

Ventura College Academic Senate
Agenda
Thursday, February 5th, 2015
2:00-3:30pm
Multidiscipline Center West (MCW) – 312

I. Call to Order

II. Public Comments

III. Acknowledgement of Guests

--Dr. Greg Gillespie

IV. Approval of Minutes

January 22, 2015

V. Information Items

- a. Dean of Equity and Institutional Effectiveness hiring committee
- b. International students

VI. Discussion Items

- a. Enrollment management/waitlist faculty survey; formulation of survey questions.
- b. Making Decisions at VC

VII. Action Items

- a. AP 5300 – Student Equity (Second Reading)
- b. Formation of study group re: scheduling college hour (spring 2016 start)

VIII. Consent Items—None.

IX. President's Report

X. Senate Subcommittees Reports

XI. Campus Committees Reports

- a. Equity report (Kammy)
- b. BRC & CPC reports (Alex)

XII. Announcements for the Good of the Order

XIII. Requests for Future Agenda Items

XIV. 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.