

Ventura College Academic Senate  
Agenda  
Thursday, February 1<sup>st</sup>, 2018  
3:30-5:00pm  
Multidiscipline Center West (MCW) – 312

I. Call to Order

II. Public Comments (3 mins)

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

- a. AFT Update (Peter Sezzi, Chief Negotiator) (5 min.)
- b. Facilities Master Plan Susan Royer (5 min.)
- c. Ventura College Named One of the Nation's Top Community Colleges
- d. Faculty Representation on SSC (Philip 2 mins)

V. Action Items

- a. Approval minutes (1/18/2018) (2 mins)
- b. Faculty Staffing Priorities Committee (1<sup>st</sup> Reading) (5 Min)
- c. AP/BP 7211(1<sup>st</sup> Reading) (15 Min)

VI. Discussion Items

- a. Guided Pathways Update (15 Min)
- b. All faculty announcements (5 Min)

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. BRC (Stephanie)
- b. DE (Colleen)
- c. SSC (Philip)
- d. Curriculum Committee updates (5 mins)

IX. Announcements for the Good of the Order

X. Requests for Future Agenda Items

## XI. Adjournment