**Ventura College Academic Senate**

**Agenda**

**Thursday, March 7, 2013**

**1:30-3:30 pm**

**Multidiscipline Center West (MCW) – 312**

1. Call to Order
2. Public Comments
3. Acknowledgement of Guests
   1. David Bransky (Facilitator for Study Session on VCCCD Ed. Master Plan – Time certain: 2:15 pm)
4. Approval of minutes
   1. February 21, 2013
5. Study Sessions
   1. Accreditation – News and Updates (Cont’d)
   2. VCCCD Educational Master Plan Planning Session
6. Action Items
   1. Distance Education Handbook (Second Reading)
   2. BP/AP 4300 – Field Trips (Second Reading)
   3. Ventura College Academic Senate Standard Operating Procedures (Second Reading)
   4. BP/AP 4025 – Philosophy and Criteria for Associate Degree and General Education (First Reading)
   5. AP 4260 – Prerequisites and Corequisites (First Reading)
   6. AP 5030 – Fees (First Reading)\*
   7. AP 5013 – Students in the Military (First Reading)
   8. AP 5015 – Residence Determination (First Reading)
   9. AP 5020 – Nonresident Tuition (First Reading)
   10. AP 5055 – Priority Enrollment (First Reading)
   11. AP 6305 – Reserves (First Reading)\*
7. President’s Report
   1. Consultation Council report
   2. Administrative Council report
   3. DCHR, DCAA, ITAC reports
8. Senate Subcommittee reports
   1. Curriculum Committee report
   2. One Book, One Campus Committee report
   3. Other Senate Committees reports
9. Campus Committee reports
   1. College Planning Council report
   2. Department Chair’s & Coordinator’s Meeting report
   3. Campus Committees reports
10. Adjournment

\*First and Second Reading Requested