Christopher Howerton's WCC Academic Senate President's Report* (November 15, 2019)

*Meetings after Monday 11/11/19 will have an oral report during the senate meeting.

Off Campus Stuff:

ASCCC Fall 2019 Plenary – Senator Vallejo, Senate VP Pierro, and myself attended this event. As
the WCC voting delegate I voted on the proposed resolutions. We will discuss the results of the
Plenary and the various breakout sessions we attended during our standing meeting on 11/15.
Resolution Results HERE, ASCCC Fall 2019 Program HERE

On Campus/District Meetings Stuff:

- 1. 10/18 I met with Nili Kirschner to discuss eLumin planning and possible impact on SLO reporting. I will be working with faculty to determine what kind of matrix will be useful as standard reporting of outcome achievement.
- 2. 10/18 PIE Meeting We discussed the timeline for eLumin implementation, the need for local IRB and a protocol for survey requests (I will be meeting with L. Brazil-Cruiz later to discuss and bring a proposal back to PIE). Other topics of discussion was the new CLASS district group, Grant review process and timeline, status of program review submissions and next steps, staffing update, our college administration transitions and the future topic of committee structure review
- 3. 10/18 Special DCAS Meeting- We agreed to reinstitute CLASS based on feedback from college administration and the senates
- 4. 10/21 ASCCC Standards & Practices Meeting Status of Resolutions for Fall ASCCC Plenary from out committee. Discussed the "Second Minimum Qualification" for faculty and suggestions for how ASCCC can coordinate with other groups and possible *Rostrum* Article. We also discussed the submission for the Disciplines List that will be reviewed during the Fall Plenary. Currently in proposal the Film Studies, and Registered Behavior Technology. We will also be involved with the review of various award submissions.
- 5. 10/22 phone meeting with members of the new building architecture firm to discuss some program planning and curriculum development desires based on the program review for the performing and studio arts.
- 6. 10/23 I had an informal meeting with incoming College VP Gardner. We discussed elements of our governance structure (Local and district), current and emerging college/district initiatives, and verified that YES he has a copy of the 10+1 ⊚ . Also shared which of the 10+1 are "primarily rely upon" versus "mutually agreed".
- 7. 10/24 Meeting with interim Dean of Institutional Effectiveness Lisceth Brazil-Cruiz to discuss plans for formalized program review feedback.
- 8. 10/24 <u>Senate Leadership meeting with WCC Administration</u> This weekly meeting was canceled due to conflict in schedules and campus events.
- 9. 10/25 <u>Performing Arts Building Team Meeting</u> 4.5 hour meeting. This was our "kick off" meeting. Dr. Houston shared overall goals and vision for the project. We were introduced to our entire project architect team from tVP Arachitectue and the Performing Arts Theater Architects Consultants from JSFA. We discussed the strong state "rules" and constraints of the project, and had a virtual tour of several different performance type spaces. I did shared the curriculum and program planning from the Performing and Studio Arts Program Reviews as well as other curricular opportunities. There is an aggressive timeline as we move forward, however, there will be multiple opportunities for campus and community to provide feedback and input as we move through the design phase.

