

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

**Approved Minutes of**  
**October 3, 2002**

**Roll Call**

**Executive Board Members Present:**

Richard Goff, President

Becky Hull, Vice President

Joyce Evans, Treasurer

Kathryn Schoenrock, Secretary

**Faculty Representatives Present:**

Marian Carrasco, Edith Conn, Ralph Fernandez, Luke Hall, Bill Hendricks, Warren Lew,

Nancy Mitchell, Christine O'Neill, Steve Turner

**Student Representatives Present:**

**Administrators Present:**

**Faculty Speaker:**

Paulette Johnson

**I. Call to Order**

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

**II. Approval of Agenda/Minutes**

S. Turner moved to approve the minutes of September 5, 2002 and September 19, 2002.

Approved unanimously.

**III. Senate Election**

The Senate has received four nomination papers:

Becky Hull – President

Richard Goff – Vice President

Kathy Schoenrock – Secretary

Luke Hall – Treasurer

There will be an open forum for the candidates at the next meeting.

The following Senate Reps have volunteered to help with the election:

J. Evans, S. Turner and B. Hendricks. The election will be conducted November 4-6, 2002.

**IV. President's Report**

**A. Senate By-Laws Committee**

N. Mitchell has volunteered to be on the By-Laws Committee. Two more faculty are needed; contact Senate Exec if interested.

President Goff announced the return and exoneration by an administrative law judge of the four VC counselors who were suspended.

**V. Treasurer's Report**

Review handout of proposed budget and be prepared to vote on it at the next meeting.

**VI. Information Items**

- A. Gari Browning, ACCJC Seminar** – Explained that the accreditation standards should reflect stated goals and good faith progress made towards standards to date. It is not expected to be an accomplished fact.
- B. California Assessment Institute** – Individual faculty assessment of his/her student's learning is easy, useful and need not be shared if the faculty person does not wish to do so.
- C. Campus Wide Budget Committee** – You are urged to attend the next budget meeting on October 16, 2002 at 2:00 p.m. in UV-2. This is your opportunity to be informed and present ideas on budget issues.
- D. Expanded DCAS Membership** – The Senate has added six new faculty to DCAS which is, in reality, a think tank for the college president.
- E. Role of JCAP** – Postponed.
- F. Classified Senate Members** – Members of the Classified Senate will attend the next meeting.
- G. California State Senate** – Postponed. Information will be placed in faculty mailboxes.
- H. Faculty Technology Award** – Information will be placed in faculty mailboxes.
- I. Title V Grants** – Reminder to return grant requests to Karen Gorback.
- J. Juvenile Students** – Postponed.
- K. Senate Subcommittee for Measure S** – R. Fernandez drafted some new plans and met with T. Kimberling to present his ideas. He also brought the blueprints to the Senate meeting for review.
- L. Staff Development** – P. Johnson is representing the Staff Development Committee whose goal is to reestablish morale on campus. Some of the suggestions include having divisions meet in the cafeteria for lunch and bringing back the Faculty Lounge (FL Building). Please submit additional ideas to Paulette.
- M. Pay for Part-Time Senate Rep** – The Senate will vote on this at the next meeting.

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

- A. Smoking Ban on Campus** – Postponed.
- B. CID Expanded Membership** – Postponed.

**VIII. New Business (Action Items)**

- A. No Confidence Vote for VCCCD Governing Board** – Postponed.
- B. Senate Subcommittee on Peer Conflict Resolution** – Postponed.

**IX. Adjournment**

At 3:05 p.m. S. Turner moved to adjourn the meeting.