

Woodland Community College

Joint Meeting of ACADEMIC SENATE and College Council

Agenda

April 18th, 2014

1:00-3:00 pm, Room 852

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. District Staffing Plan – Whitfield
- IV. Convocation - Whitfield
- V. Clear Lake Transition Plan - Walters, Clark
- VI. Colusa Master Plan – All
- VII. CRC Purpose Statement and draft committee templates - Ferns, Howerton
- VIII. SLO CQI Plan – Howerton
- IX. Committee Structures, College Handbook, and Related Issues – All
- X. WCC Mission Statement – All
- XI. Updates –
 - Compressed Calendar – Chetra
 - AB86 – Walters
 - Campus Maps – Walters
 - Cable Connections – Walters
 - Counseling - Konuwa
 - Grants - Konuwa
- XII. President’s Report – Clark
- XIII. Vice President’s Report – (McGill-Cameron)
 - A. Committee Appointments