

Woodland Community College

ACADEMIC SENATE

Agenda

August 16, 2013

2:00-4:00 pm

Room 852

Senators: Talwinder Chetra (Math and Science) Cheryl Latimer (Student Services) Matt Clark (President)
 Greg Gassman (Social Sciences) Patricia Wheeler (Adjunct, At Large) Donna Bahneman (Adjunct, Woodland)
 Kevin Ferns (FaLaHum) Donna McGill-Cameron (Business and Vocational Education) Vacant (At-large)

Senate Roles and Responsibilities

The 10+1

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
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.

- I. Approve Agenda
- II. Public Comment
- III. Approve Minutes
- IV. President's Report – Clark
- V. Vice President's Report – (vacant)
 - A. Committee Appointments
 - B. Tenure Committee Appointments
 1. Lanier (forming new committee)
 2. Shah (change in committee)
 - C. Senate Subcommittee Selections
 1. Election Committee
 2. Academic Standards Committee
 3. Academic Discipline Committee
- VI. Election of Senate Vice President
- VII. New Business
 - A. Curriculum Committee Report to Senate – Asmus
 - B. PVRT Report to Senate – Senecal
 - C. SENSE Survey – Senecal
 - D. Strategic Planning Protocol – Senecal
 - E. Student Success Initiatives: Recommendations for resources for mandated initiative implementation at WCC – Clark, Latimer, Konuwa
 - F. Strategic Planning Protocol Feedback – Clark
 1. YCCD Services Vitality Criteria
 2. Annual Committee Effectiveness Review
- VIII. Old Business
 - A. Constitution & Bylaws Revision – McGill, Gassman, Clark
 - B. Campus Climate
 - C. Professional Standards