



Academic Senate

Special Meeting Minutes

Date: 10/2/18

Time: 12:00pm-12:30pm

Location(s): WCC Room 113/ LCC 115A

Senate Roles and Responsibilities (The 10+1)*

Title 5 Sections 53200-53206

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

SENATORS:

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

GUEST(S): Dean Martinez

Call to order 12:02 p.m.

Item	Description-Type	Lead	Background and Objective
1.	Approval of Special Agenda – Action	Howerton	Approve agenda of 10/2/18 (MSC Gassman/Pierro).
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.
3.	Basic Skills year-end Expenditure Report – Senate President Sign-Off ACTION	Senate	Background: WCC is required to submit an annual BSI year-end report. The report is ready for sign-off. This report was reviewed by Senate on 9/28/18. The Senate President will need to sign this report. BSI Year End Report Objective: ACTION Debate and consider supporting senate sign-off on the BSI Year End Report.

Discussion/Decision:

Dean Martinez explained the report's expenditures breakdown to the senate in response to senate questions. The senate asked that the report be shared with the senate with sufficient time to review it going forward.

- **The senate endorsed signoff on the BSI Year End Report (MSC Clark/Lanier).**

Meeting adjourned 12:10 p.m.