Academic Senate
AGENDA

Date: 12/6/19
Time: 1:00pm-3:00pm
Location(s): WCC Room 852/ LCC Room 908

Senate Roles and Responsibilities (The 10+1)*	
Title 5 Sections 53200-53206	
1. **Curriculum, including establishing prerequisites and placing courses within disciplines.**	7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
2. **Degree and certificate requirements**	8. Policies for faculty professional development activities
3. **Grading policies**	9. Processes for program review
4. Educational program development	10. Processes for institutional planning and budget development
5. Standards or policies regarding student preparation and success	11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate
6. District and college governance structures, as related to faculty roles	

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

SENATORS:

Christopher Howerton ☐ (President)	Deanna Pierro ☐ (At-Large, VP)	Kevin Ferns ☐ (FaLaHum, Secretary)	Jeannine Mullin ☐ (CTE)
Greg Gassman ☐ (Social Sciences)	Stanley Silsby ☐ (LCC Part-Time)	Shawn Lanier ☐ (Math & Sciences)	Jose Vallejo ☐ (Student Services & Learning Resources)
Mike Papin ☐ (LCC At-Large)	Claudia Ross-Ibarra ☐ (WCC Part-Time)		Gurtaj Grewal ☐ (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 12/6/19
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)
	Comments:		
3.	**One-Minute Accomplishments-Information**	**Senate**	Each Senator may have one minute each to share a personal accomplishment.
	Discussion/Decision:		
4.	**Approval of Minutes – Action**	**Howerton**	**Objective**: Review and approve the minutes November 22,2019
	Discussion/Decision:		

5.	**Committee Appointments- Action**	Pierro	**Objective:** Appoint faculty members to committees/ update on other faculty appointments made.
	Discussion/Decision:		

6.	**AP/BP Revisions in DCAS – Information/Discussion/Action NOTE:**
	▪ ***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:
			• Category 2 – Second Read
			  ○ None
			• Category 2 -First Read
			  ○ None
			• Confirm as Category 1
			  ○ None
			• Information/Discussion
			  ○ None
			  ○ Draft of AP/BP DCAS Review Process
			  ○ Updated Planned list of AP for review 19-20

	Discussion/Decision:		
7.	**Draft WCC Facilities Project List** **Information**		**Background:** Director Willis is working with the college administration to update the master facilities project list for the YCCD BOT. Local WCC administration asked Senate leadership to present this to the senate for information and awareness. Draft WCC Facilities Project List 12/2/19 **Objective**: To share the updated list as an information item for the Senate
	Discussion/Decision:		
8.	**ACCJC Accreditation Response** **Information/Discussion**	Howerton	**Background**: YCCD received a Recommendation for Compliance from ACCJC. Both YC and WCC will need to respond to this district-level recommendation by early spring. The District Accreditation Team that includes administration and faculty representation from both YC and WCC is responsible for the draft of the response. The draft response will be shared with the senators prior to the meeting; A hard copy will be made available at the meeting. Revised Timeline for ACCJC Response **Objective**: This is the first review by the WCC Academic Senate
	Discussion/Decision:		

9.	**2019-2020 WCC Senate Goals – end-of-the-semester Status Update** **Information/Discussion**		**Background:** The WCC Senate adopted a list of goals for 2019-2020 (found at the bottom of this agenda). 2019-2020 Approved WCC Senate Goals with Objectives **Objective**: To allow senate leads to update the senate on our 2019-2020 senate goals
	Discussion/Decision:		
10.	**Constitution and Bylaws Review/Revision time line and assignments** **Information/ Discussion**	**Senate**	**Background:** One of the WCC Senate goals for this year is to conduct a full review and suggest revisions to our guiding documents. WCC Senate Constitution and Bylaws CURRENT DRAFT with input from 11/22/19 Senate Assignments (9/13/19) Senate Review Timeline **Objective**: Primary focus for this discussion is on the Senate Constitution
	Discussion/Decision:		

11.	**REPORTS:**
	
	1. **President's Report – Information/Discussion**
	2. **VP Report**
	3. **Curriculum Liaison Report (if needed)**
	4. **Senate Committee Report**
	   a. **Academic Standard**
	   b. **Elections**
	   c. **Resolutions**
	5. **Ex-officio Reports**
	   a. **ASWCC**
	Division/Senator/Goals Reports
		Howerton
		
		Pierro
		Asmus
		
		Gassman
		Ferns
		Lanier
		
		Grewal
		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 – December 6, 2019
			
			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.

	Discussion/Decision:		
12.	**Future Agenda Items-Discussion**		➢ Guided Pathways updates ➢ Faculty recognition ➢ WCC Senate Resolution process
	Discussion/Decision:		

NOTE: Next Senate meeting 1/24/20

	Senate Goals (adopted: 8/23/19)	Lead	Second
1	**Guided Pathways:** *Support and advance the college-wide discussion and exploration of Guided Pathways*	Lanier	Mullin Pierro

#		Lead	Support
2	**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
3	**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
4	**Professional Development:** *Provide/develop resources to support the professional development of faculty*	Howerton	Lanier Ross-Ibarra
5	**Committee Effectiveness, Transparency, and integration**: *Work with committees and committee chairs to establish a process for consistent information dissemination and reporting.*	Pierro	Ferns Howerton
6	**Support College/District Data Needs:** Advocate for increased data capacity for the college/district to support many academic and student service initiatives such as Guided Pathways, AB705, Program Reviews, Student Equity, etc.)	Papin	Vallejo
7	**Ensure Continuity and Collegiality:** Work to ensure that the relationship and communication between Academic Senate and administration remain intact and, where possible, improved upon	Howerton	Pierro Ferns
8	**WCC Academic Senate Constitution and Bylaws:** Fully review, revise, and update our senate governance documents	Howerton	Pierro Ferns