Christopher Howerton's WCC Academic Senate President's Report* Friday November 9, 2018

*This President's report covers activities between the last official Senate meeting and Monday 11/5/18.

I will provide an oral report for meetings after 11/5/18 during the next Senate meeting.

Off Campus Stuff:

- 1) ASCCC Accreditation sub-committee meeting (10/30) I am working with the committee to develop several breakout session proposals for the ACCJC Conference in May. We also drafted a paper outline on budget process (specifically with faculty involvement and connected to expectation of accreditation standards). The committee assigned to me several sections to draft content. We will be sharing the draft outline with the ASCCC executive committee soon for input/feedback and will have a full draft of the paper to the executive committee early Spring 2019. (11/6 meeting) review draft ACCJC Conference session descriptions and status update on group paper
- 2) 10/31 11/3 ASCCC Fall Plenary PROGRAM of EVENTS After Plenary many materials from the presentations will be uploaded for future reference. I presented during two breakout sessions (Accreditation 101, and Representing All Faculty: Role of the Senate President). The General Sessions included: Student Centered Funding Formula, Guided Pathways, AB 705, Faculty Diversification, and CTE Minimum Qualifications. We also voted on the resolutions. I will link the adopted resolutions to the 11/9 Senate Agenda and plan to share with administration. Here are the final results of voting for the ASCCC Fall 2018 Plenary
- 3) Fall 2019 Area A Meeting Although I announced this orally during the last Senate meeting I wanted to memorialize this announcement here. WCC will host the Fall 2019 Area A meeting next October. Administration has granted support for this activity. Once I receive information from our area representative about details, I will work with the WCC President's office to complete facility request and other logistics.

On Campus/District Meetings Stuff:

Due to my attendance at ASCCC Fall Plenary, several standing meetings were canceled or I was not able to attend.

- 1. 10/25 WCC AS leadership with WCC Administration meeting Discussed our Senate committee effectiveness report and shared our desire to see more administrative attendance at our meetings. We also discussed scheduling and full-time faculty request timelines and updates. We also discussed the need for an upcoming joint College Council/ Senate meeting. We will schedule this meeting for an upcoming 5th Friday (11/30-Which we happen to already have on our schedule as an "if needed") Topics for this first joint meeting may include: update on progress of college objectives and proposed action plans and, 2019-2022 EMP timeline. We also had a lengthy discussion regarding the need to update some forms (e.g. facility request and invitation of guest speakers) to include references to specific APs and BPs to help inform faculty of expectations. Finally, requested that if there is ongoing administrative support for a committee, and if the AST member is unavailable, that the administrative liaison identify a substitute (if possible) --especially for our Curriculum Committee.
- 2. 10/30 DC3 Emerging topic of cybersecurity. To increase security of our systems, IT will be sending out notifications soon requiring updated passwords with specific requirement to increase strength. (Devin Crosby sent an all-district e-mail with instructions on 10/30 check your "clutter"). It took me less than 2 minutes to update my credentials. We also reviewed the draft BOT agenda (some edits from the draft I sent out including delaying the resolution for Trustee Sandy until December,

and possibly rescheduling a planned presentation. We also reviewed and provided feedback on planning guidelines that the Chancellor issued to the colleges for planning purposes. We endorsed AP5510, and discussed the timeline for college plans for "innovation funds". The colleges will submit this plan to the state and will more than likely require Senate sign-off. Tentative timeline is for a possible May submission. More information will be coming.

- 3. 11/1 DCAS Meeting canceled due to Senate leadership attending Plenary
- 4. <u>11/1 IEPI RPT campus visi</u>t Deanna attended as a Senate Leader representative. In addition, Jaya Shah and Andrew Miller were invited to participate in this first meeting.
- 5. <u>11/2</u> PIE I was unable to attend. However, the agenda included a discussion of any immediate decision points related to the various task groups under PIE, presentation of grant review rubric from guest Tonya Mack, and next steps with submitted program reviews.
- 6. <u>11/6 Meeting with the Chancellor oral report will be provided during our senate meeting</u>
- 7. <u>11/8 WCC AS leadership with WCC Administration meeting –</u> oral report will be provided during our senate meeting.
- 8. <u>11/8 VCEP and Senate Leadership Meeting –</u> If held oral report will be provided during our senate meeting
- 9. <u>11/8 YCCD Board of Trustee Meeting –</u> Board agenda can be found on Board Docs from the district webpage. I will provide an oral report during our senate meeting.

Other Stuff

- 1) Faculty Staffing Request: Submissions are due November 16th
- 2) Summer and Fall Schedule recommendations: Were due November 5th.
- 3) We will hold a joint College Council and Academic Senate Meeting on November 30th. Topics: may include College objectives progress & action plans; 2019-2022 EMP timeline; update on status of governance handbook

<u>Upcoming Meeting Calendar for Howerton</u> This list represents my planned meetings prior to our next full WCC Senate Meeting

11/15 - DCAS

11/15 – Howerton & Pierro Check-In meeting

11/15 - ASC

11/16 – College Council

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

Link for all ASCCC events: http://asccc.org/calendar/list/events