

Ventura College Academic Senate
Agenda
Thursday, March 21st, 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. Informational Items

- a. SEA budget report (Lydia)
- b. Guided Pathways update (Colleen)
- c. Update re: New Faculty Experience (Lydia)
- d. Equal Employment Opportunity (EEO) report
- e. Forum for Presidential Interviews
- f. Great Teachers Seminar (Philip)
- g. Vacancies on the Senate Executive Council for Fall 2019

V. Action Items

- a. Minutes 3/7/19
- b. Requirements around CCCCO Vision for Success Goals- 1st reading (Phillip Briggs Time Certain 3:50)
- c. PD Committee in “Making Recommendations”
- d. Draft of Resolution re Not-For-Credit Courses (“WED Courses”) 2nd reading

e. Faculty Academy proposal

VI. Discussion Items:

- a. The Honors Program (Marian Carrasco Time Certain 3:35)
- b. Program Viability Process and AP4021
- c. Current Professional Development Committee update
- d. Emeritus faculty resolution

VII. President's Report (time certain 4:45)

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)

IX. Announcements for the Good of the Order

a. Upcoming ASCCC Events

- March 23, ASCCC Area C meeting, Citrus College
- Apr. 11-13, Spring Plenary Session, Millbrae
- Apr. 25-27, Career and Noncredit Institute, San Diego
- Apr. 30-May 3, ACCJC Partners in Excellence, Burlingame (cosponsored by the ASCCC)
- Jun. 13-15, Faculty Leadership Institute, Sacramento
- Jul. 10-13, Curriculum Institute, Burlingame

X. Requests for Future Agenda Items

XI. Adjournment