



Academic Senate

AGENDA

Date: 8/23/19

Time: 1:00pm-3:00pm

Location(s): WCC **Room 852**/ LCC 115

Senate Roles and Responsibilities (The 10+1)*

Title 5 Sections 53200-53206

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| <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 |
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*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)	Jeannine Mullin <input type="checkbox"/> (CTE)
Greg Gassman <input type="checkbox"/> (Social Sciences)	Vacant <input type="checkbox"/> (LCC Part-Time)	Shawn Lanier <input type="checkbox"/> (Math & Sciences)	Jose Vallejo <input type="checkbox"/> (Student Services & Learning Resources)
Mike Papin <input type="checkbox"/> (LCC At-Large)	Claudia Ross-Ibarra <input type="checkbox"/> (WCC Part-Time)		TBD <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 8/23/19
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 May 10, 2019 August 15, 2019 (Retreat)
	<i>Discussion/Decision:</i>		

5.	Committee Appointments- Action	Pierro	Objective: Appoint faculty members to committees/ update on other faculty appointments made. <ul style="list-style-type: none">Senate representation for new tenure committees.- Discussion/Action
Discussion/Decision:			
6.	AP/BP Revisions in DCAS – Information/Discussion/Action NOTE: <ul style="list-style-type: none">Category 1: Relatively minor changes in regulatory language; the Academic Senate Pres/VP preauthorized to approve without going back to Senate.Category 2: Significant revisions including new BP/APs that warrant broader discussion with constituent groups.	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">Category 2 – Second Read<ul style="list-style-type: none">NoneCategory 2 -First Read<ul style="list-style-type: none">NoneConfirm as Category 1<ul style="list-style-type: none">NoneInformation/Discussion<ul style="list-style-type: none">Draft AP on Acting and Interim AppointmentsAP 5075 – We endorsed on 4/26/19
Discussion/Decision:			
7.	Finalize Senate Goals/Leads Discussion/ ACTION	Senate	Background: During the WCC Academic Senate retreat, the senate updated and drafted goals for the 2019-2020 academic year. Initial leads identified WCC Senate Draft Goals 2019-2020 Objective: ACTION: Finalize and adopt 2019-2020 Senate Goals. Next steps would include updating our senate website and communicating these goals to administration and the YCCD Board of Trustees.
Discussion/Decision:			
8.	Senate Sub-Committee assignments Discussion/Action	Senate	Background: Annually the WCC Senate will assign senators to the senate sub-committees. During our retreat, we made initial assignments. Annual Senator sub-committee appointments - Draft Objective: ACTION To review assignments, adjust if necessary, and finalize. In addition, we will discuss the expectations for these sub-committees for the 19-20 academic year.
Discussion/Decision:			
9.	ASCCC Travel Planning/ Tentative Recruitment of Senators for 2019-2020 ASCCC Events/Institutes	Senate	Background: ASCCC offers various events and institutes open to faculty. Current published list of ASCCC Events

	Information/ Discussion		Objective: To discuss the various ASCCC opportunities and identify individuals to attend those events that are impactful to the work of WCC
	<i>Discussion/Decision:</i>		
10.	REPORTS: <ol style="list-style-type: none"> 1. President's Report – Information/Discussion 2. VP Report 3. Curriculum Liaison Report (if needed) 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/Goals Reports	Howerton Pierro Asmus Gassman Ferns Lanier 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"> ➤ Student Success update and low-cost notation ➤ Faculty tenure process discussion of the role of senate in final deliberations ➤ Timeline for updating Constitution and Bylaws ➤ Identify needed senate supplemental procedures ➤ Guided Pathways updates ➤ Faculty recognition ➤ WCC Senate Resolution process
	<i>Discussion/Decision:</i>		

NOTE: Next Senate meeting (Final regular meeting) 9/13/19

	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: Provide/develop resources to support the professional development of faculty leaders to promote effectiveness	Clark	Vallejo Harris
4	Guided Pathways: Support and advance the college-wide discussion and exploration of Guided Pathways	Pierro	Lanier Mullin
5	Committee Effectiveness, Transparency, and integration: Work with committees and committee chairs to establish a process for consistent information dissemination and reporting.	Ferns	Howerton Pierro
6	Accreditation: Prepare the college for our accreditation site visit and planning for any strategies to respond to the visit findings.	Howerton	Stone