

**Ventura College Academic Senate**  
**Agenda**  
**Thursday, September 20, 2018**  
**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. Guided Pathways update (Colleen)
- b. AP 7120-E: Recruitment and Hiring: Part-Time Faculty
- c. Not For Credit questions to district (Deanna Hall)
- d. SSC committee update
- e. Area C meeting at Compton College preparation for ASCCC Fall 2018 Plenary
- f. Dr. Damon Bell (time certain at 4pm)

V. Action Items

- a. Approval of minutes 9-6-18 and 5-3-18
- b. Change the senate meeting time to 3-4:30
- c. Senate goals 2018/2019
- d. Revisions governance committee membership.
- e. Need to form Election subcommittee for Academic Senate elections.

VI. Discussion Items

- a. Professional development Committee Charge
- b. Departmental AS representation.
- c. Best Practices for Evaluating DE classes

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

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. Curriculum Committee updates (Michael)
- b. BRC (Stephanie)
- c. DE (Colleen)
- d. SSC (Philip)
- e. CTE liaison report (Deanna Hall)

IX. Campus Committees Reports

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment