**Ventura College Academic Senate**

**Agenda**

**Thursday, April 2nd, 2020**

**3:30-5:00 pm**

**Zoom online-only meeting:** <https://cccconfer.zoom.us/j/572009750> (open to public)

|  |  |  |
| --- | --- | --- |
| **VENTURA COLLEGE ACADEMIC SENATE MEMBERS** | | |
| **Constituency** | **Representative** | **Attended** |
| President | Dan Clark |  |
| Vice President | Preston Pipal |  |
| Treasurer | Andrea Horigan |  |
| Secretary | Colleen Coffey |  |
| Curriculum | Michael Bowen |  |
| Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing  (3 Faculty Reps) | Deanna Hall |  |
| Rachel Johnson |  |
| Lazaro Salinas |  |
| Career Education: Technology and Workplace  (1 Faculty Rep) | *\*\*\*Vacant\*\*\** |  |
| English, Math, Communication, and Learning Resources  (4 Faculty Reps) | Gabe Arquilevich |  |
| Chris Frederick |  |
| Jaclyn Walker |  |
| *\*\*\*Vacant\*\*\** |  |
| Health, Kinesiology, Athletics, Visual and Performing Arts  (3 Faculty Reps) | Nathan Cole |  |
| Bill Hendricks |  |
| Mary McDonough |  |
| Library, Languages, Behavioral & Social Sciences  (3 Faculty Rep) | Ron Mules |  |
| Michael Ward |  |
| *\*\*\*Vacant\*\*\** |  |
| Sciences and Distance Education  (3 Faculty Reps) | Kammy Algiers / Chloe Branciforte |  |
| Erin Brocker |  |
| Marta De Jesus |  |
| Self-Nominated Part-Time Faculty Member | Greg Cooper |  |
| Student Services  (4 Faculty Reps) | Paula Munoz |  |
| Gema Espinoza Sanchez |  |
| Yia Vang |  |
| *\*\*\*Vacant\*\*\** |  |

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion Notes** | **Action?** |
| **I. Call to Order** |  |  |
| **II. Public Comments** (2 min. per comment) |  |  |
| **III. Acknowledgement of Guests** (1 min.) |  |  |
| **IV. Informational Items** *(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)*  a. Strategic Plan Update  b. Program Viability Criteria/Process  c. Senate Awards |  |  |
| **V. Action Items** (*These are agenda items that require a vote from the Senate*):  a. Approval of Feb 20th minutes  b. Approval of March 5th minutes  c. Approval of Senate Bylaws workgroup  d. Accreditation Midterm Report (1st reading) |  |  |
| **VI. Discussion Items** *(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)*  a. SEP rewrite  b. Summer 2020 Online-only Course Offering Decisions  c. Response to Immigration Officials on Campus document  d. Priority Registration  e. Vote of No Confidence and/or Resolution to Delay Contract Negotiations  f. +/- grading system |  |  |
| **VII. President’s Report** |  |  |
| **VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups**  a. Curriculum Committee (Michael)  b. Guided Pathways  c. CTE liaison report (Deanna Hall)  d. Treasurer’s Report (Andrea)  e. OER Report (Andrea)  f. DE (Preston)  g. Faculty PD Committee (Colleen) |  |  |
| **IX. Announcements for the Good of the Order**  a. AFT Update (Michael Ward)  b. Upcoming ASCCC Events:    Details can be found at <https://asccc.org/calendar/list/events> |  |  |
| **X. Requests for Future Agenda Items** |  |  |
| **XI. Adjournment** |  |  |

