## **Ventura College Academic Senate**

## Agenda Thursday, August 20th, 2015 2:00-3:30pm Multidiscipline Center West (MCW) – 312

- I. Call to Order
- II. Approval of Agenda

## III. 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.

- IV. Introductions
- V. Discussion Items
  - a. Enrollment policies
  - b. Faculty handbooks
  - c. College organization
  - d. College plans (equity, SSSP credit, SSSP noncredit, and BSI)
  - e. Accreditation
- VI. Action Items
  - a. Making Decisions document (first reading)
  - b. Minimum Qualifications for coaching (and other disciplines)
- VII. President's Report
- VIII. Announcements for the Good of the Order
- IX. Requests for Future Agenda Items
- X. Adjournment