Ventura College Academic Senate
Senate Council Minutes
Thursday, May 6, 2021
3:30 - 5:00 pm
Meeting held via Zoom https://cccconfer.zoom.us/j/94303167532

Constituency	Representative	Attended
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	
Secretary	Colleen Coffey	
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	X
	Chris Frederick	X
	Heather Ledwig-Aguailar	
	Donna Beatty	
	John Guelcher	
Health, Kinesiology, Athletics, and Performing Arts (2 Reps)	Nathan Cole	
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Rep)	Ron Mules	
	Michael Ward	
	Bill Hendricks	
	Linda Kennedy	X
Sciences and Distance Education (3 Reps)	Kammy Algiers (Ty Gardner)	X
	Erin Brocker	
	Marta De Jesus	X
Self-Nominated Part-Time Faculty	Greg Cooper	X
Student Services (4 Reps)	Paula Munoz	X
	Gema Espinoza Sanchez	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	X

1. Call to Order

1.01 Meeting called to order at 3:37 after reaching quorum

2. Adoption of the agenda.

2.01 Motion to approve agenda by Rachel J, Michael B seconded. Motion passed 15-0

3. Acknowledgement of Guests

3.01 Guests acknowledged themselves in Zoom chat

4. Public Comments

4.01 No public comments were made

5. Action Items

5.01 Minutes from 4/29 meeting were not available. 4/29 minutes will be available at first meeting in Fall 2021

5.02 Motion to approve by Marian N, Deanna H seconds. Document will go through a lot of College and District committees. Senators feel that Kammy did a lot of work on AP 7120 and made a lot of good suggestions. Dan C explained that he will take edits to DCHR and other District meetings. Motion passed 17-0.

5.03 Motion to approve by Michael B, seconded by Laz. Dan informed the District that the word "academic" was problematic and overly broad. Senators had a robust debate regarding the word "academic". Motion passed 10-5.

5.04 Motion to approve list as written with the ability to modify it over the summer as needed by Michael B, seconded by Laz. Motion passed 18-0.

5.05 Agenda item was delayed until first meeting in Fall 2021.

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 - 6.09 Senators received committee reports.

7. Academic Senate President's Report

7.01 - 7.04 Survey results from 16-week survey was shared with Senators.

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 Dan informed Senators about Senate Awards. Dan will send e-mail to all faculty to ask for nominees.

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 Senators discussed issues that arise from being a multi-college district.

9.02 Senators discussed survey. Will bring back for discussion in Fall 2021

9.03 Senators discussed norms

10. For the Good of the Order

10.01 Ty G provided AFT update in chat.

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 Meeting adjourned at 5:03 pm

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.