

## Christopher Howerton's WCC Academic Senate President's Report\*

Friday September 28, 2018

*\*This President's report covers activities between the last official Senate meeting and Monday 9/24/18. Meetings after 9/24/18 will be reported orally during the Senate meeting.*

### Off Campus Stuff:

- 1) I have a phone meeting with the ASCCC Accreditation Committee scheduled for Tuesday 9/25 and will have a face-to-face meeting held at Long Beach City College on October 16<sup>th</sup>.

### On Campus/District Meetings Stuff:

- 1) 9/14- **Phone meeting with FAYCCD Negotiation Team** – Discussed areas of overlap for consideration.
- 2) 9/18 – **Academic Senate Leadership meeting with YC-AFT** – Discussed PT Evaluation process/forms and committee appointments with funding. AFT will be beginning their negotiations process soon.
- 3) 9/18 – **Academic Senate Leadership meeting with FAYCCD** – Discussed Senate role in tenure recommendations, FLEX and Professional Development funds and the intent of FAYCCD professional development funding. There is also concern with the accounting of FLEX represented on faculty contracts. Also, as faculty who complete the FAYCCD survey – contract negotiations topics, if there are elements that are senate purview that we want to discuss bring it forward to let us know. Same for part-time faculty when YC-AFT begins their own negotiations.
- 4) 9/20 – **DCAS Meeting** –Began a fuller discussion regarding the emerging issues that are arising in our equivalency process. I promised to share with the group the ASCCC paper on equivalency best practices that the ASCCC Standards and Practices committee developed. I e-mailed this document to all after the meeting. We also approved AP4021 and AP4231. We did start to discuss AP4300 Field Trips and clarified where in the review process this particular AP sits. Currently WCC we have already reviewed and approved this AP. We had a first read on 12/9/16 and a second read/support on 1/27/17. YC Senate is now reviewing their minutes to see where they are in the review process before we continue discussion in DCAS around Field Trips.
- 5) 9/18 -**IEPI external assessment interview**. I met with members of the external assessment team for IEPI. We discussed our local experiences with IEPI resources, and discussed my experience serving on a PRT. In this interview, I was struck with the idea that as we think of guided pathways and other campus-wide efforts, there may be opportunities to connect with IEPI resources in addition to other resources we currently have identified.
- 6) 9/20 – **Howerton & Pierro Check-In meeting** – quick discussion about possible agenda topics and Pleanary
- 7) 9/20 – **ASC** – update on the addendum, reviewed our plan to help communicate prior to the visit, and reviewed a draft of an FAQ that we will share during “walking tours” to help communicate about the upcoming visit.
- 8) 9/20 – **WCC AS Leadership with WCC Administration Meeting** – Discussed the lack of communication to faculty about Dean Chahal's upcoming leave of absence that will last several weeks. Administration has promised to communicate once they have finalized a plan to cover this absence. We also discussed the following: the delay in WCC receiving a list of needed PT faculty

evaluations; upcoming registration for the Guided Pathways summit and our workgroup participation; IRB; resource management framework using DE pilot; and an ASWCC update. I also shared with WCC administration our finalized community norms and goals.

- 9) 9/21 – **PIE** – Reviewed the draft operating agreements for the following taskforces (scheduling criteria, staffing, and SLOs). An operating agreement for Program Review taskforce will be shared with PIE soon. We also discussed our plan for an upcoming meeting to look at all the deliverables of the taskforce and potentially map the interconnectedness of the taskforces.
- 10) 9/21 – **College Council** –
- Update regarding the time line to submit our ACCJC Addendum. College Council also reviewed their committee effectiveness survey results report and drafted their response to the committee survey. All Committee chairs of committees that were assessed in Spring 2018 will be sent the results for their committee as well as a committee survey response form. The committees should review their results and submit back to Dr. Martinez office the committee’s response to the results by November 9<sup>th</sup>.
  - Discussed the pilot resource management plan and reviewed the draft of the governance handbook
  - There is also a reminder about the WCC Open House scheduled for Oct 25<sup>th</sup>. Programs are encouraged to set up a table to promote their materials, however, you will need to register for participation. Information was shared in Dr. White’s Musings in addition to potential funding from the foundation to help promote yourself.
  - The BSI annual report is DUE October 1<sup>st</sup>. I made it clear to Dr. Martinez that the senate would need a first read and a second meeting to support senate sign-off. We will have a first read during our regular meeting on Friday 9/28 and will hold a special meeting the following week to debate senate sign-off. I will once again remind administration that any document that needs senate sign-off needs to come to us in a timely manner.
- 11) 9/25 - **Meeting with Chancellor Houston** –oral report update to come.
- 12) 9/27 – **WCC AS Leadership with WCC Administration Meeting** – oral update to come.

### Other Stuff

- Senate Agenda attachments** – Once again I am fine-tuning how documents are connected with our official agendas so that all members in our community can see the documents we will be discussing. Thanks to VP Pierro we now have an official google account to serve as a repository that I can use to make links to documents shareable for anyone. Deanna and I set up the account to be a senate account and the log-in information will stay with the executive senate members beyond our appointments.
- Our Community Norms** – are framed (thanks to the support of Dr. White’s office) and now in room 113.

### Upcoming Meeting Calendar for Howerton

**This list represents my planned meetings prior to our next full WCC Senate Meeting**

- 10/2 – DC3
- 10/4 – DCAS
- 10/4 – Howerton & Pierro Check-In meeting
- 10/4 – ASC
- 10/4 – WCC AS Leadership with WCC Administration Meeting
- 10/5 – PIE

10/5 – College Council

10/8-10/11 – ACCJC Accreditation Campus site visit

10/11 – WCC AS Leadership with WCC Administration Meeting

10/11 – Board of Trustee’s Meeting (held at WCC)

10/12 – Area A Meeting – Call-IN

10/16 – Academic Senate Leadership meeting with YC-AFT

10/16 – Academic Senate Leadership meeting with FAYCCD

10/18– DCAS

10/18 – Howerton & Pierro Check-In meeting

10/18 – ASC

10/18 – WCC AS Leadership with WCC Administration Meeting

10/19 – PIE

**Calendar of upcoming ASCCC events for our Senate planning and attendance: See Below**

Link for all Fall 2018 events: <http://asccc.org/calendar/list/events>