Agenda

Ventura College Academic Senate April 20, 2006

Campus Center Conference Room

- I. Call to order
- II. Approval of the minutes
- **III. Action Items-None**
- IV. President's Report
 - A. Technical Visit
 - **B. Board Report**
- V. Treasurer's Report
 - A. Faculty Recognition Night
 - **B.** Ventura Promise Scholarship
- **VI. Committee Reports**
 - A. Staffing Priorities
 - B. FOG
 - C. Other
- **VII. New Business**
 - A. Policy on Eminence for Equivalency to Minimum Qualifications
- VIII. Items for Information/Discussion
 - A. Division Reps for 2006-2007
 - **B.** Division Reports
 - C. Replacement for Academic Secretary Bob Porter during Spring 2007 Sabbatical leave
- IX. Adjournment