

# Woodland Community College

## ACADEMIC SENATE Agenda

### September 27<sup>th</sup>, 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. Approval of Agenda
- I. Public Comment
- II. Approve Minutes
- III. President's Report – Clark
- IV. Vice President's Report – (McGill-Cameron)
  - A. Committee Appointments
  - B. Curriculum Update
- V. New Business
  - A. Student Success Initiatives Prioritization Process – All, Konuwa, Strode, Senecal
  - B. Student Success/ BSI report to the senate – Konuwa, Strode, Senecal
  - C. BSI Budget – Konuwa, Senecal
  - D. District Functional Map – Clark
  - E. Approve Curriculum Handbook – Clark
  - F. Senate Purpose Statement – All
  - G. DE Responsibility Matrix - All
  - H. DE Survey – Clark
  - I. Senate Assessment – All
  - J. Division Chairs – Clark, Konuwa
  - K. Realignment – All
  - L. Senate Goals – All
  - M. Senate Closed Sessions – Clark
  - N. Campus Celebration AS/YCFA – Clark
- VI. Old Business
  - A. Accreditation – Clark, Howerton, McGill
  - B. Academic Calendar – Chetra
  - C. Constitution & Bylaws Revision – McGill, Gassman, Clark
  - D. Campus Climate
  - E. Professional Standards