



# Academic Senate

## AGENDA

**Date:** 11/9/18  
**Time:** 1:00pm-2:00pm \* **Note: 1 hour meeting**  
**Location(s):** WCC Room 113/ LCC 115

<b>Senate Roles and Responsibilities (The 10+1)*</b>	
<i>Title 5 Sections 53200-53206</i>	
<ol style="list-style-type: none"> <li><b>1. Curriculum, including establishing prerequisites and placing courses within disciplines.</b></li> <li><b>2. Degree and certificate requirements</b></li> <li><b>3. Grading policies</b></li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. District and college governance structures, as related to faculty roles</li> </ol>	<ol style="list-style-type: none"> <li><b>7.</b> Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li><b>8.</b> Policies for faculty professional development activities</li> <li><b>9.</b> Processes for program review</li> <li><b>10.</b> Processes for institutional planning and budget development</li> <li><b>11.</b> Other academic and professional matters as mutually agreed upon between the governing board and the academic senate</li> </ol>

**\*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)	<b>VACANT</b> <input type="checkbox"/> (Ex-officio Member ASWCC Rep-non voting)

**GUEST(S):**

Item	Description-Type	Lead	Background and Objective
1.	<b>Approval of Agenda – Action</b>	<b>Howerton</b>	Approve agenda of 11/9/18.
2.	<b>Public Comment</b>		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.	<b>Approval of Minutes - Action</b>	<b>Howerton</b>	<b>Objective:</b> Review and approve the minutes <a href="#">October26 2018 (Regular Meeting)</a>
<i>Discussion/Decision:</i>			
4.	<b>Committee Appointments- Action</b>	<b>Pierro</b>	<b>Objective:</b> Appoint faculty members to committees.
<i>Discussion/Decision:</i>			

5.	<b>REPORTS:</b>  1. <b>President’s Report – Information/Discussion</b> 2. <b>VP Report</b> 3. <b>Curriculum Liaison Report</b> 4. <b>Senate Committee Report</b> a. <b>Academic Standard</b> b. <b>Elections</b> c. <b>Resolutions</b> 5. <b>Ex-officio Reports</b> a. <b>ASWCC</b> 6. <b>Division/Senator Reports</b>	<b>Howerton</b>  <b>Pierro Stone</b>  <b>Gassman Ferns Clark</b>  <b>Senators</b>	<b>Background:</b> 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. <b>**Division Reports are not obligatory**</b>  <a href="#">President’s Report</a>  <b>Note:</b> 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>			
6.	<b>ASCCC Resolutions/Fall Plenary follow-up- Discussion</b>	<b>Senate</b>	<b>Background:</b> 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.  <a href="#">ASCCC Fall 2019 Plenary results of resolution votes</a>  <a href="#">Resolutions Packet for Discussion 11/3/18</a>  <a href="#">Fall 2018 ASCCC Plenary Program of Events</a> <b>Objective:</b> Identify any requested actions by the adopted ASCCC fall 2018 resolutions.
<i>Discussion/Decision:</i>			
7.	<b>Operating Agreements – Annual Review- Information/Discussion/Action</b>	<b>Senate/ Pierro</b>	<b>Background:</b> 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  <b>Objective:</b> Review the following operating agreements to provide feedback and consider endorsement.  <a href="#">Student Success Operating Agreement (Fall 2018)</a>
<i>Discussion/Decision:</i>			
8.	<b>Future Agenda Items-Discussion</b>	<b>Howerton</b>	<ul style="list-style-type: none"> <li>➤ <b>Review of Senate Constitution &amp; Bylaws,</b></li> <li>➤ <b>Professional Development funding,</b></li> <li>➤ <b>Resource Management Plan Pilot,</b></li> <li>➤ <b>DE revised Handbook</b></li> <li>➤ <b>Governance Handbook &amp; Review of Operating Agreements</b> <ul style="list-style-type: none"> <li>○ <b>FLEX/PD – Update/Major Changes</b></li> <li>○ <b>PIE-and taskforces - NEW</b></li> </ul> </li> </ul>

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

	<b>Senate Goals (adopted: 9/14/18)</b>	<b>Lead</b>	<b>Second</b>
1	<b><i>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)</i></b>	Howerton	Lanier
2	<b><i>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.</i></b>	Vallejo	Papin Gassman
3	<b><i>Professional Development: Provide/develop resources to support the professional development of faculty leaders to promote effectiveness</i></b>	Clark	Vallejo Harris
4	<b><i>Guided Pathways: Support and advance the college-wide discussion and exploration of Guided Pathways</i></b>	Pierro	Lanier Mullin
5	<b><i>Committee Effectiveness, Transparency, and integration: Work with committees and committee chairs to establish a process for consistent information dissemination and reporting.</i></b>	Ferns	Howerton Pierro
6	<b><i>Accreditation: Prepare the college for our accreditation site visit and planning for any strategies to respond to the visit findings.</i></b>	Howerton	Stone