

**Ventura College Academic Senate
Agenda
Thursday, November 3, 2016
2:00-4:00pm (likely done by 3:30)
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 Alex Kolesnik/Peter H. Sezzi, 4667 Telegraph Road, Ventura CA, 93003.

III. Acknowledgement of Guests

IV. Informational Items

- a. Curriculum Committee Update

V. Action Items

- a. Minutes (10/6/16 & 10/20/16)
- b. BP/AP 2712, 3500, and 5055 until 11/3 (1st reading)—*from last meeting's consent agenda*
- c. BP/AP 4235 (2nd reading)
- d. Resolution regarding ASCCC re: removing MQs (including EOPS) out of Title 5
- e. Placing Courses into disciplines (2nd reading)
- f. BP, AP 7211 Minimum qualifications
- g. BP 7120, AP 7120-E
- h. Faculty Handbook (1st reading)
- i. Faculty Staffing Priorities Committee (approval of membership, approval of rubric, approval of procedures and norms)
- j. Mary Jones, regarding smoking (3:15 time certain)

VI. President's Report

VII. Senate Subcommittees/Task Forces/Work Groups Reports

VIII. Campus Committees Reports

IX. Announcements for the Good of the Order

X. Requests for Future Agenda Items

XI. Adjournment

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.