

Ventura College Academic Senate
Agenda
Thursday, September 25, 2014
2:00-3:30 pm
Multidiscipline Center West (MCW) – 312

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
 - a. Jay Moore – Facilities, Maintenance & Operations Director (2:15pm – Time certain)
- IV. Approval of minutes
 - a. May 1, 2014
 - b. September 4, 2014
- V. Study Sessions
 - a. Ventura College Academic Senate Goals for 2014-2015
 - b. Adult Education Consortium Program (AB 86 Grant)
 - c. Student Success and Support Program Plan* (Due Oct. 17, 2014)
 - d. Student Equity Plan* (Due Nov. 21, 2014)
- VI. Action Items
 - a. Approval of faculty membership of College and District committees
 - b. AP 7120 F – Interim Managers: Recruitment and Selection (First Reading)
 - c. MOU Defining “Mutually Agree” Between the MC, OC and VC Academic Senates (First Reading)
- VII. Notification of VC Academic Senate Elections
 - a. Establishment of Senate Elections Committee & Voting Days
- VIII. President’s Report
- IX. Senate Subcommittee reports
 - a. Curriculum Committee report
 - b. Other Senate Committees reports
- X. Campus Committee reports
 - a. Campus Committees reports
- XI. Announcements for the Good of the Order
- XII. Requests for Future Agenda Items
- XIII. Adjournment

*Both components of SB 1456 (2012)

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:

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| 1. Curriculum, including establishing prerequisites. | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements. | 7. Faculty roles and involvement in accreditation processes. |
| 3. Grading policies. | 8. Policies for faculty professional development activities. |
| 4. Educational program development. | 9. Processes for program review. |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development. |

AND Other academic and professional matters as mutually agreed upon.

