## Agenda

Ventura College Academic Senate February 2, 2006 1:30–3:30 p.m. Campus Center Conference Room

- I. Call to order
- II. Approval of Minutes
- III. President's Report
  - A. DCAS
  - B. DCSL
  - C. Administrative Council--Proposal for new software to monitor computer use for students in IDS 100
  - D. Chancellor's Consultation-Participatory Governance
  - E. Enrollment Management Task Force --Joan Smith Presentation
  - F. Marketing Task Force--Becky Hull Presentation
  - G. Grants-see Gary Van Meter and/or Kathryn Jameson
- IV. Treasurer's Report
  - A. Faculty Recognition Night
- V. Action Items
  - A. Academic Freedom Policy
  - B. Board Policy Manual Chapter 4
- VI. Committee Reports A. FOG
- VII. Items for information/discussion
  - A. Letter to the college president regarding faculty reassignment process
- VII. Public Comments
- VIII. Adjournment