

Ventura College Academic Senate
Meeting of the Whole | Minutes
Thursday, January 7, 2020
3:30 - 5:00 pm

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

1. Call to Order

1.01 Call to Order at 3:32pm

2. Adoption of the agenda.

2.01 Adoption of the agenda. Motion by Erin Broker; 2nd by Andrea Horigan. Vote: 19 yes–0 no.

3. Acknowledgement of Guests

3.01 Acknowledgement of Guests—None.

4. Public Comments

4.01 Public Comments are limited to two minutes. Please note that discussion following a public comment is not allowed. *None.*

5. Action Items

5.01 Approval of 12/03 meeting minutes. Motion by PP; 2nd by EB. 19 yes–1 abstain–0 no.

6. Committee Reports

Committee reports are limited to two minutes per report. Additional information may be submitted as a written report and posted to the Academic Senate website.

6.01 Curriculum Committee (Michael) --all reports were given by the individuals indicated

6.02 BRC (Andrea)

6.03 Guided Pathways (Erin)

6.04 CTE liaison report (Deanna)

6.05 Treasurer's Report (Andrea)

6.06 OER Report (Andrea)

6.07 DE (Colleen)

6.08 Faculty PD Committee (Kammy)

6.09 Student Success Committee (Paula/Dan)

7. Academic Senate President's Report

7.01 Ventura College Meetings

7.02 District Meetings

7.03 Board of Trustees

7.04 ASCCC Updates

DC reviews the senate goals for this year and progress to date.

8. Informational Items

These items are intended to provide brief updates or reports of activities. If the Senate wishes to debate an item presented as information, they may request that it be placed on an agenda at future meeting as an action or discussion item.

8.01 Senate Election Results (Elections Committee)--Jaclyn gives this update.

8.02 Applications for 2021 Stanback-Stroud Diversity Award—DC gives this update and solicits nominations from those present for this award.

9. Discussion Items

These items are a chance for the Senate to discuss and debate issues. This may lead to action at a future meeting or provide the President with direction for discussions with the Administration, State Academic Senate, or other bodies.

9.01 Proposed Changes to the Academic Senate Constitution and Bylaws—PP gives this update.

9.02 Practice for selecting Academic Senate representatives on VC and District committees—DC solicits input about how we decide who serves. Comment: whoever is interested can submit a half page in support of their participation (we've done this in the past). Comment: many times faculty don't sign up to serve because their labor is not valued and decisions are made at high level.

9.03 Senate Council input on select VCCCD APs/BPs (Administrative Procedures and Board Policies)--Not covered in today's meeting.

9.04 VC Equity, Race & Action Force (standing item)--PM will give regular updates to the senate council.

10. For the Good of the Order

10.01 AFT Update (Ty Gardner)--TG gives this report

10.02 Upcoming ASCCC Events (<https://asccc.org/calendar/list/events>)

11. Requests for Future Agenda Items

11.01 Requests for Future Agenda Items—Next senate meeting is 1/21. Suggestion: senators should speak up more. Maybe have a roundtable next time to solicit feedback? Suggestion: PD of the senators themselves (i.e., to make them more effective in their roles).

12. 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.