

Woodland Community College

Joint Meeting of the Academic Senate & College Council

Agenda - January 31st, 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)

College Council: Judy Walters (Co-chair), Laney Mangney (Co-chair), Al Konuwa, Donna Bahneman, Jesse Foster (ASWCC), Juana Ruiz, Julie Brown, Loretta Richard, Monica Chahal, Ana Villagrana (Recorder)

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. WCC President's Report – Walters
- IV. WCC VP Report – Konuwa
- V. Senate President's Report – Clark
- VI. Senate VP Report – McGill-Cameron
- VII. Discussion of Leadership Meeting of 1-23-14
 - A. Debriefing – Walters, Clark
 - B. Feedback – All
 - C. Next Steps – All
- VIII. Accreditation – Konuwa, Walters
- IX. Budget – Konuwa, Walters
- X. SSSP – Konuwa, Clark
- XI. Communication – Clark, Walters
- XII. Committees
 - A. Membership – All
 - B. Current Structure – All
 - C. Best Practices – All