

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.

Ventura College Academic Senate

Lydia Morales (President)
 Email: lmattews@vcccd.edu
 Phone: 805 289 6296

Dan Clark (Vice President)
 Email: dclark@vcccd.edu
 Phone: 805 289 6368

Colleen Coffey (Secretary)
 Email: ccoffey@vcccd.edu
 Phone: (805) 289-6194

Andrea Horigan (Treasurer)
 Email: ahorigan@vcccd.edu
 Phone: (805) 289-6196

**Ventura College Academic Senate
 Agenda
 Thursday, October 17th, 2019
 3:30-5:00
 Multidiscipline Center West (MCW – 312)**

VENTURA COLLEGE ACADEMIC SENATE MEMBERS					
Constituency	Representative	Attended	Constituency	Representative	Attended
PRESIDENT	Lydia Morales (Acting)		SECRETARY	Colleen Coffey	
VICE PRESIDENT	Dan Clark (Acting)		TREASURER	Andrea Horigan	
CURRICULUM REP	Michael Bowen				
MATH & ENGLISH (4 FACULTY)	(NAME)		STUDENT SERVICES (4 FACULTY REPS)	(NAME)	
	Jaclyn Walker			Paula Munoz	

REPS)	Chris Frederick			Gema Espinoza Sanchez	
	Gabe Arquilevich			Yia Vang	
HEALTH, KINESIOLOGY, ATHLETICS, & PERFORMING ARTS (3 FACULTY REPS)	Nathan Cole		BEHAVIORAL & SOC. SCI, LEARNING RESOURCES (3 FACULTY REPS)	Ron Mules	
	Mary McDonough			Michael Ward	
	Bill Hendricks				
	(NAME)				
SCIENCE (3 FACULTY REPS)	Erin Brocker		CAREER EDUCATION II (1 FACULTY REPS)		
	Cari Lange/Marta De Jesus				
	Preston Pipal			(NAME)	
CAREER EDUCATION I (3 FACULTY REPS)	Rachel Johnson		SELF-NOMINATED AT- LARGE PART-TIME FACULTY REPRESENTATIVE		
	Lazaro Salinas			Greg Cooper	
	Deanna Hall				

Agenda Item	Discussion Notes	Action?
I. Call to Order		
II. Public Comments		
III. Acknowledgement of Guests:		
a) Action Items: <ul style="list-style-type: none"> a. Approval of 10/3/19 minutes b. Approval of self-nominated at-large part-time faculty senate representative c. Faculty Professional Development Committee Budget 		

<p>IV. Informational Items:</p> <ul style="list-style-type: none"> a. AFT Update (Michael Ward) b. Faculty Staffing Priorities committee (tentative meeting 11/22 at 11:30) c. PD Committee Council charge 		
<p>V. Discussion Items:</p> <ul style="list-style-type: none"> a. Proposed FTEF Allocation Model (Dr. Hoffmans & Phillip Briggs time certain at 3:30) b. AP 7120-B and C: Recruitment and Hiring – College Presidents and Academic Administrators c. Starfish / Canvas integration d. Student Success Committee e. Participatory Governance Handbook f. Vote of no confidence in Chancellor Gillespie 		
<p>VI. President’s Report: (time certain 4:50)</p>		
<p>VII. Senate Subcommittees/Task Forces/Work Groups Reports:</p> <ul style="list-style-type: none"> a. Curriculum Committee (Michael) b. Guided Pathways (Colleen) c. CTE liaison report (Deanna Hall) d. Treasurer’s Report (Andrea) e. OER Report(Andrea) f. DE (Dan) g. Faculty PD Committee 		
<p>Announcements for the Good of the Order:</p> <ul style="list-style-type: none"> a) Upcoming ASCCC Events: <ul style="list-style-type: none"> • October 23, Guided Pathways Webinar - Bridging the Gap Between Instruction and 		

Student Services

- **October 25, Fall Guided Pathways Regional Meeting South**
- **October 26, Open Educational Resources Initiative In-Person Event - Southern CA**
- **November 1, Fall Guided Pathways Regional Meeting South**
- **November 2, Fall Curriculum Regional Meeting – South**
- **November 6, Guided Pathways Webinar - Keeping it Moving: We’ve Finished Sorting, Now What Do We Do?**
- **November 7, to November 9, 2019 Fall Plenary Session**
- **November 20, Guided Pathways Webinar - Creating a Program Review that Implements Guided Pathways and Works for Student Service Programs**
- **November 22, Fall Guided Pathways Regional Meeting South**
- **December 4, Guided Pathways Webinar - Ensuring Learning (Pillar 4) by Understanding Transfer and Careers**

Details can be found at

<https://asccc.org/calendar/list/events>

- a. Requests for Future Agenda Items:
 - a. Local Senate Handbook “Club”
 - b. Program viability
 - c. Senate Membership dues

- b. Adjournment