

Ventura College Academic Senate

Agenda Tuesday, August 16, 2016 12:00-12:30pm

Performing Arts Center

I. 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.

II. Informational Items

- a. Senate awards 2016
- b. Introduction of Senate Executive Council and returning/prospective senators
- c. Senate meetings
- d. Committees on campus/making recommendations
- e. Equivalency process

III. Discussion Items

- a. Senate goals 2016-17

IV. Adjournment

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.