



Academic Senate

AGENDA

Date: 11/9/18

Time: **1:00pm-2:00pm * Note: 1 hour meeting**

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 checked="" type="checkbox"/> (President)	Deanna Pierro <input 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 checked="" type="checkbox"/> (LCC Part-Time)	Shawn Lanier <input checked="" type="checkbox"/> (Math & Sciences)	Jeannine Mullin <input 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):

No guests.

Call to order 1:03 p.m.

Item	Description-Type	Lead	Background and Objective
1.	Approval of Agenda – Action	Howerton	Approve agenda of 11/9/18 (MSC Clark/Gassman).
2.	Public Comment No 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.	Approval of Minutes - Action	Howerton	Objective: Review and approve the minutes October26 2018 (Regular Meeting)
	<i>Discussion/Decision:</i>		

The 10/26/18 minutes are approved as amended (MSC Gassman/Clark).			
4.	Committee Appointments- Action	Pierro	Objective: Appoint faculty members to committees.
<i>Discussion/Decision:</i> None at this time.			
5.	REPORTS: <ol style="list-style-type: none"> 1. President’s Report – Information/Discussion 2. VP Report 3. Curriculum Liaison Report 4. Senate Committee Report <ol style="list-style-type: none"> a. Academic Standard b. Elections c. Resolutions 5. Ex-officio Reports <ol style="list-style-type: none"> a. ASWCC 6. Division/Senator Reports 	Howerton Pierro Stone Gassman Ferns Clark 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** President’s Report Note: 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>			
<ol style="list-style-type: none"> 1. Howerton would like a report from Pierro on the IEPI grant meeting. He will request this for the next meeting. 2. Stone reports that any curriculum login issues should be reported to N. Kirschner. 3. Clark would like to see a resolution on ESL and the instructional designer. Howerton will follow up on one for Ethnic Studies as well. 4. Clark reports that the flex committee will submit to the senate a new professional development position. The library advisory committee adopted some goals for this semester. The staffing task force hiring requests are due next Friday. 5. Lanier reports that the math department is working on a plan for AB705 compliance. There will be differences between the WCC and YC approaches. 6. Ferns reports that the English department is working on modifying its classes in curriculum for acceleration. The division will be submitting a number of staffing requests as well. 7. Vallejo would like to see more discussion in student services around guided pathways and AB 705-related changes to make sure the campus is cooperating in its development of a plan going forward. 8. Gassman reports that the division has begun its staffing request. 9. Howerton attended the board meeting last night and reported on recent campus events and provided a plenary update to the board. In particular, he noted to the board that having a diverse faculty benefits students and we should promote faculty diversification. There will be a 2/25/19 meeting at Butte College on this topic that Howerton will be attending. 			
6.	ASCCC Resolutions/Fall Plenary follow-up- Discussion	Senate	Background: ASCCC’s Fall Plenary was last weekend. During this event, delegates debated and voted upon formal resolutions. The WCC Senate will review the final adopted state resolutions to see if there is any local impact. ASCCC Fall 2019 Plenary results of resolution votes Resolutions Packet for Discussion 11/3/18

			Fall 2018 ASCCC Plenary Program of Events Objective: Identify any requested actions by the adopted ASCCC fall 2018 resolutions.
Discussion/Decision: <ol style="list-style-type: none"> Clark brought up the issue of declaring a vote of no confidence on CCC Chancellor Eloy Ortiz Oakley. Howerton recommended waiting on this to see how things shake out at other colleges across the state. The senate briefly discussed the amendments that failed and reviewed the other resolutions that passed. 			
7.	Operating Agreements – Annual Review- Information/Discussion/Action	Senate/ Pierro	Background: The Senate has requested current operating agreements from all committees/groups that report to the Senate. The Governance handbook will note draft operating agreements as “Drafts” until officially reviewed by the Senate Objective: Review the following operating agreements to provide feedback and consider endorsement. Student Success Operating Agreement (Fall 2018)
Discussion/Decision: No discussion.			
8.	Future Agenda Items-Discussion	Howerton	<ul style="list-style-type: none"> ➤ Review of Senate Constitution & Bylaws, ➤ Professional Development funding, ➤ Resource Management Plan Pilot, ➤ DE revised Handbook ➤ Governance Handbook & Review of Operating Agreements <ul style="list-style-type: none"> ○ FLEX/PD – Update/Major Changes ○ PIE-and taskforces - NEW
Discussion/Decision: No discussion.			

Meeting adjourned 2:03 p.m.

NOTE: Our next meeting is 11/16 from 1-3pm in room 852

	Senate Goals (adopted: 9/14/18)	Lead	Second
1	Planning and Institutional Effectiveness: Monitor and support the full implementation of WCC's new PIE (Planning and Institutional Effectiveness) Committee and integrated planning cycle (including annual assessment)	Howerton	Lanier
2	Increase support and development of ASWCC and ASLCC: Work with the student government groups for both WCC and LCC to support student participation in college governance.	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

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