Ventura College Academic Senate

Agenda

Thursday, October 19th, 2017

3:30-5:00pm

Multidiscipline Center West (MCW) – 312

I. Call to Order

II. Public Comments (3 mins)

Public Comments Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request,   as far in advance of the meeting as possible, to Lydia Morales/Philip Clinton, 4667 Telegraph Road,   Ventura CA, 93003.

III. Acknowledgement of Guests

IV. Informational Items

a. AFT Update (Peter Sezzi, Chief Negotiator) (5 min.)

b. Plans for student housing (5 min.)

c. Cell Phone and Public Records Act (5 min.)

d. Compressed Calendar (5 min.)

e.  Response to budget questions raised at October 5th meeting. (Stephanie Branca, Treasurer) (5 min.)

V. President’s Report

VI. Discussion Items

a. Resolution Re: Productivity and Course Archiving/Deletion (10 min.)

b. AP/BP 7211(10 min.)

c. AP 5030 Fees. (5 min.)

VII. Action Items

a.  Approval minutes (10/5/2017) (2 min.)

b. District Strategic Goals and Objective (3 min.)

c. Campus Accommodation of Reservists Military Students' Service Obligations (5 min.)
d.  Integrated Student Success Plan (2nd  reading) (5 min.)

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

a.  Curriculum Committee updates (5 min)

IX. Campus Committees Reports

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment

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