

Ventura College Academic Senate

Agenda

Thursday, November 5th, 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/Peter H. Sezzi, 4667 Telegraph Road, Ventura CA, 93003.

III. Acknowledgement of Guests

IV. Action Items

- a. Approval of minutes (10/1/15 and 10/15/15) – 5 minutes
- b. Resolution in Support of the Chancellor's Office Accreditation Task Force Report – 5 min
- c. "Making Decisions at Ventura College" Document (1st Reading) – 30 minutes
- d. Credit Student Success and Support Program Plan (1st Reading) – 30 minutes
- a. Canvas LMS/DE platform adoption (1st Reading) (Contact: Andrea Horrigan) – 10 min

V. Information Items – None

VI. Consent Items – None

VII. Vice-President's Report

- a. Communications

VIII. Senate Subcommittees/Task Forces/WorkGroups Reports

- a. Curriculum Committee Report
- b. Enrollment Management Work Group Report

IX. Campus Committees Reports

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment

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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.