**Ventura College Academic Senate**

**Agenda**

**Thursday, October 18th, 2018**

**3:30-5:00pm**

**Multidiscipline Center West (MCW) – 312**

I. Call to Order

II. Public Comments

Public Comments Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to Lydia Morales/Philip Clinton, 4667 Telegraph Road, Ventura CA, 93003.

III. Acknowledgement of Guests

IV. Informational Items

1. Guided Pathways (Colleen)

V. Action Items

1. Approval of minutes (10/4/18)
2. Final approval of committees

VI. Discussion Items

1. Update Re: Senate Elections (Philip)
2. Best Practices for Evaluating DE classes (Stephanie)
3. ASCCC Resolutions
4. Best Practices for Waitlists and Setting Class Enrollment Caps
5. Sub-Committee Report Out Re: Faculty Professional Development

VII. President’s Report (time certain at 4:40pm)

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

1. Treasurer’s Report (Stephanie)
2. Curriculum Committee updates (Michael/Lydia)
3. DE (Colleen)
4. CTE liaison report (Deanna Hall)

IX. Announcements for the Good of the Order

X. Requests for Future Agenda Items

XI. Adjournment