

Woodland Community College

ACADEMIC SENATE Agenda

February 14th, 2014

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) 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. Approval of Minutes of 1-24-14 & 1-31-14
- IV. President's Report – Clark
- V. Vice President's Report – (McGill-Cameron)
 - A. Committee Appointments
 - B. Curriculum Update
- VI. New Business
 - A. Election of Senate VP and Senate Secretary – Action (All)
 - B. Institutional Standard of Achievement – Discussion (Senecal)
 - C. Food Services RFP – Feedback (Senecal)
 - D. Continuing Student Survey, SLO Questions – Discussion (Howerton, Senecal)
 - E. Accreditation – Information, Discussion (Konuwa, Clark)
 - F. SSSP Process and Timelines – Discussion (Konuwa, Latimer, Clark)
 - G. Interim Appointments – Discussion (Clark, Latimer, Konuwa)
 - H. Senate Goals – Discussion, Action (All)
 - I. Senate Agendas – Discussion, Action (Clark)
 - J. Realignment – Discussion (All)
- VII. Unfinished Business
 - A. President Search Committee – Information (Clark)
 - B. Faculty Evaluation Document – Information (Clark)
 - C. Academic Calendar & Compressed Calendar – Information (Chetra)
 - D. Division Chairs/CTE Pilot – Clark, Konuwa
 - E. Restructuring of Planning Committees (Budget & Planning, Program Review Validation Team, Scheduling Criteria, Faculty, Staff, and Administrative Planning) – Clark, Konuwa
 - F. Campus Celebration AS/YCFA – Clark, Spina
 - G. Accreditation – Clark
 - H. Constitution & Bylaws Revision – Information (McGill, Gassman, Clark, Ferns)
 - I. Campus Climate
 - J. Professional Standards