Ventura College Academic Senate Agenda

Thursday, March 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.   Quick review of the Brown Act

        b.   Guided Pathways update (Colleen)

        c.   SEA budget report (Lydia)

        d.   Update re: New Faculty Experience/release (Lydia)

        e.   Board Trustee Joshua Chancer (time certain at 3:45pm)

        f.   Board Trustee Gabriela Torres (time certain at 4:00pm)

        g.   AB19 updates (CA College Promise) (Lydia)

        h.   Impact of increase in COUN V02 offering

        i.   Forum for Presidential Interviews

V. Action Items

        a. Minutes 2/21/19

        b. Faculty Academy Proposal

        c. PD Committee in "Making Recommendations" (First reading)

        d. Draft of Resolution re ("WED Courses") Not-For-Credit Courses (First reading)

VI. Discussion Items:

        a.   Program Viability Process and AP 4021

        b.   AP/BP 3721 Information Security Standard (Time certain @ 4:15-Grant)

        c.   Current Professional Development Advisory group update

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

        a. Upcoming ASCCC Events

        ·   March 23, ASCCC Area C meeting, Citrus College

        ·   Apr. 11-13, Spring Plenary Session, Millbrae

- · 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