

Ventura College Academic Senate
Agenda
Thursday, January 17th , 2019
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](mailto:lydia.morales@ventura.edu).

III. Acknowledgement of Guests:

IV. Informational Items

- a. Release time for new nursing hires- (Sandra Melton @ 3:30 7 mins)
- b. Staffing Priorities report
- c. Guided Pathways (Colleen)
- d. Guided Pathways Budget Report
- e. AB19 Report
- f. DE best practices (Stephanie Branca)
- g. Online College Committee member 2018-19 Term (Crystal Kallik @ 4:00 5 mins)
- h. Marketing opportunities for class promotions for faculty (Patti Blair @ 4:30 7 mins)

V. Action Items

- a. Minutes 12/6/18
- b. Approval for Crystal Kallik to participate in the Online College Committee for the 2018 - 19 Term.
- c. Approval of Resolution Re Dual Enrollment
- d. Approval of Resolution Re Chancellor Oakley

VI. Discussion Items:

a. Draft of Making Recommendations including Committee Structures

- Professional Development

VII. President's Report (time certain 4:45)

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. CTE liaison report (Deanna Hall)
- b. Treasurer's Report (Stephanie)
- c. Curriculum Committee updates (Michael)
- d. DE (Colleen)

IX. Announcements for the Good of the Order

- Guided Pathways Retreat February 8th
- Upcoming ASCCC Events
 - Jan. 25, Student Learning Outcomes (SLO) Symposium, Santa Ana College
 - Feb. 8-9, Building Diversity Summit, Los Angeles
 - Feb. 21, Faculty Diversification Regional Meeting, Bakersfield College
 - Feb. 21-23, Part-Time Faculty Institute, Newport Beach
 - Apr. 11-13, Spring Plenary Session, Millbrae
 - Apr. 25-27, Career and Noncredit Institute, San Diego
 - Apr. 30-May 3, ACCJC Partners in Excellence, Burlingame (cosponsored by the ASCCC)
 - Jun. 13-15, Faculty Leadership Institute, Sacramento
 - Jul. 10-13, Curriculum Institute, Burlingame

X. Requests for Future Agenda Items

XI. Adjournment

