Ventura College Academic Senate
Agenda
Thursday, October 15th, 2015
2:00-3:30pm
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 Alex Kolesnik, 4667 Telegraph Road, Ventura CA, 93003.

III. Acknowledgement of Guests

IV. Action Items
     a. Approval of minutes —3 minutes
     b. "Making Decisions" (1st Reading)—15 minutes
     c. Faculty Staffing Priorities Committee membership approval-5 minutes
     d. Faculty Staffing Priorities Committee Rubric, Procedures, Norms—5 minutes
     e. Membership for proposed Student Success Council membership approval*--5 minutes
     f. By-law changes (1st Reading)—15 minutes
     g. Equity Plan (1st Reading)—15 minutes
     h. 3SP Plan (1st Reading)—15 minutes

V. Information Items
     a. Canvas implementation (Dave Fuhrmann) -3:20 time certain
     b. Report back from workgroup re: enrollment management concerns
     c. Re: *Brown Act* as it pertains to communications among senators

VI. Consent Items –none.

VII. President's Report
     a. Re: section fill-rate report with detailed faculty data

VIII. Senate Subcommittees Reports

IX. Campus Committees Reports

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment

*Move to suspend the rules as to this action item.

*   *   *

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.