

Ventura College Academic Senate Agenda

Thursday, February 7th , 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. Informational Items

- a. Automatic awarding of degrees (Alma)
- b. Staffing Priorities update
- c. Guided Pathways update (Colleen)
- d. Guided Pathways Budget update
- e. AB19 update (CA College Promise)
- f. Appoint an OER Liaison to receive the stipend and to be your local OER advocate
- g. The use of additional evaluative criteria that has not been negotiated is not allowed.

V. Action Items

- a. Minutes 1/17/18
- b. Approval for OER Liaison
- c. Approval of Resolution Re Dual Enrollment
- d. Approval of Resolution Re Chancellor Oakley

VI. Discussion Items:

- a. Professional Development/draft of Making Recommendations including committee structures
- b. Current Professional Development Committee status & membership
- c. Resolution re Not-For-Credit Courses

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

- ☐ Guided Pathways Retreat February 8th
- ☐ Upcoming ASCCC Events

- o Feb. 8-9, Building Diversity Summit, Los Angeles
- o Feb. 21, Faculty Diversification Regional Meeting, Bakersfield College
- o Feb. 21-23, Part-Time Faculty Institute, Newport Beach
- o March 23: ASCCC Area C Meeting – Citrus College
- o Apr. 11-13, Spring Plenary Session, Millbrae
- o Apr. 25-27, Career and Noncredit Institute, San Diego

- o Apr. 30-May 3, ACCJC Partners in Excellence, Burlingame (cosponsored by the ASCCC)
- o Jun. 13-15, Faculty Leadership Institute, Sacramento
- o Jul. 10-13, Curriculum Institute, Burlingame

X. Requests for Future Agenda Items

XI. Adjournment