

**Ventura College Academic Senate**

**Agenda**

**Thursday, October 1, 2020**

**3:30 - 5:00 pm**

**Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>**

<b>VENTURA COLLEGE ACADEMIC SENATE MEMBERS</b>		
<b>Constituency</b>	<b>Representative</b>	<b>Attended</b>
President	Dan Clark	
Vice President	Preston Pipal	
Treasurer	Andrea Horigan	
Secretary	Colleen Coffey	
Curriculum	Michael Bowen	
Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps)	Deanna Hall	
	Stephanie Branca (Fall) Rachel Johnson (Spring)	
	Lazaro Salinas	
Career Education: Technology and Workplace Essentials (1 Faculty Rep)	Dorothy Farias	
English, Math, and Communication (5 Faculty Reps)	Jaclyn Walker	
	Chris Frederick	
	Heather Aguailar Ludwig	
	Donna Beatty	
	John Guelcher	
Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps)	Nathan Cole	
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep)	Ron Mules	
	Michael Ward	
	Bill Hendricks	
	Linda Kenedy	
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers	
	Erin Brocker	
	Marta De Jesus	
Self-Nominated Part-Time Faculty Member	Greg Cooper	
Student Services (4 Faculty Reps)	Paula Munoz	
	Gema Espinoza Sanchez	
	Marian Carrasco Nungaray	
	Marcelino De Cierdo	

Agenda Item	Discussion Notes	Action?
<b>I. Call to Order</b> a. Action to approve the agenda.		
<b>II. Public Comments</b> (2 min. per comment)		
<b>III. Acknowledgement of Guests</b> (1 min.)		
<b>IV. Informational Items</b> <i>(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)</i> a. Senate Council Executive Team Election b. AFT reps to PD, BRC, Safety, and Curriculum Committees c. Re: Request for Agenda Item Re: GE/Anat 1		
<b>V. Action Items</b> <i>(These are agenda items that require a vote from the Senate):</i> a. Approval of 9/3 meeting minutes. b. Approval of 9/17 meeting minutes c. Senate Goals 2020/2021 d. Credit for Prior Learning BP/AP 4235		
<b>VI. Discussion Items</b> <i>(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)</i> a. Election Committee b. Faculty Hiring Prioritization Process c. Proposed changes to the Bylaws and Constitution d. VC Equity, Race & Action Force (standing item)		
<b>VII. President's Report</b>		
<b>VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups—2 min. for each update. For any additional information, please submit a written report to be posted to the Academic Senate website.</b>		

<ul style="list-style-type: none"> <li>a. Curriculum Committee (Michael)</li> <li>b. BRC (Andrea)</li> <li>c. Guided Pathways</li> <li>d. CTE liaison report (Deanna Hall)</li> <li>e. Treasurer's Report (Andrea)</li> <li>f. OER Report (Andrea)</li> <li>g. DE (Colleen)</li> <li>h. Faculty PD Committee (Colleen)</li> </ul>		
<p><b>IX. Announcements for the Good of the Order</b></p> <ul style="list-style-type: none"> <li>a. AFT Update (Ty Gardner)</li> <li>b. Upcoming ASCCC Events:</li> </ul> <p>Details can be found at <a href="https://asccc.org/calendar/list/events">https://asccc.org/calendar/list/events</a></p>		
<p><b>X. Requests for Future Agenda Items</b></p>		
<p><b>XI. Adjournment</b></p>		

**Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:**

1. Curriculum, including establishing prerequisites
  2. Degree & Certificate Requirements
  3. Grading Policies
  4. Educational Program Development
  5. Standards & Policies regarding Student Preparation and Success
  6. College governance structures, as related to faculty roles
  7. Faculty roles and involvement in accreditation process
  8. Policies for faculty professional development activities
  9. Processes for program review
  10. Processes for institutional planning and budget development
- + Other academic and professional matters as mutually agreed upon.