

# Woodland Community College

## ACADEMIC SENATE Agenda

### October 25<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
- II. Public Comment
- III. Approval of Minutes of 10-11-13
- IV. President's Report – Clark
- V. Vice President's Report – (McGill-Cameron)
  - A. Committee Appointments
  - B. Curriculum Update
- VI. New Business
  - A. Enrollment Priorities – Clark, Horn, Latimer
  - B. Election Update – Gassman, Howerton
  - C. Faculty Hiring and 50% Law – Clark
  - D. Campus Celebration AS/YCFA – Clark, Spina
  - E. Division Chairs/CTE Pilot – Clark, Konuwa
  - F. AP 4100 Graduation Requirements – Clark
  - G. Senate Closed Sessions – Clark
  - H. Restructuring of Planning Committees (Budget & Planning, Program Review Validation Team, Scheduling Criteria, Faculty, Staff, and Administrative Planning) – Clark, Konuwa
  - I. Realignment – All
  - J. Senate Goals – All
- VII. Old Business
  - A. Accreditation – Clark, Konuwa, Howerton, McGill-Cameron
  - B. Academic Calendar – Chetra
  - C. Student Success Initiatives Prioritization Process – Clark, Konuwa
  - D. Constitution & Bylaws Revision – McGill, Gassman, Clark
  - E. Campus Climate
  - F. Professional Standards