

Woodland Community College
ACADEMIC SENATE
Agenda
August 30, 2013
1:00-3:00 pm
Room 113

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

**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. Curriculum Update
 - 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. Blackboard and Technology Concerns – Ferns
 - B. SLO Committee Report to Senate – Howerton
 - C. PVRT Revised Purpose Statement – Clark
 - D. Inadequate Administrative Support and Management Resources – Clark
 - E. Realignment – All
 - F. Senate Goals – All
 - G. Senate Leadership Meetings with HR Director – Clark
 - H. Senate Closed Sessions
 - I. Campus Celebration AS/YCFA – Clark
- VIII. Old Business
 - A. Strategic Planning Protocol Feedback – Clark
 - B. Constitution & Bylaws Revision – McGill, Gassman, Clark
 - C. Campus Climate
 - D. Professional Standards