

**VENTURA COLLEGE**  
**ACADEMIC SENATE**

**Approved Minutes of  
September 5, 2002**

**Roll Call**

**Executive Board Members Present:**

Richard Goff, President

Becky Hull, Vice President

**Faculty Representatives Present:**

Marian Carrasco, Edith Conn, Karen de la Pena, Ralph Fernandez, Karen Gorback, Bill Hendricks, Warren Lew, Nancy Mitchell, Christine O'Neill, Kathryn Schoenrock, Steve Turner, Ola Washington

**Student Representatives Present:**

**Administrators Present:**

Joan Smith

**I. Call to Order**

President Goff called the meeting to order at 1:40 p.m.

**II. Approval of Agenda/Minutes**

K. Schoenrock's name did not appear in the Roll Call for the minutes of May 2, 2002.

N. Mitchell moved to approve the minutes of May 2, 2002 as amended. Approved unanimously.

**III. President's Report**

A. **EVP Search Committee** – President Goff introduced Joan Smith as the campus EVP.

B. **Senate Sub-Committee for Measure "S"** – R. Fernandez is Chair of the sub-committee and will act as liaison with project managers. The Senate needs volunteers to assist on this committee.

C. **Responsibilities of the Chancellor and the Board** – The District is making progress on developing and implementing responsibilities for the Chancellor and the Board. Currently reviewing models from two other college districts.

D. **Student Perceptions Study** – Carolyn Inouye will conduct the Student Perceptions Study for all campuses to include in the accreditation reports.

E. **Accreditation Report** – Refer to section VI. Information Items, item A.

F. **Senate Secretary** – There are two nominations for the position of Senate Secretary. The election process will begin next week.

G. **DCSL** – The Senate needs a faculty appointment to DCSL. N. Mitchell has volunteered to represent the VC Senate.

#### **IV. Treasurer's Report**

Postponed.

#### **V. Reports**

O. Washington reported on her trip to the Great Teacher's Seminar and recommends that we bring the primary speaker to VC. She reported that she had learned new techniques and formed lasting bonds with many educators.

#### **VI. Information Items**

- A. **Accreditation and Program Review** – J. Smith reported that the most pressing issue is the April 2003 accreditation. VC was put on warning and must address the 10 recommendations from the previous accreditation. The 2001 report did not accurately reflect what we are doing on campus. J. Smith wants faculty input and co-chairs for each recommendation. Review handout for PILOT Program Review.
- B. **ACCJC Assessment Institute** – R. Goff and J. Smith will attend the Assessment Institute from 9/29/02 to 10/1/02 to learn more about the accreditation process.
- C. **Senate Website** – Postponed.
- D. **Proposed Meeting of Three VCCCD College Senates** – Postponed.
- E. **Joint Commission on Accreditation and Planning** – R. Goff will be the Co-Chair with Dennis Cabral.
- F. **Summer Meetings of Exec and Senate President** – Exec met with President Calderon over the summer months.
- G. **College District Budget** – Postponed.
- H. **Golden Handshake Fall 2002** – Postponed.
- I. **Load Banking** – Faculty are still able to load-bank.
- J. **Westin's Contract** – R. Goff has copies of the Chancellor's contract for review.

#### **VII. Old Business (Action Items)**

- A. **Smoking Ban on Campus** – Postponed.
- B. **Staff Development Priorities** – Postponed.

#### **VIII. New Business**

- A. **CID Membership** – CID is not a decision making body; it serves in an advisory capacity to the college president. The Senate needs more faculty membership on CID so volunteers are needed.
- B. **VC Organization Chart** – Review handout. The Senate by-laws may need to be changed to better reflect the new management chart. O. Washington moved to send to the by-laws committee for recommendations.

#### **IX. Adjournment**

At 3:10 p.m. O. Washington moved to adjourn the meeting.