

**Agenda of the Academic Senate - West Hills College Coalinga (Wednesday, March 21, 2018)**

Generated by Jeffrey Wanderer on Wednesday, March 28, 2018

**Members present**

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

**Meeting called to order at 1:04 PM****1. Call to Order / Open Session**Procedural: A. Introduction of Guests

Francisco is sick and won't make it to today's meeting.

Procedural: B. Public Comments

None

Procedural: C. Additions to the AgendaAction (Consent), Minutes: D. Minutes

It is recommended that action be taken at this time.

Motion by Scott G Wilson, 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

**2. Old Business****3. New Business****4. Standing Committee Reports**Report: A. Board of Trustees

No action was taken on tenure recommendations.

Report: B. District Leadership Council

They met today to discuss the FLEX Day agenda for April 6th. May have active shooter training in the morning. Afternoon--guided pathways, e-lumen, course syllabi revisions.

Discussion: would we be able to become a campus where instructors can carry? Teachers concerned about classes being over at ten at night and peace officers leave at eight; lights on campus are out; this isn't safe. We seem to live in false security on this campus. Emergency phones are out of order. This would be a good conversation for Flex day.

Information, Report: C. District Educational Coordination Council

District has been working on getting instructors the ability to add and drop students from their desktops. There is testing going on here.

Report: D. College Council

Discussion of AP's and BP's approved and voted down.

DLC will be going over the ones voted down.

Reach out to people in learning areas who probably have expertise in these areas--ie a curriculum policy should be directed to curriculum rep for that area. We might want to divvy up our responsibilities. We might have a member become an 'expert' in ed code etc.

Report: E. SLO Committee

S. Wilson has been added to this committee; they are looking at set a meeting for a week or two after break. J. Wanderer would like to suggest: can we all easily find the SLO's for each course. So, if someone is on a evaluation team for a discipline other than one's own, there should be a easy way to find the current SLO's for courses. The visiting team will be looking for SLO's easily as well. We need a good system to make this public.

Report: F. Curriculum Committee

Last meeting had 45 items on the agenda. Lots of CTE courses. Truck driver academy will be back.

Information, Report: G. Institutional Effectiveness and Accreditation Council

Results of our work was shared at council. There were some anomalies as to how the form was interpreted, but it's done now.

Discussion, Report: H. Equivalency Committee

We are looking at a biology candidate. There are some issues with transcript. Some members of committee want an official transcript. He did send a file with courses and their definitions.

Draft document to review. Recommend that we make this a book--with table of contents and pages and links to make sure this stays current. Also, change VP to dean of instruction. Take out NDC. Take out executive committee--as our senate doesn't have one. Also, Senate president shouldn't make appointments to this committee--it might not be in sync with our constitution.

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

Report: A. Learning Area Reports

Information: B. Announcement of the next Senate Meeting: April 11, 2018

#### **6. Adjournment**

12:53 PM