

**Ventura College Academic Senate**  
**Agenda**  
**Thursday, January 22, 2015**  
**2:00-3:30pm**  
**Multidiscipline Center West (MCW) – 312**

I. Call to Order

II. Public Comments

III. Acknowledgement of Guests

IV. Approval of Minutes

a. December 4, 2014

V. Discussion Items

a. Frequency of management guests at Senate

b. Budget update

c. BP/AP 7211 – Minimum Qualifications and Equivalencies (*preliminary draft*)

i. *Statewide Academic Senate Minimum Qualifications* document

d. Scheduling and enrollment procedures

e. Approval of reports from shared governance committees

VI. Action Items

a. BP/AP 4105 – Distance Education (First Reading)

b. AP 5300 – Student Equity (First Reading)

c. AP 4235 – Credit by Exam (First Reading)

d. BP/AP 7120/7120-E (First Reading)

VII. Consent Items\*

a. BP/AP 4102 – Occupational and Technical Programs

b. BP/AP 4050/4051 – Articulation

c. BP/AP 5140 – DSPS

VIII. President's Report

IX. Senate Subcommittees Reports

X. Campus Committees Reports

XI. Announcements for the Good of the Order

XII. Requests for Future Agenda Items

XIII. Adjournment