

Ventura College Academic Senate
Agenda
Thursday, February 15th, 2018
3:30-5:00pm
Multidiscipline Center West (MCW) – 312

I. Call to Order

II. Public Comments (3 mins)

Public Comments Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to Lydia Morales/Philip Clinton, [4667 Telegraph Road, Ventura CA, 93003](#).

III. Acknowledgement of Guests

IV. Informational Items

- a. AFT Update (Peter Sezzi, Chief Negotiator) (5 min.)
- b. OER presentation (Gwendolyn Lewis-Huddleston) (10 mins)
- c. Rolling two year schedule
- d. Update on Faculty Representation on SSC

V. Action Items

- a. Approval minutes (2/1/2018)
- b. Guided Pathways
- c. AP/BP 7211(2nd Reading)

VI. Discussion Items

- a. AP 4100: Graduation Requirements for Degrees and Certificates
- b. Compressed Calendar

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. BRC (Stephanie)
- b. DE (Colleen)
- c. SSC (Philip)
- d. Curriculum Committee updates

IX. Announcements for the Good of the Order

X. Requests for Future Agenda Items

XI. Adjournment