

**Ventura College Academic Senate**  
**Agenda**  
**Thursday, March 20, 2014**  
**1:30 – 3:30 p.m. MCW – 312**

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
- IV. Approval of minutes
  - a. March 6, 2014
- V. Information Items
  - a. Brian Fahnstock, Vice Chancellor, Business and Administrative Services—1:30pm
  - b. Enrollment management (Dr. Patrick Jefferson)—1:45pm
- VI. Discussion Items
  - a. Student Conduct and Disciplinary Procedures: Interim Chief Beckley, Asst. Dean Bransky—2:15pm
- VI. Action Items
  - a. College hour
  - b. Second Reading: BP/AP 7120-D Recruitment and Hiring Full-Time Faculty **(attachment)**
  - c. Second Reading: BP/AP 7120-E Recruitment and Hiring Part-Time Faculty **(attachment)**
  - d. Second Reading: BP/AP 7211 Minimum Qualifications and Equivalency / Unique Disciplines List **(attachment)**
  - e. Nominations for Faculty Co-Chair for Student Equity Plan Task Force**
- VII. President's Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Announcements for the Good of the Order
- XI. Adjournment