## Agenda

# Ventura College Academic Senate Thursday September 7, 2006 1:30-3:30 p.m.

#### **Campus Center Conference Room**

- I. Call to order
- II. Approval of the minutes
- III. President's Report
  - A. Accreditation Steering Committee-Faculty members; First meeting September 12 at 3:00
  - **B.** Program Review-Faculty Committee Members
  - C. Admin Council
    - 1. IELM Requests
    - 2. Scheduled Maintenance Projects
    - 3. One-Time Funding Requests for "District Priorities"
  - D. District Council of Administrative Services (DCAS)-FY07 Adoption Budget
  - E. Chancellor's Consultation-Board Agenda for Tuesday, September 12
    District Administration Center, Multipurpose Room
    5:30 p.m. Closed Session
    7:00 p.m. General Purpose
- IV. Treasurer's Report-None
- V. Committee Reports
  - A. Curriculum-September 15 deadline for new course outlines
    - 1. Spring/Fall Deadlines
    - 2. Updating Course Outlines
    - 3. Syllabi
- VI. New Business
  - A. Part -Time Rep for the Academic Senate Council-nominations
  - B. Responses from Divisions on College Reorganization
  - C. Senate Elections for 2007-2009
  - **D.** Office Assignment Policy
- VII. Guest: Steve Blum, Candidate for VCCCD Board of Trustees 3:00 p.m. time certain
  - A. Introduction-Paula Munoz
  - **B.** Question and Answer

### VIII. Items for Information/Discussion

- A. Division Reps for 2006-2007
- **B.** Bylaws Committee-Bob Porter
- C. Division Reports

# IX. Adjournment