

Ventura College Academic Senate
Senate Council Agenda
Thursday, March 18, 2021
3:30 - 5:00 pm
Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>

1. Call to Order

1.01 Call to Order

2. Adoption of the agenda.

2.01 Adoption of the agenda

3. Acknowledgement of Guests

3.01 Acknowledgement of Guests

4. Public Comments

4.01 Public Comments are limited to no more 1/8 of the total agendized meeting time and in no case more than five (5) speakers per topic and three (3) minutes per speaker.

5. Action Items

5.01 Approval of 3/4 meeting minutes

5.02 AP 7120-D (Dan; minor changes including duties of Facilitator clarified)

5.03 Proposed Resolution: Ethnic Studies Sub-Committee of Curriculum Committee (second reading)

5.04 Proposed Resolution: Ethnic Studies Full Time Instructor Hiring (second reading)

5.05 Proposed Resolution: Multicultural/Ethnic Center (second reading)

5.06 Recommendations from the Faculty Staffing Priorities Committee (EMT/PM and ES requests, Kim Hoffmans)

6. Committee Reports

Committee reports are limited to two minutes per report. Additional information may be submitted as a written report and posted to the Academic Senate website.

6.01 Curriculum Committee (Michael)

6.02 BRC (Andrea)

6.03 Guided Pathways (Erin)

6.04 CTE liaison report (Deanna)

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- 6.05 Treasurer's Report (Andrea)
 - 6.06 OER Report (Andrea)
 - 6.07 DE (Colleen)
 - 6.08 Faculty PD Committee (Colleen)
 - 6.09 Student Success Committee (Paula/Dan)

7. Academic Senate President's Report

- 7.01 Ventura College Meetings
- 7.02 District Meetings
- 7.03 Board of Trustees
- 7.04 ASCCC Updates

8. Informational Items

These items are intended to provide brief updates or reports of activities. If the Senate wishes to debate an item presented as information, they may request that it be placed on an agenda at future meeting as an action or discussion item.

- 8.01 Lactation Accommodations AP (Dan)
- 8.02 Feedback on Senate Constitution and Bylaws (Preston)
- 8.03 Program Vitality Process Draft
- 8.04 ASCCC Resolutions for Area C Meeting and Spring Plenary

9. Discussion Items

These items are a chance for the Senate to discuss and debate issues. This may lead to action at a future meeting or provide the President with direction for discussions with the Administration, State Academic Senate, or other bodies.

- 9.01 Resolution of Career Technical Education (Deanna)
- 9.02 Wait List Work Group (Kammy)
- 9.03 Standing Rules for Senate Council (Preston)

10. For the Good of the Order

- 10.01 AFT Update (Ty Gardner)
- 10.02 Upcoming ASCCC Events (<https://asccc.org/calendar/list/events>)

11. Requests for Future Agenda Items

11.01 Requests for Future Agenda Items

12. Adjournment

12.01 Adjournment

Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
 2. Degree & Certificate Requirements
 3. Grading Policies
 4. Educational Program Development
 5. Standards & Policies regarding Student Preparation and Success
 6. College governance structures, as related to faculty roles
 7. Faculty roles and involvement in accreditation process
 8. Policies for faculty professional development activities
 9. Processes for program review
 10. Processes for institutional planning and budget development
- + Other academic and professional matters as mutually agreed upon.