## **Ventura College Academic Senate**

## Agenda Thursday, April 16th, 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. Campus Committees Reports
- V. Senate Subcommittees Reports
- VI. Approval of Minutes
  - a. March 5, 2015
  - b. March 19, 2015
- VII. Discussion Items
  - a. Enrollment policies/impacts
  - b. Forum Statements, what kind of departments and college do we want to strive to be?
  - c. Student Equity Committee Charge
- VIII. Action Items
  - a. College hour survey (first and second reading)
  - b. Waitlists and Cancelled Classes survey (first and second reading)
- IX. Consent Items
  - a. BP/AP 5070 (Attendance)
  - b. BP/AP 5075 (Course Adds and Drops)
- X. President's Report
- XI. Announcements for the Good of the Order
- XII. Requests for Future Agenda Items
- XIII. Adjournment