

Woodland Community College
ACADEMIC SENATE Agenda
Special Meeting
January 16th, 2014
12:00-12:10 pm
Room 621

Senators: Talwinder Chetra (Math and Science) Cheryl Latimer (Student Services) Christopher Howerton (At-large)
Greg Gassman (Social Sciences) Pam Geer (Adjunct, CCOF) 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
- II. Public Comment
- III. Appointment of Faculty Members to WCC Presidential Search Committee