

**Ventura College Academic Senate
Minutes
Thursday, January 16, 2014
1:30 – 3:30 p.m. MCW – 312**

I. Call to Order at 1:34pm

Anglin, Gary-- Athletics, Kinesiology & Health
Carrasco-Nungaray, Marian—Student Services
Coffey, Colleen--Senate Secretary
Diaz, Rosie--ASVC Student Senator for External Affairs
Enfield-Martin, Amanda--English and Learning Resources
Hendricks, Bill—Art
Horigan, Andrea—Social Sciences, Arts, and Humanities
Kim, Henny--English and Learning Resources
Kolesnik, Alex--Mathematics and Sciences
Mules, Ron--Behavioral Sciences
Petitfils, Ryan—Mathematics and Sciences
Sandford, Art--Senate President
Sha, Saliha--Mathematics and Sciences
Wendt, Patty—Student Services
Zacharias, Mary— Career and Technical Education

II. Public Comments

III. Acknowledgement of Guests

Scott Brewer and Corey Wendt—Student Services

IV. Approval of minutes

- a. December 5, 2013—motion by Hendricks; 2nd by Horigan. Vote unanimous.
- b. December 12, 2013—motion by Carrasco-Nungaray; 2nd by Saliha. Vote 15-0-3.

V. Information Items

a. Student Success Act (“3SP”) update from Scott Brewer and Corey Wendt—Brewer and Wendt presented to the senators re: document “The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges” adopted Spring 2012 by the Academic Senate of California Community Colleges. This is a list of recommendations for local senates to consider (**attachment 1 to these minutes**). They explained that the services contemplated by 3SP have always been available; the difference is now they are mandated by this legislation. The matriculation program at VC has changed its name to 3SP. Student Success Scorecard on the website is another aspect of this legislation. Brewer and Wendt spoke to the senators regarding the impact of 3SP on Ventura College in particular. The senators posed questions about the staffing of counseling services and whether staffing was adequate to meet need. Brewer and Wendt also described in detail what a student educational plan was comprised of. There was some discussion of the role that technology plays in this (ex: Degreeworks software). Zacharias raises question of whether high school students who are dually enrolled will have to complete the 3SP steps (orientation assessment, etc). At this time, that has not

been definitively determined. Brewer and Wendt asked for the senators' formal support for the statewide senate's recommendations. This will be an action item at the February 6th meeting.

- a. Math/Science Senate vacancy to be filled—Ryan Petitfils will represent Math/Science.
- b. Senate dues drive and Senate budget update—Senate dues fund the Senate scholarship. We can offer one \$500 scholarship now; if dues are sufficient we can offer a 2nd \$500 scholarship. Sezzi is responsible for putting flyers in faculty mailboxes (he is out sick today). Re: Senate budget (separate from dues drive), Sandford is going to Academic Senate conference in La Jolla on 2/11/14. He will spend approximately \$500 on this. That leaves Senate with about \$1,700 left. Sezzi will be going to Plenary session in April. If any other Senator wants to go with him there are funds for a second person to attend.
- c. Senate scholarship fund—see (b) above.
- d. Update re: active Senate committees and Senate by-laws—Sandford provided Senators with a handout which contained descriptions of all Senate sub-committees as described in the Senate By-Laws and in the “Making Decisions at Ventura College” document. Senators (and some other faculty) were assigned to review these descriptions for inconsistencies, errors, redundancies, etc. The list of assignments for review is as follows:

Senate By Laws—Alex / Peter
SLO's—Andrea / Bill
Professional Development—Ryan / Colleen
Sabbatical Leaves—Mary / Amanda
Senate Accreditation—Peter / art
Learning Communities—Bob Porter / Eric Martinsen
Co-Curricular Funds—Ron / Art
Faculty Staffing Priorities—Henny / Richard
One Book—Ayanna Gaines

Senators will report back with their findings at the 2/6/14 meeting.

- e. Senate goals review/update—this was postponed until 2/6/14 meeting.
 - f. Update re: staffing priorities—Sandford presented to Senators regarding the upcoming retirements which will be filled: math, physics, counseling, history, auto, and English. New positions anticipated in ESL, Chemistry, geology, auto (growth), and counseling (growth).
 - g. Update re: “Visioning Team”—Horigan provides update on 3rd meeting. They have a 4th meeting still to come. New EVP also joined last meeting. Last meeting is Friday, 1/24.
- VI. President's Report
- a. DCAP task force—3SP implementation task force meeting a week from tomorrow at

OC.

- b. DCAS—good news on gov’s budget: 11% increase to higher ed (but most is very restrictive in terms of what can be spent on);
- c. Presented re: Board planning meeting 1/13
- d. VCSP task force—another meeting coming up re: a “Center” in Santa Paula, rather than just an off-site.

VII. Senate Subcommittee Reports –Mules provided a brief report re: BRC

VIII. Campus Committee Reports—none.

IX. Information Items—none.

X. Announcements for the Good of the Order – Carrasco-Nungaray asks Senators to remind students to come to Transfer Center to see the university representatives. This coming Tuesday 1/21 the rep will be from CSUN. The schedule of future university reps is available online.

XI. Adjournment at 3:02pm.