- 10. 10/29 Meeting with Acting Dean of Instruction Irma Rodriguez. This was an informal meeting. Topics of discussion included some of her assigned areas of leadership (AB705, Guided Pathways, and division meetings)
- 11. 10/29 <u>Senate Leadership monthly meeting with Chancellor Houston</u> this meeting was canceled.
- 12. 10/30 <u>eLumen Scheduling & Planning phone meeting</u> this meeting was canceled and is being rescheduled
- 13. 10/31 Meeting with Acting Dean of Institutional Effectiveness Lisceth Brazil-Cruiz to discuss the process of survey requests. This is a topic that will be fully discussed in PIE
- 14. 10/31 Senate Leadership meeting with WCC Administration We discussed the following topics: The overall relationship between College Council and PIE, update on our new facility, the desire to have more oversight and planning with our dual enrollment, update on coordinators, management restructuring and transitions, the USDA RUS Grant to upgrade technology systems for our college, status update on our financial Aid program review and work-studies students, ability to provide in-person academic support for students at CCC, local AB705 workgroup, timeline for our accreditation response to ACCJC, and the upcoming real possibility to have predictable food service for our campus.
- 15. 11/1 Performing Arts Building Team –I participated with the tour of Antelope High School Performing Arts facilities (Blackbox style with flexible seating)
- 16. 11/1 College Council <u>AGENDA HERE</u> There was not a quorum for this meetings. College Council elected to hold a meeting on 11/15. There was some discussion about the various committees meeting on the same date, same time, needing access to LCC. We are experiencing some room conflicts with scheduling. Formal updates from PIE and Diversity committee will be postponed to a later meeting. There were updates provided on the Performing Arts/Culinary Services Building, hiring updates, Food service to campus, the Financial Aid Review report, and the desire to have the new college VP serve as the official administrative co-chair of College Council.
- 17. 11/5 DC3- AGENDA HERE During this meeting we reviewed the Nov. YCCD BOT Agenda several reclassifications that were proposed were pulled for further conversation, previewed the planned presentation on Colleague Student Self Service, approved legal revisions to AP3050 Institutional Code of Ethics.
- 18. 11/7-11/9 ASCCC Fall 2019 Plenary- See note above under "off campus stuff"
- 19. 11/12 <u>Senate Leadership with FAYCCD leadership</u> (monthly meeting) *Oral Report to be given during next regular senate meeting.- Rescheduled for 11/19*
- 20. 11/12 <u>Senate Leadership monthly meeting with Chancellor Houston</u> *Oral Report to be given during next regular senate meeting.*
- 21. 11/14 <u>Senate Leadership meeting with WCC Administration</u> *Oral Report to be given during next regular senate meeting.*-Possible reschedule due to YCCD BOT meeting.
- 22. 11/14 <u>– YCCD BOT Meeting</u> *Oral Report to be given during next regular senate meeting.*
- 23. 11/15 PIE meeting Oral Report to be given during next regular senate meeting.

Other Stuff

- 1. I would like to thank Senate VP Pierro for running our 10/25 Senate Meeting. I was double booked and required to attend the 4.5 hour Performing Arts Project Team Meeting
- 2. I was honored to serve as a judge for the WCC student costume contest during ASWCC's "Nightmare on Gibson" event. We as a senate also donated two SWAG bags for student winners.
- 3. 11/5 I hosted a FLEX presentation for ASCCC Resolutions to solicit more input before attending and voting.

- 4. <u>Board Doc Training</u> Senate VP Pierro and I attended the webinar for how to use Board Docs. It is my desire to start using Board Docs in the Spring semester for our Senate work.
- 5. WCC Open Market WCC has entered a partnership with Yolo County Food bank and will be a food distribution center. We will be dispensing about 700 pounds of fresh groceries to students, staff, faculty, and the community at WCC twice a month from 12noon until supplies last. Volunteers are needed to help set-up and distribute. Refer to the college-wide e-mail sent by Mariella Guzman-Aguilar on 10/29.
 - Fall Distribution Dates: 11/5, 11/20, 12/10
 - Spring Distribution Dates: 1/22, 2/4, 2/19, 3/3, 3/18, 4/7, 4/22, and 5/5

Performing Arts/Culinary Arts Building Updates

- 1. Update about meetings, plans for tours, timeline for Charrettes See my meeting notes from our "kick off" meeting on 10/25 above.
- 2. 11/1 I participated as part of a tour to see Antelope High School Performing Arts facilities (example of flexible seating)
- 3. 11/8 The project lead team will tour Las Positas College Performing Arts Venue
- 4. 11/20 12-1pm PUBLIC FORUM-The Architectural Firm will present where we are in the preliminary planning phase

Upcoming Meeting Calendar for Howerton

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

- 11/21 DCAS
- 11/21 WCC Senate Executive Meeting
- 11/21 Senate Leadership meeting with WCC Administration
- 11/22 DAT (District Accreditation Team)
- 11/25 ASCCC Standards and Practices
- 12/3 DC3
- 12/5 DCAS
- 12/6 WCC Senate Meeting
- 12/6 District Accreditation Team Meeting

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

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