Ventura College Academic Senate
Agenda
Thursday, May 7th, 2020
3:30-5:00 pm
Meeting held via Zoom https://cccconfer.zoom.us/j/95715764669

VENTURA COLLEGE ACADEMIC SENATE MEMBERS		
Constituency	**Representative**	**Attended**
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	
	Rachel Johnson	
	Lazaro Salinas	
Career Education: Technology and Workplace (1 Faculty Rep)	****Vacant****	
English, Math, Communication, and Learning Resources (4 Faculty Reps)	Gabe Arquilevich	
	Chris Frederick	
	Jaclyn Walker	
	Vacant	
Health, Kinesiology, Athletics, Visual and Performing Arts (3 Faculty Reps)	Nathan Cole	
	Bill Hendricks	
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences (3 Faculty Rep)	Ron Mules	
	Michael Ward	
	Vacant	
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers / Chloe Branciforte	
	Erin Brocker	
	Marta De Jesus	
Self-Nominated Part-Time Faculty Member	Greg Cooper	
Student Services (4 Faculty Reps)	Paula Munoz	
	Gema Espinoza Sanchez	
	Yia Vang	
	Vacant	

Agenda Item	Discussion Notes	Action?
I. Call to Order		
II. Public Comments (2 min. per comment)		
III. Acknowledgement of Guests (1 min.)		

IV. Informational Items *(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.)*
    a. 2020-2021 Senate Schedule
    b. Senate Awards
    c. Social Distancing & Sanitizing for Fall 2020 (Jennifer KG)		

V. Action Items (*These are agenda items that require a vote from the Senate*):
    a. Approval of April 16th minutes
    b. Accreditation Midterm Report (2nd reading)
    c. Approval of SEP (2nd reading)
    d. Priority Registration Resolution (1st reading)
    e. CE Liaison Approval (Deanna Hall)		

VI. Discussion Items *(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.)*
    a. Strategic Implementation Plan (2019/2020 & 2020/2021) (Phil B.)
    b. Forum on Fall Course Offerings
    C. Senate Council membership 2020-21		

VII. President's Report		

VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups
    a. Curriculum Committee (Michael)
    b. Guided Pathways
    c. CTE liaison report (Deanna Hall)
    d. Treasurer's Report (Andrea)		

e. OER Report (Andrea) f. DE (Preston) g. Faculty PD Committee (Colleen)		

IX. Announcements for the Good of the Order
     a. AFT Update (Michael Ward)
     b. Upcoming ASCCC Events:
 	
Details can be found
     at https://asccc.org/calendar/list/events		

X. Requests for Future Agenda Items		
XI. Adjournment		

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.