

Ventura College Academic Senate
Agenda
Thursday, April 19th, 2018
3:30-5:00pm
Multidiscipline Center West (MCW) – 312

I. Call to Order

III. Acknowledgement of Guests

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.

IV. Informational Items

- a. Guided Pathways Update (Colleen)
- b. Great Teachers Seminar Update
- c. Faculty response to Disasters (Kammy)
- d. Senate end of the year social hour (5/10)--Cask at 4:30
- e. Senate award nominations
- f. Senate end-of-year survey

V. Action Items

- a. Approval minutes (4/5/2018 and 4/19/18)
- b. Approval of rubric re: "No SLO/No Dough" (Phillip)
- c. Approval of "Making Recommendations" revisions (2nd Reading)

VI. Discussion Items

- a. Classified 9+1
- b. Senate dues drive/treasurer update (Stephanie)
- c. Procedures to approve **new** academic programs (Michael)

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. Curriculum Committee updates (Michael)

IX. Announcements for the Good of the Order

X. Requests for Future Agenda Items

XI. Adjournment