

**Ventura College Academic Senate
Agenda
Thursday, August 21, 2014
2:00 – 3:30 p.m. MCW – 312**

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
- IV. Approval of minutes
 - a. May 1, 2014
- V. Information Items
 - a. Senate vice-presidency vacancy (spring 2015) and fall Senate elections
 - b. Faculty governance committees—elections of chairs (2014/2015)
 - c. Consent agenda
- VI. Discussion Items
 - a. Follow-up re: Student Equity Task Force
 - b. 3SP
 - c. Room assignment protocol
- VII. President's Report
- VIII. Announcements for the Good of the Order
- IX. Adjournment