

Agenda of the Academic Senate - West Hills College Coalinga (Wednesday, January 24, 2018)

Generated by Jeffrey Wanderer on Friday, February 2, 2018

Members present

Scott G Wilson, Anna-Lisa L Little, Jim Grant, Kevin Wilds, Hector Dam-Mikkelsen, Matthew Magnuson

Meeting called to order at 1:07 PM**1. Call to Order / Open Session**

Presentation, Procedural: A. Introduction of Guests
None

Procedural: B. Public Comments

Kelly Cooper--setting up CLEP testing. They are working on selecting 4 yr. colleges students transfer to, spreadsheet that shows all tests available through CLEP, which universities ask for what cut score, so we can determine what our cut scores will be. This is a work in progress; we should see some data by next month. The purpose of CLEP is to offer a different credit by exam. A person could receive units for this. We already have CLEP on the books, so no new policy needed. This could be much less time consuming than a portfolio process. These will also be offered in the same room as other for credit tests.

Procedural: C. Additions to the Agenda
None

Action (Consent), Minutes: D. Minutes
It is recommended that action be taken at this time.

Motion by Kevin Wilds, second by Scott G Wilson.

Final Resolution: Motion Carries

Yea: Scott G Wilson, Anna-Lisa L Little, Jim Grant, Kevin Wilds, Hector Dam-Mikkelsen

Abstain: Matthew Magnuson

2. Old Business

Action: A. 4100 Graduation Requirements for Degrees and Certificates_proposed revisions
Removed from Routing. Will revisit when routed by District again.

Action: B. AP 4100 Graduation Requirements for Degrees and Certificates_proposed revisions
Removed from Routing. Will revisit when routed by District again.

Action: C. AP 4020 Program, Curriculum, and Course Development_proposed revisions
Proposed to delete bullets under Course Determinations for Associate Degree and General Education all the way through Curriculum Approval Process. Delete "meet the following standards:" and replace with "curriculum committee will determine course vigor. " or " shall be determined by the curriculum committee". This will keep us in line with Title V.

In number 2 on page 6 revise first sentence to read: CARs are then jointly reviewed for rule of seven alignment by college and district representatives in number 2. on page 6.--

It should be abstract and not specific; CAR review team was never intended to be stop or bottlenecked place.

College hours and units are calculated in accordance with CCCCCO is the whole reason we are looking at this policy, and it is missing from this policy...The CCCCCO states that our policy does not include this language. This policy change needs to be made. As it sits now, this is missing from this policy. The relationship between contact hours and out of class hours has to be made clear in the policy. This should be a separate section in the document. We could say we adopt the standard formula ...the ratio of contact hours... from the Academic Senate Handbook from the state. Senate will craft a statement and then submit this DLC.

This will be on the DECC agenda this Friday.

Tabled for further review.

3. New Business

Discussion, Information: A. Institutional Set Standards

Review the document, become familiar with it, you will need to talk to learning areas about it. This will need to be filled out. Kyle will be here in two weeks to answer any questions that arise. Due date coming quickly.

Action: B. 206 Class Size

This policy is being deleted. It's archaic policy. This should not be a board policy but should be handled within the colleges.

Delete Policy

Motion by Anna-Lisa L Little, second by Hector Dam-Mikkelsen.

Final Resolution: Motion Carries

Yea: Scott G Wilson, Anna-Lisa L Little, Kevin Wilds, Hector Dam-Mikkelsen, Matthew Magnuson

Not Present at Vote: Jim Grant

Action: C. Governance Committee Template

This is due to IEAC today; send Jeff anything you have and he will incorporate and take to IEAC. When do we want to evaluate?

Discussion: D. Learning Area Re-alignment

We need to re-align some disciplines in areas; some are very large. Some areas, like social science, are very small. We might need to wait until accreditation is over...

4. Standing Committee Reports

Report: A. Board of Trustees

Information, Report: B. District Leadership Council

Report: C. District Educational Coordination Council

Report: D. College Council

Report: E. SLO Committee

Report: F. Curriculum Committee

Report: G. Institutional Effectiveness and Accreditation Council

Report: H. Equivalency Committee

5. Senate Reports / Announcements

Report: A. Learning Area Reports

Information: B. Announcement of the next Senate Meeting: February 7, 2018

6. Adjournment

12:54 PM