

Ventura College Academic Senate

Minutes

Thursday, October 15, 2020

3:30 - 5:00 pm

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

VENTURA COLLEGE ACADEMIC SENATE MEMBERS		
Constituency	Representative	Attended
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	X
Secretary	Colleen Coffey	X
Curriculum	Michael Bowen	X
Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps)	Deanna Hall	X
	Stephanie Branca (Fall) Rachel Johnson (Spring)	X
	Lazaro Salinas	X
Career Education: Technology and Workplace Essentials (1 Faculty Rep)	Dorothy Farias	X
English, Math, and Communication (5 Faculty Reps)	Jaclyn Walker	X
	Chris Frederick	X
	Heather Ladwig-Aguailar	X
	Donna Beatty	X
	John Guelcher	X
Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps)	Nathan Cole	X
	Mary McDonough	X
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep)	Ron Mules	X
	Michael Ward	X
	Bill Hendricks	
	Linda Kennedy	X
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers	X
	Erin Brocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty Member	Greg Cooper	X
Student Services (4 Faculty Reps)	Paula Munoz	X
	Gema Espinoza Sanchez	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	X

Agenda Item	Discussion Notes	Action?
I. Call to Order a. Action to approve the agenda.	Motion by PP; 2 nd by MDJ. 21 yes-0 no	
II. Public Comments (2 min. per comment)	Not recorded.	
III. Acknowledgement of Guests (1 min.)	Phil Briggs; Araceli Trujillo; Gabby Wood; Jenny Foss	
IV. Informational Items <i>(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)</i> a. Faculty Hiring Prioritization Process b. SIDE of antiracism VC Exec plan (5 min Kim Hoffmans) c. Strategic Plan Draft (5 min Phil Briggs)	a. PP updates the senators re: 10/13 meeting with JKG and PB re: this proposed document. b. Motion to postpone until KH arrives by PP; 2 nd by KA. 19 yes-0 nos. 4:03pm Dr. Hoffmans arrives and gives this update to the senators. c. PB gives senators an update about the SP draft. Senators and/or constituents should send input to PB or to DC.	
V. Action Items <i>(These are agenda items that require a vote from the Senate):</i> a. Approval of 10/1 meeting minutes. b. Senate Goals 2020/2021 c. Resolution in Support of Black Lives Matter (first reading) d. AFT reps to PD, BRC, Safety, and Curriculum Committees	a. Motion to approve 10/1 minutes by PP; 2 nd by AH. Vote 18 yes-0 no. b. Motion to approve goals 3, 4, and 5 by PP; 2 nd by AH. Motion to amend to keep 3 & 5, and to adopt new language of 4 by PP; AH 2nds. Vote 20 yes-0 no-1 abstain. Goal 4 revised language: “Professional development will focus inward on campus cultural change through equity-centered professional development. Equity-focused coaching, workshops, institutes, and speaker series will be included as hands-on initiatives that will continually foster practitioner change.”	

	<ul style="list-style-type: none"> c. Motion to approve as amended by AH; 2nd by KA. Senators briefly discuss. Vote to approve as to first reading: 23-yes-0-no-1 abstain d. Motion to approve PP; 2nd by PM. DC briefly reviews this with senators. Vote: 23 yes-0 no. 	
<p>VI. Discussion Items <i>(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)</i></p> <ul style="list-style-type: none"> a. Election and Elections Committee b. Proposed changes to the Bylaws and Constitution c. Class Size and Waitlists d. VC Equity, Race & Action Force (standing item) 	<ul style="list-style-type: none"> a. DC gives a brief update. PP: This will be a fully write-in election inasmuch as there are no candidates to date. DC has contacted co. to run electronic election—will find out the cost. We need to choose election date at next senate meeting. Election committee will explore options for open source (free) software that might be used to run the election. b. PP reviews this with senators again. Discussion re: representation in senate, and representative from AFT/voting. c. PP reviews this with senators. Senators discuss. This will continue at next meeting. 	
<p>VII. President’s Report</p>		
<p>VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups—2 min. for each update. For any additional information, please submit a written report to be posted to the Academic Senate website.</p> <ul style="list-style-type: none"> a. Curriculum Committee (Michael) b. BRC (Andrea) c. Guided Pathways d. CTE liaison report (Deanna Hall) e. Treasurer’s Report (Andrea) f. OER Report (Andrea) g. DE (Colleen) h. Faculty PD Committee (Colleen) 	<ul style="list-style-type: none"> a-g reports were delivered. h. DC updates senators that minors are now marked on rosters. May be mandatory reporter training coming. 	

IX. Announcements for the Good of the Order a. AFT Update (Ty Gardner) b. Upcoming ASCCC Events: Details can be found at https://asccc.org/calendar/list/events	a. PM gives this update.	
X. Requests for Future Agenda Items		
XI. Adjournment	At 5:07pm	

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.