

Woodland Community College

Joint Meeting of Academic Senate & College Council

Agenda

August 9, 2013

1:00-3:00 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)

College Council: J. Brown (Chair), D. Bahneman, P. Cheema, A. Fairchilds, J. Hernandez, A. Konuwa, P. Parish, L. Richard, Jesse Ortiz, M. Chahal

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. WCC President's Report - Fairchilds
- IV. WCC Vice President's Report – Konuwa
- V. Senate President's Report – Clark
- VI. College Update - Fairchilds
 - a. Staffing
 - b. Facilities
 - c. District Alignment
 - d. Colusa
- VII. Accreditation Update – Konuwa, Brown
- VIII. YCCD Strategic Planning Process (SPP) – Carabajal, Senecal, Richard
 - a. SPP Overview
 - b. YCCD Services Vitality Criteria (vetting)
 - c. Annual Committee Effectiveness Review (vetting)
- IX. Student Success Initiatives Prioritization – Konuwa, Clark, Latimer
- X. Committee Reporting, Committee Structure/Restructuring – Fairchilds, Clark
- XI. New Program Review Deadlines and Process – Konuwa, Senecal, Clark