

# Ventura College Academic Senate

## Agenda

Thursday, December 3<sup>rd</sup>, 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 (11/19/15) – 3 minutes
- b. Equity Report (2<sup>nd</sup> Reading) – 20 minutes
- c. Proposed Senate By-Law Changes (1<sup>st</sup> Reading) – 30 minutes
- d. Approval of faculty to serve on VP hiring committees (2)—5 minutes
- e. Resolution re: college hour—5 minutes
- f. Resolution re: teaching and learning center—5 minutes

### V. Study Session – Instructional Calendar

### VI. Consent Items – None

### VII. President's Report

### VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. 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

\* \* \*

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.