

Woodland Community College

ACADEMIC SENATE Agenda

April 25th, 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 3-28-14 and 4-18-14
- IV. President's Report – Clark
- V. Vice President's Report – McGill-Cameron
 - A. Committee Appointments
 - B. Curriculum Update
- VI. Compressed Calendar – Information (Chetra)
- VII. Sabbatical Process Resolution – Action (All)
- VIII. Convocation – Discussion (All)
- IX. Colusa Master Plan –Discussion (All)
- X. Clear Lake Transition Plan – Information, Discussion (Clark)
- XI. Draft committee templates – Discussion (Ferns, Howerton, Clark)
- XII. End of Academic Year Senate Work – (All)
 - A. Retreat – Discussion
 - B. 2014-2015 Meeting Schedule – Discussion
 - C. Executive Committee Powers for Summer – Discussion
 - D. Senate Evaluation – Discussion
 - E. Summer Institutes – Discussion
 - F. Senate Goals - Discussion
- XIII. Committee Structures, College Handbook, and Related Issues – (All)
- XIV. WCC Mission Statement – Discussion (All)
- XV. Student Code of Conduct – Discussion (Bahneman)
- XVI. Senate/YCFA Liaison – Discussion, Action (Clark, Spina)