

**Agenda of the Academic Senate - West Hills College Coalinga (Wednesday, February 7, 2018)**

Generated by Jeffrey Wanderer on Wednesday, February 7, 2018

**Members present**

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

**Meeting called to order at 12:02PM****1. Call to Order / Open Session**Procedural: A. Introduction of GuestsProcedural: B. Public CommentsProcedural: C. Additions to the Agenda

Social Science wants to discuss online due times for assignments

Action (Consent), Minutes: D. Minutes

It is recommended that action be taken at this time.

Motion by Kevin Wilds, second by Matthew Magnuson.

Final Resolution: Motion Carries

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

**2. Old Business**Discussion, Information: A. Institutional Set Standards

Intention is to give data upfront so areas don't have to bounce around between data sets. Then learning areas bring in recommendations for future. Social Science has already worked through this. 55% is base goal; they think this is to low. So, they are looking to reset at 65%. They had a good discussion. They are questioning the stretch goals. Is 75% enough of a stretch? However, the past indicates that it hasn't gone above this percentage. The district is not expecting every area to have the same set standards. They do want to have a conversation about student success across the college.

Stretch goals will not be held against us, nothing really will, it is just to figure a way to measure success for WHCC. These will be submitted to AACJC, who doesn't necessarily care what the % is, but they care how we arrive and respond to those set standards. Feel free to add questions in the comments/analysis section of the form.

Do weigh the transfer rate into the conversation.

There are some parts that only correspond to CTE areas, so if it doesn't apply to your area, you can leave it blank.

This conversation will be happening on an annual basis.

The objective is to drive success. Don't set these so low. Do be realistic--not too high but not too low.

Action: B. AP 4020 Program, Curriculum, and Course Development proposed revisions

This is on hold at the district. J. Wanderer will develop a draft version and resubmit to the board.

**3. New Business**Discussion, Information: A. Implementation of AB 705 by English Faculty

English is working to change developmental English. Students who traditionally place into ENG 51A and 100 will now be placed into an English 1A with attached 2 unit NC course, totaling 5 units. There will be another ENG 1A for the traditional students. Placement will be using multiple measures. We will also be opening a writing center for additional support.

Action (Consent): B. ISLO Committee Membership

It is recommended that action be taken at this time.

Motion by Kevin Wilds, second by Matthew Magnuson.

Final Resolution: Motion Carries

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

Action: C. Peer Evaluators - Jason Smith

Teaching PE and Health--asked Justin Hampton and Mark Arce--contingent on tenure of J. Hampton.

It is recommended that action be taken at this time.

Motion by Kevin Wilds, second by Hector Dam-Mikkelsen.

Final Resolution: Motion Carries

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

Action: D. Recommendation Regarding Tenure - Amy Long

Action is recommended at this time.

Motion by Scott G Wilson, second by Matthew Magnuson.

Final Resolution: Motion Carries

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

Action: E. Recommendation Regarding Tenure - Mark Matteson

Action is recommended at this time.

Motion by Scott G Wilson, second by Matthew Magnuson.

Final Resolution: Motion Carries

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

Action: F. Recommendation Regarding Tenure - Justin Hampton

Action is recommended at this time.

Motion by Scott G Wilson, second by Kevin Wilds.

Final Resolution: Motion Carries

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

#### **4. Standing Committee Reports**

Report: A. Board of Trustees

Board retreat was great. Discussed OER, athletic expansion on both campuses, building/classroom renovation plans.

Report: B. District Leadership Council

Report: C. District Educational Coordination Council

AP 4020 raised as a concern. They are going to work on this.

Report: D. College Council

Report: E. SLO Committee

Report: F. Curriculum Committee

Plans need to be made for AB705

Report: G. Institutional Effectiveness and Accreditation Council

Working on recommendations

Report: H. Equivalency Committee

Denied two: Chemistry and PE.

#### **5. Senate Reports / Announcements**

Report: A. Learning Area Reports

Social Science concerned that due dates should not be midnight online. Please let everyone know that due dates need to be set at a reasonable time. The default should be changed. The actual law in title 5 will be sent out.

Information: B. Announcement of the next Senate Meeting: February 21, 2018

#### **6. Adjournment**

12:59 PM