



Academic Senate

AGENDA

Date: 4/26/19
Time: 1:00pm-3:00pm
Location(s): WCC Room 113/ LCC 115

Senate Roles and Responsibilities (The 10+1)*	
<i>Title 5 Sections 53200-53206</i>	
<ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> 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

***Note:** 1-3= "Rely Primarily"; 4-11= "Mutually Agree" (Per *YCCD BP 2510*)

SENATORS:

Christopher Howerton <input type="checkbox"/> (President)	Deanna Pierro <input type="checkbox"/> (At-Large, VP)	Kevin Ferns <input type="checkbox"/> (FaLaHum, Secretary)	Matt Clark <input type="checkbox"/> (Past-President)
Greg Gassman <input type="checkbox"/> (Social Sciences)	Doug Harris <input type="checkbox"/> (LCC Part-Time)	Shawn Lanier <input type="checkbox"/> (Math & Sciences)	Jeannine Mullin <input type="checkbox"/> (CTE)
Mike Papin <input type="checkbox"/> (LCC At-Large)	Doug Stone <input type="checkbox"/> (WCC Part-Time)	Jose Vallejo <input type="checkbox"/> (Student Services & Learning Resources)	Gurtaj Grewal <input type="checkbox"/> (Ex-officio Member ASWCC Rep-non voting)

GUEST(S):

Item	Description-Type	Lead	Background and Objective
1.	Approval of Agenda – Action	Howerton	Approve agenda of 4/26/19
2.	Public Comment		Guests are welcome to comment on any item on the agenda or not on the agenda. For items on the agenda, they may comment now or during the discussion of that item. (Please limit to 3 minutes per individual)
3.	One-Minute Accomplishments-Information	Senate	Each Senator may have one minute each to share a personal accomplishment.
<i>Discussion/Decision:</i>			
4.	Approval of Minutes – Action	Howerton	Objective: Review and approve the minutes April 19, 2019
<i>Discussion/Decision:</i>			

5.	Committee Appointments- Action	Pierro	Objective: Appoint faculty members to committees/ update on other faculty appointments made.
<i>Discussion/Decision:</i>			
6.	AP/BP Revisions in DCAS – Information/Discussion/Action NOTE: <ul style="list-style-type: none"> ▪ Category 1: <i>Relatively minor changes in regulatory language; the Academic Senate Pres/VP preauthorized to approve without going back to Senate.</i> ▪ Category 2: <i>Significant revisions including new BP/APs that warrant broader discussion with constituent groups.</i> 	Howerton Pierro	Background: BPs and APs (Category 2) will require review and feedback from the Senate prior to DCAS vote. This is a standing agenda item. Objective: <ul style="list-style-type: none"> • <u>Category 2 – Second Read</u> <ul style="list-style-type: none"> ○ <u>AP 5075 – Course Adds and Drops</u> <ul style="list-style-type: none"> ▪ <u>2019SP Late Add Counts by site</u> ○ <u>AP 4232 – Pass/No Pass</u> <ul style="list-style-type: none"> ▪ <u>Example (Peralta)</u> ▪ <u>Example (Riverside)</u> ▪ <u>Example (Butte)</u> • <u>Category 2 -First Read</u> <ul style="list-style-type: none"> ○ None • <u>Confirm as Category 1</u> <ul style="list-style-type: none"> ○ None • <u>Information/Discussion</u> <ul style="list-style-type: none"> ○ None
<i>Discussion/Decision:</i>			
7.	WCC Academic Senate Draft Meeting Schedule 2019-2020 Discussion	Howerton	Background: Toward the end of the spring semester, the senate will adopt (by resolution) a meeting schedule for the next academic year. The development of this schedule includes consideration of ASCCC Area A meetings and plenary sessions <u>19-20 Draft WCC Senate Meeting Schedule Resolution: Adoption of proposed 2019-2020 WCC Senate Meeting Schedule</u> (First read – Adoption planned for next meeting 5/10) Objective: Review and consider adoption of the meeting schedule for next academic year.
<i>Discussion/Decision:</i>			
8.	FAYCCD Proposed resolution for senate consideration – working towards becoming a premier educational institution Discussion	Howerton Ferns	Background: WCC Senate and YC Senate has received a resolution from FAYCCD for consideration. Our WCC Senate resolutions sub-committee is processing this request. YC Senate discussed this during their 4/11 meeting with numerous questions, clarifications, and concerns (which are documented in the YC Senate draft minutes from their 4-11-19 meeting.) <u>FAYCCD Resolution for senate proposal (as of 4/15/19)</u> <u>YCAS Draft Minutes 4-11-19 (7.04 Discussion of this resolution proposal)</u>

			Objective: for the senate to have an initial discussion and provide input on this request.
<i>Discussion/Decision:</i>			
9.	Possible Retreat Topics Discussion	Senate	Background: Annually the WCC Senate holds a retreat. This year's retreat will follow our final regular meeting on 5/10 from 3pm-5pm Objective: Identify topics for retreat discussion.
<i>Discussion/Decision:</i>			
10.	REPORTS: 1. President's Report – Information/Discussion 2. VP Report 3. Curriculum Liaison Report 4. Senate Committee Report a. Academic Standard b. Elections c. Resolutions 5. Ex-officio Reports a. ASWCC Division/Senator/Goals Reports	Howerton Pierro Stone Gassman Ferns Clark Grewal Senators	Background: Reports are limited to the Senate purview of (10 +1) and is a standing agenda item. During some meetings the Senate may not receive reports from all listed. Please limit oral Senate Committee, Division Reports and Ex-Officio Reports to no more than 3 minutes. **Division Reports are not obligatory** <i>President's Report – Oral Report planned</i> <u>Note:</u> Any item that requires senate discussion and further input may be a possible future agenda item, and submitted to the Senate President for agenda consideration.
<i>Discussion/Decision:</i>			
11.	Future Agenda Items-Discussion		<ul style="list-style-type: none"> ➤ Resolutions of Appreciation (5/10/19) ➤ Retreat Topic: Review of Senate Constitution & Bylaws, supplemental procedures, assessment of senate goals, senate budget ➤ Professional Development funding, ➤ DE revised Handbook ➤ Review of Operating Agreements <ul style="list-style-type: none"> ○ PIE-and taskforces - NEW
<i>Discussion/Decision:</i>			

NOTE: Next Senate meeting (Final regular meeting) 5/10/19

The WCC Academic Senate will hold a retreat immediately following our final regular meeting of the 2018-2019 academic year

	Senate Goals (adopted: 9/14/18)	Lead	Second
1	Planning and Institutional Effectiveness: <i>Monitor and support the full implementation of WCC's new PIE (Planning and Institutional Effectiveness) Committee and integrated planning cycle (including annual assessment)</i>	Howerton	Lanier
2	Increase support and development of ASWCC and ASLCC: <i>Work with the student government groups for both WCC and LCC to support student participation in college governance.</i>	Vallejo	Papin Gassman
3	Professional Development: <i>Provide/develop resources to support the professional development of faculty leaders to promote effectiveness</i>	Clark	Vallejo Harris
4	Guided Pathways: <i>Support and advance the college-wide discussion and exploration of Guided Pathways</i>	Pierro	Lanier Mullin
5	Committee Effectiveness, Transparency, and integration: <i>Work with committees and committee chairs to establish a process for consistent information dissemination and reporting.</i>	Ferns	Howerton Pierro
6	Accreditation: <i>Prepare the college for our accreditation site visit and planning for any strategies to respond to the visit findings.</i>	Howerton	Stone