

Ventura College Academic Senate

Minutes

Thursday, September 3rd, 2020

3:30 - 5:00 pm

Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>

| VENTURA COLLEGE ACADEMIC SENATE MEMBERS | | |
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| Constituency | Representative | Attended |
| President | Dan Clark | X |
| Vice President | Preston Pipal | X |
| Treasurer | Andrea Horigan | X |
| Secretary | Colleen Coffey | X |
| Curriculum | Michael Bowen | X |
| Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps) | Deanna Hall | |
| | Stephanie Branca Fall*; Rachel Johnson Spring | SB here X (RI) |
| | Lazaro Salinas | X |
| Career Education: Technology and Workplace Essentials (1 Faculty Rep) | Dorothy Farias* | DF here |
| English, Math, and Communication (5 Faculty Reps) | Jaclyn Walker | X |
| | Chris Frederick | X |
| | Heather Aguailar Ludwig* | |
| | Donna Beatty* | DB here |
| | John Guelcher* | JG here |
| Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps) | Nathan Cole | X |
| | Mary McDonough | |
| Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep) | Ron Mules | |
| | Michael Ward | X |
| | Bill Hendricks | X |
| | Linda Kenedy* | LK here |
| Sciences and Distance Education (3 Faculty Reps) | Ty Gardner for Kammy Algiers | X |
| | Erin Brocker | X |
| | Marta De Jesus | X |
| Self-Nominated Part-Time Faculty Member | Greg Cooper | X |
| Student Services (4 Faculty Reps) | Paula Munoz | X |
| | Gema Espinoza Sanchez | X |
| | Marian Carrasco Nungaray | X |
| | Marcelino De Cierdo | MDC here |

| Agenda Item | Discussion Notes | Action? |
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| I. Call to Order a. Action to approve the agenda. | Call to order at 3:33pm Motion by PP; 2 nd by AH. Vote: 20 yes-0 no-5 abstain. | |
| II. Public Comments (2 min. per comment) | Not recorded. | |
| III. Acknowledgement of Guests (1 min.) | Gabi Wood | |
| IV. Informational Items <i>(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)</i> a. Proposed changes to the Bylaws and Constitution b. Review campus committee faculty representation. c. COVID-19 Campus Update d. Changes to structure of and representation on Student Success committee; SEA funding status e. Senate Council Executive Team election | a. PP reviews these with senators. b. DC reviews this with senators and asks them to double-check their respective areas. c. DC gives this update. d. DC shares this info with senators. | |
| V. Action Items <i>(These are agenda items that require a vote from the Senate):</i> a. Approval of 8/20 meeting minutes. b. Approval of Academic Senate Council Membership | a. Motion by PP; 2 nd by LS. Vote: 19 yes-0 no-6 abstain. b. Motion by AH; 2 nd by PP. Vote: 17 yes-0 no-8 abstain. | |
| VI. Discussion Items <i>(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)</i> a. Senate Goals (enter into Zoom chat when instructed) b. Faculty Hiring Prioritization Processes c. Faculty Hiring Committee Composition (see district form) d. Class Sizes and DE Caps e. VC Equity, Race & Action Force Document | a. Senators put their proposed goals into the chat and discuss proposed goals. Exec will consolidate these down to a list of 5-10 for senators to vote on. Need to form a workgroup to address the faculty evaluation process. b. DC shares the details re: potential pre-emption of prioritization list with senators. Senators discuss. c. DC gives senators some background on this issue and | |

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| | <p>shares the relevant document “Full Time Faculty Screening Composition.” Senators discuss this form and its use.</p> <p>d. DC informs senators of an informal decision made at recent dept chairs council re: cap of 40. Senators discuss.</p> <p>e. DC asks senators for any preliminary comments on this document. Senators should contact Peter or Paula with feedback about this.</p> | |
| VII. President’s Report | DC gives his report to senators. | |
| VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups <ul style="list-style-type: none"> a. Curriculum Committee (Michael) b. Guided Pathways c. CTE liaison report (Deanna Hall) d. Treasurer’s Report (Andrea) e. OER Report (Andrea) f. DE (Colleen) g. Faculty PD Committee (Colleen) | <ul style="list-style-type: none"> a. MB gives this report re: 9/1 meeting. b. RJ gives this report re: retreat coming up at beginning of Oct. c. <i>No report—DH is not here.</i> d. AH gives this report e. AH gives this report f. <i>No report—meets next week</i> g. <i>No report—meets next week</i> | |
| IX. Announcements for the Good of the Order <ul style="list-style-type: none"> a. AFT Update (Ty Gardner) b. Upcoming ASCCC Events: <p>Details can be found at https://asccc.org/calendar/list/events</p> | <ul style="list-style-type: none"> a. TG gives this update re: AFT goals/mission. | |
| X. Requests for Future Agenda Items | | |
| XI. Adjournment | Adjourned at 5:04pm. | |

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

