

Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
2. Degree & Certificate Requirements
3. Grading Policies
4. Educational Program Development
5. Standards & Policies regarding Student Preparation and Success
6. College governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation process
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
- ❖ Other academic and professional matters as mutually agreed upon.

# Ventura College Academic Senate

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**Ventura College Academic Senate  
 Agenda  
 Thursday, September 5<sup>th</sup>, 2019  
 3:30-5:00  
 Multidiscipline Center West (MCW – 312)**

VENTURA COLLEGE ACADEMIC SENATE MEMBERS					
PRESIDENT	Lydia Morales (Acting)		SECRETARY	Colleen Coffey (Acting)	
VICE PRESIDENT	Dan Clark (Acting)		TREASURER	Andrea Horigan (Acting)	
CURRICULUM REP	Michael Bowen				
MATH & ENGLISH (4 FACULTY REPS)	(NAME)		STUDENT SERVICES (4 FACULTY REPS)	(NAME)	
	Jaclyn Walker			Paula Munoz	
	Chris Frederick			Gema Espinoza Sanchez	

	Gabe Arquilevich			Yia Vang	
HEALTH, KINESIOLOGY, ATHLETICS, & PERFORMING ARTS (3 FACULTY REPS)	Nathan Cole		BEHAVIORAL & SOC. SCI, LEARNING RESOURCES (3 FACULTY REPS)	Ron Mules	
	Mary McDonough			Michael Ward	
	Bill Hendricks				
	(NAME)				
SCIENCE (3 FACULTY REPS)	Erin Brocker		CAREER EDUCATION I (1 FACULTY REPS)	Deanna Hall	
	Cari Lange				
	Preston Pipal				
CAREER EDUCATION II (2 FACULTY REPS)	Rachel Johnson		SELF-NOMINATED AT- LARGE PART-TIME FACULTY REPRESENTATIVE	(NAME)	
	Lazaro Salinas				

Agenda Item	Discussion Notes	Action?
I. Call to Order		
II. Public Comments		
III. Acknowledgement of Guests: a) President Kim Hoffmans (time certain at 3:45)		
IV. Action Items : a. Approval of the exec team b. Approval of committees and faculty co-chairs c. Approval of May 2 <sup>nd</sup> minutes		

<p>d. Approval of Open Educational Resources (OER) Liaison</p> <p>e. Approval for <b>Kaela Casey Librarian</b> to participate in the <b>LSP Professional Development Work Group</b>.</p> <p>f. Final Equity Plan</p>		
<p>V. Informational Items:</p> <p>a) Introduction of senators</p> <p>b) AFT Update (Michael Ward)</p> <p>c) Health Survey (Mary Jones) (time certain at 4:00)</p> <p>d) Guided Pathways Scale of Adoption Application Timeline (Colleen)</p>		
<p>VI. Discussion Items:</p> <p>a. Review Senate goals 2018/2019 (close the loop)</p>		
<p>VII. President's Report: (time certain 4:50)</p>		
<p>VIII. Senate Subcommittees/Task Forces/Work Groups Reports:</p>		
<p>IX. Announcements for the Good of the Order:</p> <p>a) Upcoming ASCCC Events:</p> <ul style="list-style-type: none"> <li>• <b>September 5, OER Webinar - ZTC Vs OER Vs No-Cost</b></li> <li>• <b>September 12, OER Webinar - OER/ZTC, Equity, and Beyond</b></li> <li>• <b>September 19, OER Webinar - Introduction to OER Advocacy - How to</b></li> </ul>		

<p><b>Stop Talking to Yourself</b></p> <ul style="list-style-type: none"> <li>• <b>October 12, Area C Meeting</b></li> <li>• <b>November 7, to November 9, 2019 Fall Plenary Session</b></li> </ul>		
<p>X. Requests for Future Agenda Items:</p> <p>a. Set Senate goals 2019/2020</p>		
<p>XI. Adjournment</p>		