASWCC Rep)

Item	Description-Type	Lead	Background and Objective
I	<b>Approval of Agenda - Action</b>		Approve agenda of 10/7/16.
II	<b>Public Comment</b>		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	<b>Approval of Minutes-Action</b>		Review and approve the minutes of 9/23/16 regular meeting
	<i>Discussion/Decision:</i>		
IV	<b>President's Report - Information/Discussion</b>	Clark	
	<i>Discussion/Decision:</i>		
V	<b>Vice President's Report</b> <ol style="list-style-type: none"> <li>1. Committee Appointments – Action</li> <li>2. Curriculum Update – Information/Discussion</li> <li>3. Other – Information/Discussion</li> </ol>	Howerton	<b>Objective:</b> 1. Appoint faculty members to committees. 2. Receive update on work of the Curriculum Committees.
	<i>Discussion/Decision:</i>		
VI	<b>Senate/Committee Reports - Information</b>	Senate	
	<i>Discussion/Decision:</i>		
VII	<b>Ex-officio Reports - Information</b>	Huerta	
	<i>Discussion/Decision:</i>		

VIII	<b>Senate Goals 2016/17 – Action</b>	Senate	<b>Background:</b> The senate shall annually establish goals and share the goals with the Governing Board. <b>Objective:</b> Debate adoption of the draft 2016-17 goals.
	<i>Discussion/Decision:</i>		
IX	<b>Curriculum Committee (CC) Purpose Statement – Action</b>	Howerton	<b>Background:</b> Annually the CC, a subcommittee of the senate, shall review and recommend changes to its purpose statement. The recommendations will then be considered by the senate. <b>Objective:</b> Debate adoption of the CC Purpose Statement.
	<i>Discussion/Decision:</i>		
X	<b>Library Advisory Committee (LAC) Purpose Statement – Action</b>	Clark	<b>Background:</b> Annually the LAC, a subcommittee of the senate, shall review and recommend changes to its purpose statement. The recommendations will then be considered by the senate. <b>Objective:</b> Debate adoption of the LAC Purpose Statement.
	<i>Discussion/Decision:</i>		
XI	<b>Senate Liaison with LAC and Distance Education Committee (DEC) – Information/Discussion</b>	Senate	<b>Background:</b> CC, LAC, and DEC are all subcommittees of the senate. The senate VP attends CC meetings as senate liaison to CC (a resource) and reports back to the senate. For a period of time the senate president was the acting chair of LAC. <b>Objective:</b> Discuss the possibility of establishing similar positions or membership roles for a senator on DEC and LAC and possibly making the senate liaison to CC a member, rather than a resource.
	<i>Discussion/Decision:</i>		
XII	<b>Faculty Evaluation Process – Information/Discussion</b>	Clark, Howerton	<b>Background:</b> The senates are working with Human Resources (HR) to improve the evaluation process and focus the process on professional development. <b>Objective:</b> Provide an update on the current status of the changes to the process.
	<i>Discussion/Decision:</i>		
XIII	<b>Accreditation - Information</b>	Clark, Howerton	<b>Background:</b> Under 10+1, the senate and the trustees will mutually agree on faculty roles relating to accreditation. <b>Objective:</b> Provide an update on the current status and timelines for the accreditation process and to report on the work of the Accreditation Steering Committee (ASC).of the changes.
	<i>Discussion/Decision:</i>		
XIV	<b>Education Master Plan (EMP) Draft Review – Information/Discussion</b>	Senate	<b>Background:</b> WCC is in the process of updating its EMP. After a number of external and internal scans, the first draft of the EMP is available. <b>Objective:</b> Collect faculty feedback on the draft and receive an overview of next steps.
	<i>Discussion/Decision:</i>		
XV	<b>Minimum Qualifications (MQs) – Action</b>	Senate	<b>Background:</b> YCCD currently has 4 disciplines with MQs that exceed the state MQs: computer science, mathematics, reading, and statistics. Recommendations have been made to remove all but mathematics and, possibly, computer science. <b>Objective:</b> Debate removal of statistics, reading, and computer science from the district MQ Addendum.
	<i>Discussion/Decision:</i>		

XVI	<b>Academic Calendar 2017-2018 – Information/Discussion</b>	Papin	<b>Background:</b> The Academic Calendar has distributed the draft Academic Calendar for 2017-2018 and will vote to forward to the board of trustees at its October 13 meeting. <b>Objective:</b> Review draft calendar and provide feedback.
	<i>Discussion/Decision:</i>		
XVII	<b>Professional Development (PD) at WCC - Discussion</b>	Senate	<b>Background:</b> Professional development activities at WCC have been mixed in terms of both attendance and comprehensive planning. <b>Objective:</b> Hold initial discussions regarding the state of PD and
	<i>Discussion/Decision:</i>		
XVIII	<b>Proposed Prioritization Plan for Instructional Equipment and Deferred Maintenance Funds, Strong Workforce Funds, and Perkins Funds – Information/Discussion</b>	Clark	<b>Background:</b> The Chancellor’s Executive Team (CHEX) has drafted a proposal for allocating funds from certain funding streams. The proposal was brought to DCAS and will now be vetted at each college (at WCC the vetting will take place primarily in Budget and Planning (B&P)). <b>Objective:</b> Review the proposal with the intent of informing the senate appointees to B&P.
	<i>Discussion/Decision:</i>		
XIX	<b>Upcoming ASCCC Events - Information</b>	Clark	<b>October 14</b> – Area A Meeting @ Folsom Lake College <b>October 28</b> – Regional MQ and Equivalency Meeting @ WCC <b>November 3-5</b> – Fall Plenary in Costa Mesa
XX			
	<i>Discussion/Decision:</i>		
XXI	<b>Future Agenda Items-Discussion</b>		Dual Enrollment Pathways, Convocation, WCC Student Probation Processes, College Catalog, SSS Priorities, CCC, ADA in the Classroom
	<i>Discussion/Decision:</i>		