

**Ventura College Academic Senate**

Meeting Minutes

**Thursday, April 29, 2021**

**3:30 - 5:00 pm**

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

<b>Constituency</b>	<b>Representative</b>	<b>Attended</b>
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	X
Secretary	Colleen Coffey	
Curriculum	Michael Bowen	
Career Ed: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Reps)	Deanna Hall	X
	Rachel Johnson	X
	Lazaro Salinas	X
Career Ed: Tech and Workplace Essentials (1 Rep)	Dorothy Farias	X
English, Math, and Communication (5 Reps)	Jaclyn Walker	X
	Chris Frederick	
	Heather Ladwig-Aguailar	
	Donna Beatty	
	John Guelcher	
Health, Kinesiology, Athletics, and Performing Arts (2 Reps)	Nathan Cole	X
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Rep)	Ron Mules	X
	Michael Ward	X
	Bill Hendricks	
	Linda Kennedy	X
Sciences and Distance Education	Kammy Algiers	X

(3 Reps)	Erin Brocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty	Greg Cooper	X
Student Services (4 Reps)	Paula Munoz	X
	Gema Espinoza Sanchez	
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	

## 1. Call to Order

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1.01 Call to Order  
3:32pm

## 2. Adoption of the agenda.

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2.01 Adoption of the agenda  
Motion to approve: GC, 2nd KA, Discussion: none Vote: 17:0:0

## 3. Acknowledgement of Guests

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3.01 Acknowledgement of Guests  
Araceli, Nicole Falco, Stephanie Branca, Ty Gardner (AFT)

## 4. Public Comments

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4.01 Public Comments are limited to no more 1/8 of the total agendized meeting time and in no case more than five (5) speakers per topic and three (3) minutes per speaker.

## 5. Action Items

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5.01 Approval of 4/15 meeting minutes  
Motion to approve: AH, 2<sup>nd</sup>: RPP, Discussion: none, Vote: 12:0:4

5.02 Vote to Approve CE Liaison for Two Year Term (Deanna)  
Motion to approve: RJ, 2<sup>nd</sup>: PM, Discussion: none, Vote: 17:0:0

5.03 DE Handbook (2<sup>nd</sup> reading)

Motion to approve: EB, 2<sup>nd</sup>: RPP, Discussion: none, Vote: 15:0:3

#### 5.04 College Outcomes Group Recommendation (SLOs; Dan)

Motion to approve: AH, 2<sup>nd</sup>: LS, Discussion:

Some classes not offered every semester.

Vote: 16:0:5

#### 5.05 Correction to Ethnic Studies Resolution (corrected 2<sup>nd</sup> reading; Dan)

Motion to approve: AH, 2<sup>nd</sup>: RPP, Discussion:

Wasn't this approved as amended in previous meeting? New corrections to approve today.

This needs to be an additional person. Faculty member does not have to be full time.

Vote: 20:0:1

#### 5.06 Cameras-On Policy (1<sup>st</sup> reading)

Motion: KA, 2<sup>nd</sup>: EB,

Amended motion: KA, no 2<sup>nd</sup>

New motion to approve as worded with recommendation to present to the BOT with instruction that word academic needs clarification and should be revisited in Fall: RPP, 2<sup>nd</sup>: AH

Discussion:

Removal of the word "academic".

This has already been approved at Oxnard and Moorpark colleges.

Does it need to pass unanimously by all three colleges to become district policy?

Put instructor discretion there and say may be considered essential and that way we're not saying hard and fast, this is where it has to be done, but it's giving the opportunity where we can actually use a little bit of subjective reasoning on that.

Vote: 12:3:5

#### 5.07 Revisions to AP-7120 (Consequences of not passing AP; Dan)

Motion to approve: AH, 2<sup>nd</sup>: MdJ, Discussion:

What are ramifications of not passing? The current language of the ap will remain in place until we are comfortable with the process that will take at least all of this coming fall semester.

Move amend that we approve the document, as is on the condition that

discussed the changes proposed by Kammy at our next senate Council meeting and if senate Council feels that those changes should be made that you take the changes to the next district meeting and strongly encourage the district, to consider those: RPP

2<sup>nd</sup>: PM

Discussion:

Vote: 18:0:2

## 6. Committee Reports

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*Committee reports are limited to two minutes per report. Additional information may be submitted as a written report and posted to the Academic Senate website.*

### 6.01 Curriculum Committee (Dorothy)

Next week final meeting and election for curriculum chair. Two candidates to split the 40% release time. Nominations still open. Transition to online catalog to help the Banner system clean-up.

### 6.02 BRC (Andrea)

Still waiting for promised list of expenditures for the CARES money.

### 6.03 Guided Pathways (Erin)

Proposals approved for work groups over the summer. Updating degree works needs to be done to begin automatically awarding degrees.

May 14 is last meeting.

### 6.04 CTE liaison report (Deanna)

No updates

### 6.05 Treasurer's Report (Andrea)

No updates

### 6.06 OER Report (Andrea)

No updates

### 6.07 DE (Colleen)

No updates

### 6.08 Faculty PD Committee (Kammy)

Sharepoint link available for Friday event

### 6.09 Student Success Committee (Paula/Dan)

We've been working on the virtual college equity plan we're working on the metrics to make sure that they are implemented, but more importantly, that they get funded so there's a lot of work involved, and we have, maybe one more meeting in May.

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## 7. Academic Senate President's Report

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### 7.01 Ventura College Meetings

Will send summary of all campus committees and district committees that have VC faculty reps. Need to approve reps for next year.

### 7.02 District Meetings

Passing everything from VC curriculum

### 7.03 Board of Trustees

Discussion on student priority registration

### 7.04 ASCCC Updates

Every single amendment and resolution passed in the plenary session.

## 8. Informational Items

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*These items are intended to provide brief updates or reports of activities. If the Senate wishes to debate an item presented as information, they may request that it be placed on an agenda at future meeting as an action or discussion item.*

### 8.01 Curriculum Committee Faculty Leadership Update (Dan)

Backlog in tech review for programs

Hiring full time articulation officer

### 8.02 ASCCC Collegiality in Action Curriculum Assistance (Dan)

Fee of \$1000, but probably can be done remotely.

### 8.03 Program Vitality Process Work Group (Dan)

Voted down at last senate. Taking feedback back to work groups to continue work.

## 9. Discussion Items

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*These items are a chance for the Senate to discuss and debate issues. This may lead to action at a future meeting or provide the President with direction for discussions with the Administration, State Academic Senate, or other bodies.*

### 9.01 Academic Senate Evaluation Results

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Results reviewed, available in document with agenda.

9.02 Faculty Representatives on College and District Committees (GP needs 2)

Notify senate of people who want to be reps.

9.03 Feedback on Senate Constitution and Bylaws (Preston)--formation of work group for fall

## **10. For the Good of the Order**

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10.01 AFT Update (Ty Gardner)

Helpful if people brought their concerns so they can be addressed during Executive Council meeting, next Friday 1pm.

10.02 Upcoming ASCCC Events (<https://asccc.org/calendar/list/events>)

## **11. Requests for Future Agenda Items**

11.01 Requests for Future Agenda Items

## **12. Adjournment**

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12.01 Adjournment 5:05pm

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**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.