

Ventura College Academic Senate

Agenda

Thursday, December 4, 2014

2:00-3:30 pm

Multidiscipline Center West (MCW) – 312

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
 - a. Bill Hart – Title V *Velocidad* Grant Director (2:45 pm Time Certain)
- IV. Approval of minutes
 - a. November 6, 2014
- V. Action Items
 - a. Approval of faculty membership of College and District committees
 - b. Faculty Staffing Priorities Committee Recommendations
 - c. Student Equity Report (First Reading)
- VI. Consent Items*
 - a. BP/AP 4050 – Articulation
 - b. BP/AP 5110 – Counseling
 - c. BP/AP 5120 – Transfer Center
 - d. BP/AP 5700 – Athletics
 - e. BP/AP XXXX – Criminal Record Check
- VII. President’s Report
- VIII. Senate Subcommittees reports
 - a. Curriculum Committee report
 - b. Learning Communities report
 - c. Other Senate Committees reports
- IX. Campus Committees reports
- X. Announcements for the Good of the Order
- XI. Requests for Future Agenda Items
- XII. Adjournment

*Consent Agenda items are action items that are presented for first and second reading. Approval of the Consent Agenda indicates approval of all items presented thereon. Any Senator may pull an item off of the Consent Agenda for review under our normal process of separate first and second reading at two Senate meetings as a regular Action item.

According to Title 5, Section 53200, each California Community College shall have an Academic Senate, an organization of faculty whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and Professional matters” means the following policy development and implementation matters that cover the following areas:

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.

AND Other academic and professional matters as mutually agreed upon.

