Ventura College Academic Senate
Minutes
Thursday, April 18, 2017
2:00-3:30pm
Multidiscipline Center West (MCW) – 312

I. Call to Order at 2:08pm. The following senators were present:

    Michael Bowen (MB)—Curriculum Committee
    Colleen Coffey (CMC)—Senate Secretary (at 2:30)
    Heidi Dalton (HD)—WED
    Roxanne Forde (RF)—Water Science/WED
    Chris Frederick (CF)—English/Math/Learning Resources
    Andrea Horrigan (AH)--Visual Arts/Behavioral and Social Sciences/Languages
    Alex Kolesnik (AK)—Senate President
    Peter H. Sezzi (PHS)—Senate VP
    Brent Wilson (BW)—Health/Kin/ICA/Performing Arts

II. Public Comments

III. Acknowledgement of Guests—Philip Clinton, Philip Briggs

IV. Informational Items
    a. Curriculum Committee Update—MB gives update. Tech Review Chair is a facilitator position (40% release). He is "cautiously optimistic that they will have someone in place by fall. ACCJC SLO Update: the metrics of accounting fro CSLOS have changed to target deadline of Oct. 1st for decision (in/out) for non-offered courses (150 not offered recently to meet CSLO/ACCJC requirements). All programs submitted to state have been approved.

V. Action Items
    Motion to reorder agenda by MB; 2nd by RF. Approved unanimously.
    c. 2017-2023 Educational Master Plan (2nd reading)—P. Briggs notes that some data still to be updated. Motion by AH; 2nd by RF. Approved unanimously.

    f. Program review process (1st reading) –Philip Briggs is here and he walks senators through this process. Discussion follows. PHS thinks since we are low attendance this meeting (barely at quorum), we should not approve as to 1st & 2nd. Senators concur. Motion by PHS as to first reading; 2nd by HD: Motion to approve as to 1st reading with the addition that by 5/15 every program that shall be expected to complete a program review the following year, a final list shall be established. AH would like to have the rubric back (i.e. how it was applied). Senators concur. Vote: unanimous.

    h. IEPI goals –Philip Briggs is here to speak to this as well. He passes out a handout with graphs of these metrics. Senators discuss target goals. Motion to approve by AH; 2nd by PHS. Vote: unanimous.

    b. Resolution Re: Tutoring Center, Library & Assessment Center (1st & 2nd Reading) –PHS speaks to this. Movement to replace reading room &/or tutoring center with an assessment center. His resolution is asking for them not to repurpose the reading room and also, don't assume you know the best use of a space—talk to the people whose space it is. Motion by CMC; 2nd by BW. Vote: unanimous.

e. 2016-2019 District Strategic Plan –Motion by PHS; 2nd by AH. Vote unanimous as to 1st reading and 2nd at next reading.

i. Approve CTE liaison—Deanna Hall wants to be the CTE liason. This is now an official Motion by PHS; 2nd by RF for rest of this year and 2017/2018 school year.

Adjourned at 3:15 for quorum.

VII. President's Report
VIII. Senate Subcommittees/Task Forces/Work Groups Reports
IX. Campus Committees Reports
X. Announcements for the Good of the Order
XI. Requests for Future Agenda Items
XII. Adjournment at

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Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

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