



Academic Senate

AGENDA

Date: 10/26/18

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"> Curriculum, including establishing prerequisites and placing courses within disciplines. Degree and certificate requirements Grading policies Educational program development Standards or policies regarding student preparation and success District and college governance structures, as related to faculty roles 	<ol style="list-style-type: none"> Faculty roles and involvement in accreditation processes, including self-study and annual reports Policies for faculty professional development activities Processes for program review Processes for institutional planning and budget development 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)	VACANT <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 10/26/18.
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.	Approval of Minutes - Action	Howerton	Objective: Review and approve the minutes 1. October 19, 2018 (Regular Meeting)
	<i>Discussion/Decision:</i>		
4.	Committee Appointments- Action	Pierro	Objective: Appoint faculty members to committees.
	<i>Discussion/Decision:</i>		

5.	Academic Senate Committee Effectiveness Assessment results (Spring 2018) – Discussion/Action	Howerton	<p>Background: The senate reviewed results of the spring 2018 effectiveness review and drafted our response</p> <p>WCC Senate Committee Effectiveness Reflection Form - Filled</p> <p>Objective: ACTION: finalize and support the content on this form for submission back to the office of Institutional Effectiveness</p>
<i>Discussion/Decision:</i>			
6.	ASCCC Resolutions/Fall Plenary-Discussion	Senate	<p>Background: The WCC Senate will review and seek input on the draft resolutions that are up for debate and vote during the Fall 2018 ASCCC Plenary. The primary focus of this meeting is dedicated to in-depth discussion and suggest our senate position.</p> <p>Fall 2018 FINAL Resolutions for Plenary</p> <p>Fall 2018 ASCCC Plenary Program of Events</p> <p>Objective: Discuss the draft resolutions, and gather additional input to inform our delegate’s vote.</p>
<i>Discussion/Decision:</i>			
7.	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 Division/Senator Reports	Howerton Pierro Stone Gassman Ferns Clark Senators	<p>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**</p> <p><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.</p>
<i>Discussion/Decision:</i>			
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 ○ Student Success - Update
<i>Discussion/Decision:</i>			

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