Ventura College Academic Senate
Senate Council Minutes
Thursday, April 15, 2021
3:30 - 5:00 pm
Meeting held via Zoom https://cccconfer.zoom.us/j/94303167532

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

1. Call to Order

1.01 Call to Order

2. Adoption of the agenda.

2.01 Adoption of the agenda—Motion by KA; 2nd by RJ. Discussion: none. Vote: 14-0-0

3. Acknowledgement of Guests

3.01 Acknowledgement of Guests: Mea Brink, Tania de Clerk, Araceli Trujilo, Sharon Oxford, Matthew Moore, Stephanie Branca.

4. Public Comments

4.01 Public Comments are limited to two minutes. Please note that discussion following a public comment is not allowed.

5. Action Items

5.01 Approval of 3/18 meeting minutes—Motion by AH; 2nd by KA. Discussion: none. Vote: 14-0-1

5.02 VC Participatory Governance Handbook update (addition of a Classified Professional co-chair on the Facilities Oversight Group (FOG))--Motion by AH; 2nd by GC. Discussion: none. 15-0-0

5.03 DE Handbook (first reading)--Motion by KA, 2nd by AH. Question about how evaluation of faculty is addressed? Answer: this is a best practices book, more of an accreditation piece, this is what we do and how we do it. It's designed for the new teacher. It does not touch upon evaluation. Vote: 14-0-0

5.04 Academic Senate position on AP 7120-D: Motion by PM to *not move this forward*. 2nd by MCN. Senators discuss. This document does not yet include the equity facilitator feedback that has been provided to HR. It also does not include all the DEI language yet. KA: She provided comments re: equity language (or lack thereof) and those have not been included yet either. Vote: 13-2-2.

5.05 Support Proposal for Compressed Calendar and Stakeholder Survey Language—PP gives senators an overview of this. Motion to approve by RM; 2nd by AH. Suggestion to get rid of the word "compressed" and change to "normal"--because VC is the school that is out of norm with its 18-week semesters. Senators discuss. Question about the details—ex. How long will classes run with a 16-week semester? Vote: 15-0-1.

5.06 Program Viability Process Draft (first reading)--PP gives senators an overview of this process. Motion by RM *not to approve;* 2nd by DH. RM explains: this document is too vague and could potentially punish small programs. It is too ambiguous and vague and needs much revision. No members of the curriculum committee were on the task force that worked on this document. Senators discuss. Vote: 14-0-3.

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)   *Committee reports given as listed.*

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 (Colleen)

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

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 Feedback on Senate Constitution and Bylaws (Preston)

8.02 Guided Pathways request for funding proposals (Preston / Erin / Rachel)

8.03 Potential campus forum on cameras-on policy (Colleen)

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 Senate Awards (Preston)--Some senators do not see value in continuing these awards.

9.02 Standing Rules for Senate Council (Preston)--

9.03 Wait List Work Group (Kammy)

9.04 Faculty Staffing Update/Q&A (Kim Hoffmans)

9.05 ASCCC Resolutions (Preston)

10. For the Good of the Order

10.01 AFT Update (Ty Gardner)

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

11. Requests for Future Agenda Items

11.01 Requests for Future Agenda Items

12. Adjournment

12.01 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.