

**Ventura College Academic Senate  
Agenda  
Thursday, September 4, 2014  
2:00 – 4:00 p.m. MCW – 312**

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
- IV. Approval of minutes
  - a. May 1, 2014
  - b. August 21, 2014
- V. Information Items
  - a. AB 86 Grant
  - b. Career Pathways Grant
- VI. Discussion Items
  - a. Senate Awards and Retirees Dinner redux – Ryan Petitfils
  - b. Equivalency Process for faculty hiring committees
- VI. Action Items
  - a. formation of ad hoc bylaws revision committee
  - b. formation of model syllabus ad hoc committee
  - c. addition of consent agenda to future agendas
  - d. Senate ratification of committee memberships
- VII. President's Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Announcements for the Good of the Order
- XI. Requests for future agenda items
- XII. Adjournment