

Woodland Community College
Academic Senate
Special Meeting
Minutes – January 16, 2014

<input checked="" type="checkbox"/> Matt Clark (President)	<input checked="" type="checkbox"/> Kevin Ferns (FaLaHum, Secretary)	<input checked="" type="checkbox"/> Talwinder Chetra (Math and Science)
<input checked="" type="checkbox"/> Christopher Howerton (At-Large)	<input type="checkbox"/> Donna Bahneman (Adjunct, WCC)	<input checked="" type="checkbox"/> Pamela Geer (Adjunct, CCOF)
<input checked="" type="checkbox"/> Greg Gassman (Social Sciences)	<input checked="" type="checkbox"/> Cheryl Latimer (Student Services)	<input checked="" type="checkbox"/> Donna McGill-Cameron (Business and Vocational Ed., Vice President)

Guest: M. Chahal

Call to Order at 12:01 p.m.

I. Approval of Agenda (Howerton/Geer)

II. Public Comment

- A. Clark comments that WCC has a seat available to a willing senator for Friday's state budget meeting in Sacramento.
- B. Clark notes that WCC has not yet met its FTES goal for the spring semester. Administrators are working to gain 80 FTES this semester, and the summer schedule will be beefed up as well.
- C. Chetra reports that CCOF still does not have a long term course plan in place.

III. New Business

- A. President Search Committee. HR has indicated that WCC will have four faculty volunteers on the committee.
 - **Motion to appoint B. Asmus, N. Kirschner, J. Ortiz, and M. Clark to the president search committee (M/S/C Gassman/Ferns).**

IV. Meeting Adjourned at 12:08 p.m. (Chetra/Howerton)