

**Ventura College Academic Senate
Minutes
Thursday, September 20, 2018
3:30-5:00pm
Multidiscipline Center West (MCW) – 312**

I. Call to Order at 3:36pm. The following senators were present:

Division: Visual Arts, Behavioral and Social Sciences and Languages
Bill Hendricks (BH)

Division: Health, Kinesiology, Athletics and Performing Arts
Brent Wilson (BW)
Mary McDonough-Giles (MMG)

Division: Sciences
Kammy Algiers (KA)
Cari Lange (CL)
Erin Brocker (EB)

Division: English, Math & Learning Resources
Gabe Arquilevich (GA)
Chris Frederick (CF) --*absent*
Jaclyn Walker (JW)
Donna Beatty (DB)

Division: Career Education
Roxanne Forde (RF) --*absent*
Deanna Hall (DH) --*absent*

Division: Student Services
Paula Munoz (PM)
Gema Sanchez (GS)
Yia Vang (YV)

Curriculum Committee Liaison
Michael Bowen (MB)

Senate Executive Team
Lydia Morales (President) (LM)
Philip Clinton (Vice-President) (PC)
Colleen Coffey (Secretary) (CC)
Stephanie Branca (Treasurer) (SB)

II. Public Comments: LW wants to talk about what is being called CCAP classes (dual enrollment in high schools). The Bus. Dept. was the summer target for this “emerging”

program. She says this is a disaster—no organization whatsoever; the high schools were utterly unprepared (ex: no teacher assigned); no provision for textbooks. She says the Bus. Dept. has taken the position that they will not participate in this program again. English faculty have already reached the same conclusion following their own experience with this program. Now Life Sciences is under pressure to offer classes in east county. **This will be on the next senate agenda for further discussion.**

III. Acknowledgement of Guests: Hugh O'Neill (Physics)

IV. Informational Items

- a. Guided Pathways Update (Colleen): Announces retreat taking place tomorrow at Crown Plaza.
- b. AP 7120-E: Recruitment and Hiring: Part-Time Faculty: LM updates senators re: this AP. She wanted to make senators aware that PT faculty who move within the district under this new option should be evaluated their first semester at the new hiring college. Because they bring their longevity to the new college from their second semester.
- c. Not For Credit questions to district (Deanna Hall): DH is not here today. Senators discuss their continuing concern/objection to these course offerings. Discussion as to how best to proceed on this issue. Question as to whether any other districts are offering contract ed (not-for-credit) courses like this? This needs to be researched.
- d. SSC committee update: This committee is continuing. The college pres. is the temp chair.
- e. Area C meeting at Compton College preparation for ASCCC Fall 2018 Plenary: Meeting is Sat., October 13th. LM invites any senators who want to accompany her to join.
- f. Dr. Damon Bell (time certain at 4pm)--Is here to introduce himself to the senate. He will have the first of his coffee talks next Wed. at 8:30. Question about his priorities for this year. Reply: safety and the BICT team is a top priority; Guided Pathways also. He is from a college (in WA) that is much further along in GP than CA is so he's hoping to bring some of that information to us. Question about shared governance on campus: what has he done in order to further shared governance? Reply: communication is key; one of the biggest challenges is that communications do not flow properly through the campus. Question as to what he would like to see from faculty/academic senate? Reply: emphasizes the need for faculty to be intensely involved in Guided Pathways. "Faculty is the most important voice as we move forward on this...evaluation of classes to be offered or not if they fit in a pathway." Talks about GP as an "institutional paradigm shift"--i.e. it will not go back in 20 years to be the way we do business now.

V. Action Items

a. Approval of minutes 9-6-18 and 5-3-18: Motion to approve both by LW; 2nd by GA. Discussion: None. Vote: unanimous except 4 abstentions.

b. Change the senate meeting time to 3-4:30: Motion to move meeting to 3 starting in fall of 2019; 2nd by GA. Discussion: Senators discuss pros/cons of this change. Vote: 14-2-0

c. Senate goals 2018/2019: This was tabled due to the wrong handout being available.

d. Revisions governance committee membership: Discussion about senators' role on these committees and about co-chairs. Discussion about senate's own process in choosing committee members. LM will email the 9 voting members of BRC & SSC to see who wants to be co-chairs. Motion to approve the gov. Committee membership by CMC; 2nd by LW. Vote: unanimous.

e. Need to form election subcommittee for Academic Senate elections: We are in danger of running behind on the timeframe for this. PC has volunteered for the elections subcommittee, LW, DB. Motion to approve the subcommittee by CMC; 2nd by PC. Vote: unanimous.

VI. Discussion Items

a. Professional development Committee Charge

b. Departmental AS representation.

c. Best Practices for Evaluating DE classes

VII. President's Report (time certain 4:45)--Updates senators about her meeting with the chancellor this morning. Common course numbering is being put off due to technical concerns with new curriculum software. Also: re: compressed calendar. Sub-committee will be formed on this issue. DCHR: discussion of a diversity director position at the district level. Concern raised (particularly by Moorpark College) about this being a bit too top down—perhaps better addressed by colleges. BOT has approved the budget, but all the money not included in that. LM shows senators a chart with the funding model metrics (this came from Philip Briggs). Senators have preliminary discussion of how this will interact (or not) with the district's allocation model.

Meeting adjourned at 5:02pm.

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

a. Curriculum Committee updates (Michael)

b. BRC (Stephanie)

c. DE (Colleen)

d. SSC (Philip)

- e. CTE liaison report (Deanna Hall)
- IX. Campus Committees Reports
- X. Announcements for the Good of the Order
- XI. Requests for Future Agenda Items
- XII. Adjournment