

Ventura College Academic Senate
Agenda
Thursday, May 2nd, 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 4/18/19
- b. Participatory Governance Handbook formerly Making Recommendations (2nd reading)
- c. 2019-2022 Equity Plan
- d. Guided Pathways Draft
- e. AY 19-20 Update Faculty Committee Membership and co-chairs
- f. Professional Development Committee

V. Informational Items

- a. SEA budget update (Lydia)
- b. Guided Pathways update (Colleen)
- c. Great Teachers Seminar update (Philip)
- d. Vacancies on the Senate Executive Council for Fall 2019
- e. Senate award nominations
- f. Mace bearer for graduation
- g. Senate end of the year social hour

VI. Discussion Items:

- a. Senate end-of-year survey results
- b. Spring 2019 ASCCC Plenary summary

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)
- e. OER report (Andrea Horigan)

IX. Announcements for the Good of the Order

a. Upcoming ASCCC Events

- Apr. 30-May 3, ACCJC Partners in Excellence, Burlingame (cosponsored by the ASCCC)
- May 1, 12:00pm to 1:00pm Guided Pathways – Webinar
- May 2, CTE Minimum Qualification Regional Meeting - LATTC
- May 3, OER Webinar for Librarians – A Crash Course

- May 3, OERI Mathematics In-person Meeting Rio Hondo College
- May 8, Guided Pathways – Webinar
- May 8, CTE Minimum Qualification Regional Meeting - Moorpark College
- May 10, C-ID Discipline Input Group (DIG)
- May 10, OER Webinar - Curating and Publishing OER Materials
- May 15, Guided Pathways – Webinar
- May 17, OER Webinar - OERI What's Next
- Jun. 13-15, Faculty Leadership Institute, Sacramento
- Jul. 10-13, Curriculum Institute, Burlingame

X. Requests for Future Agenda Items

XI. Adjournment