



Academic Senate Retreat Agenda

Date: Friday, May 11, 2018

Time/Location: 2:45 PM-5:15 PM / El Charro Mexican Restaurant,
417 Main Street, Woodland

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), **Doug Harris** (CCC & LCC Part-time), **Christopher Howerton** (VP, At-large, President-elect), **Jose Vallejo** (Student Services), **Mike Papin** (LCC)

Ex-officio Members: **Ali Harder** (ASWCC President)

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda - Action		Approve agenda of 5/11/17 Senate Retreat.
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	A Look Back at 2017-2018 – Discussion	Clark, Senate	Objective: Review the work of the senate for 2017/18 and identify accomplishments and places where the senate can raise its performance.
	<i>Discussion/Decision:</i>		
IV	A Look Ahead to 2018-2019 – Discussion	Howerton, Senate	Objective: Discuss initial thoughts on goals for 2018/19 and consider any possible changes to the processes of the senate.
	<i>Discussion/Decision:</i>		
V			
	<i>Discussion/Decision:</i>		
VI			
	<i>Discussion/Decision:</i>		
VII			
	<i>Discussion/Decision:</i>		