

Ventura College Academic Senate
Agenda
Thursday, April 18th, 2019
3:30-5:00pm
Multidiscipline Center West (MCW) – 312

I. Call to Order

II. Public Comments

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. Action Items

- a. Minutes 3/7/19
- b. Requirements around CCCCCO Vision for Success Goals- 2nd reading
- c. Making Recommendations
- d. CE Liaison for the next two-year term
- e. SSC co-chair

V. Informational Items

- a. SEA budget update (Lydia)
- b. Guided Pathways update (Colleen)
- c. 2019-2022 Equity Plan Task Force (Lydia)
- d. PD Committee Update
- e. Vacancies on the Senate Executive Council for Fall 2019
- f. Great Teachers Seminar update (Philip)
- g. ACCJC Annual Report

VI. Discussion Items:

- a. AP/BP 7211 Minimum Qualifications and Equivalency
- b. Program Viability Process and AP4021
- c. Fall Committee membership and co-chairs
- d. Emeritus Faculty Resolution

VII. President's Report (time certain 4:50)

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. CTE liaison report (Deanna Hall)
- b. Treasurer's Report (Stephanie)
- c. Curriculum Committee updates (Michael)
- d. DE (Colleen)

IX. Announcements for the Good of the Order

a. Upcoming ASCCC Events

- Apr. 25-27, Career and Noncredit Institute, San Diego
- Apr. 30-May 3, ACCJC Partners in Excellence, Burlingame (cosponsored by the ASCCC)
- Jun. 13-15, Faculty Leadership Institute, Sacramento
- Jul. 10-13, Curriculum Institute, Burlingame

X. Requests for Future Agenda Items

XI. Adjournment