Ventura College Academic Senate
Agenda
Tuesday, April 18, 2017
2:00-3:30pm
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 (3/23/17)
> b. Resolution Re: Tutoring Center, Library & Assessment Center (1st & 2nd Reading)
> c. 2017-2023 Educational Master Plan (2nd reading)
> d. BP/AP: 7120-E, 4231, 4235 (all 2nd reading)
> e. 2016-2019 District Strategic Plan
> f. Program review process (1st reading)
> g. Change in scheduling of Senate meetings
> h. IEPI goals
> i. Approve CTE liaison

VII. President's Report
VIII. Senate Subcommittees/Task Forces/Work Groups Reports
IX. Campus Committees Reports
X. Announcements for the Good of the Order
XI. Requests for Future Agenda Items
XII. Adjournment

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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.