Committee: Academic Senate

Direction #4 Oversight & Accountability						
A commitment to improve oversight, accountability, sustainability, and transparency in all college processes.						
#	Initiative	How will you evaluate and document the initiative's success?	What committee or position would be responsible? (The person closing the loop and reporting out)	Scoring	Action Plan	Evidence
Accountability						
4.13	Ensure internal deadlines are met. Examples include Program and Curricular Reviews.	*First time: Program Review Year-End Report Annual Work Plan - given to President last Summer 2015 -Plan to repeat reports for 2016*	*AS President* AIQ All Committees	not yet begun	*Review draft documents at E-Board/Senate for input, finalize & submit reports*	Reports located on Academic Senate website and on Program Review website https://committees.kccd.edu/bc/committee/senate
4.16	Communicate and monitor the board policy adoption process.	*Regular reports to College Council and Academic Senate with BP number, description, status*	*AS President* Academic Senate College Council	Perpetually in progress	Document "Board Policy & Procedures AY 2015-16" update; Track on excel spreadsheet "Senate Actions"	Board Policies located on Academic Senate & College Council website https://committees.kccd.edu/bc/committee/senate

*** Italics are additions/corrections since reviewed by Executive Board 3/16**

Additional Initiatives the Committee is Working On

	Initiative	Applies to which Strategic Direction(s)?	How will you evaluate and document the initiative's success?	Scoring	Action Plan	Evidence
1.1	To annually update ALL committees charges	1-Student Learning	10+1 District and College governance structures, as related to faculty roles *Approval by Academic Senate/College Council*	perpetually in progress	Require all committees to review charge at start of Fall semester Suggestions: *-add terms* *-add meeting days & times*	Charges located on individual Committees website https://committees.kccd.edu/bc/ *Minutes of meetings available on Senate website*
1.2	*Provide more professional development & opportunity for* Senate Travel – increase budget	5-Leadership & Engagement	10+1 Policies for faculty professional development activities *Budget records to be approved by President*	in progress	Based on LY; based on upcoming ASCCC events	Events located on ASCCC website; budget spreadsheet located on Academic Senate website https://committees.kccd.edu/bc/
1.3	Annual Goals	1-Student Learning	10+1 District and College governance structures, as related to faculty roles *Approval by Academic Senate*	completed	Review at first committee meeting each Fall semester	Goals located on Academic Senate website https://committees.kccd.edu/bc/
1.4	Faculty Co-chair appointments	1-Student Learning	10+1 Faculty roles & involvement in accreditation processes, including self-study & annual reports *Appointment by President*	completed	Recruitment-solicit campus-wide, hold elections, hold interviews	Appointments located on Academic Senate website https://committees.kccd.edu/bc/