

VENTURA COLLEGE ACADEMIC SENATE

December 5, 2002

**Old Vienna Restaurant
3845 Telegraph Rd.
(Bring your ideas and your appetite)**

AGENDA

- I. Call to Order**
- II. Approval of Agenda/Minutes**
- III. President's Report**
 - A. Board Awards**
 - B. State Budget Picture**
- IV. Treasurer's Report**
 - A. Edith Conn Scholarship**
- V. Information Items**
 - A. Smoking Ban on Campus Report – E. Conn**
- VI. Old Business (Action Items)**
 - A. Process of Joint Resolution Update – K. Schoenrock**
 - B. Senate Subcommittee on Peer Conflict Resolution**
- VII. New Business (Action Items)**
 - A. DCSL Policy Proposal: Graduation Transcript Notation of Academic Honors – B. Hull**
 - B. Staff Diversity District Screening/Hiring Policy – B. Hull**
 - C. Accreditation Subcommittee on Technology – Proposed Information Competency and Technology Council – K. Schoenrock and B. Hull**
- VIII. Public Comments**
- IX. Adjournment**

The 12/5/02 meeting will be held at the Old Vienna Restaurant located at 3845 Telegraph Rd. Bring your ideas and your appetite.