

**Ventura College Academic Senate  
Agenda**

**Thursday, December 6, 2018**

**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. Informational Items

- a. Guided Pathways (Colleen)
- b. Re: Potential for Automatic Awarding of Degrees (Implications for financial aid)
- c. Re: Hiding of Classes from the Class Schedule

V. Action Items

- a. Minutes 11/15/18

VI. Discussion Items:

- a. Draft of Making Recommendations including Committee Structures
- b. Draft Resolution Re Dual Enrollment
- c. Draft Resolution Re Chancellor Oakley
- d. Draft of Revision to AP 3505: Emergency Response Plan
- e. Draft of Full-time faculty hiring process restructure

VII. President's Report (time certain 4:45)

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

X. Requests for Future Agenda Items

XI. Adjournment