

## Academic Senate Agenda

## Date: Thursday, March 22, 2018

## Time/Location: 12:00 - 12:20 PM / WCC Room 621 & LCC Room 402

	Senate Roles and Responsibilities (The 10+1)						
1	L. Curriculum, including establishing prerequisites	7.	Faculty roles and involvement in accreditation processes,				
	and placing courses within disciplines.		including self-study and annual reports				
2	2. Degree and certificate requirements	8.	Policies for faculty professional development activities				
З	3. Grading policies	9.	Processes for program review				
4	<ol> <li>Educational program development</li> </ol>	10	Processes for institutional planning and budget development				
5	5. Standards or policies regarding student	11	• Other academic and professional matters as mutually agreed				
	preparation and success		upon between the governing board and the academic senate				
6	5. District and college governance structures, as						
	related to faculty roles						

<u>Senators:</u> Matt Clark (President), Jeannine Mullin (CTE), Doug Stone (WCC Part-time), Shawn Lanier (Math & Science), Kevin Ferns (Secretary, FaLaHum), Greg Gassman (Social Science), Doug Harris (CCC & LCC Part-time), Christopher Howerton (VP, At-large, President-Elect), Jose Vallejo (Student Services), Mike Papin (LCC)

## Ex-officio Members: Gurtaj Grewal (ASWCC Rep)

Item	Description-Type	Lead	Background and Objective	
I	Approval of Agenda – Action		Approve agenda of 3/22/18.	
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.	
III	Pathways: WCC Plan and WCC Commitment – Information/Discussion	Pierro, Clark	<b>Background</b> : A task force under the leadership of the Student Success Committee is tasked with drafting the WCC Guided Pathways Plan, which is due to the state at the end of March. The plan is a requirement for receiving Guided Pathways funds and the plan will require senate signoff. <b>Objective</b> : The second read of the draft plan and debate of senate signoff.	
	Discussion/Decision:			