Ventura College Academic Senate Agenda

Thursday, September 17th, 2020 3:30 - 5:00 pm

Meeting held via Zoom https://cccconfer.zoom.us/j/94303167532

VENTURA COLLEGE ACADEMIC SENATE MEMBERS		
Constituency	Representative	Attended
President	Dan Clark	
Vice President	Preston Pipal	
Treasurer	Andrea Horigan	
Secretary	Colleen Coffey	
Curriculum	Michael Bowen	
Company Education Regions Child Regularization	Deanna Hall	
Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps)	Stephanie Branca (Fall) Rachel Johnson (Spring)	
(3 Faculty Reps)	Lazaro Salinas	
Career Education: Technology and Workplace Essentials (1 Faculty Rep)	Dorothy Farias	
	Jaclyn Walker	
	Chris Frederick	
English, Math, and Communication (5 Faculty Reps)	Heather Aguailar Ludwig	
(3 ractity reps)	Donna Beatty	
	John Guelcher	
Health, Kinesiology, Athletics, and Performing Arts	Nathan Cole	
(2 Faculty Reps)	Mary McDonough	
	Ron Mules	
Library, Languages, Behavioral & Social Sciences, Visual Arts	Michael Ward	
(4 Faculty Rep)	Bill Hendricks	
	Linda Kenedy	
	Kammy Algiers	
Sciences and Distance Education (3 Faculty Reps)	Erin Brocker	
(5 Faculty Neps)	Marta De Jesus	
Self-Nominated Part-Time Faculty Member	Greg Cooper	
	Paula Munoz	
Student Services	Gema Espinoza Sanchez	
(4 Faculty Reps)	Marian Carrasco Nungaray	
	Marcelino De Cierdo*	

Agenda Item	Discussion Notes	Action?
I. Call to Order		
a. Action to approve the agenda.		
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. Proposed changes to the Bylaws and Constitution b. Senate Council Executive Team election c. Starfish presentation by Alex Yepez		
V. Action Items (These are agenda items that require a vote from the Senate): a. Approval of 9/3 meeting minutes. b. Approval of Academic Senate Council Membership for Marcelino De Cierdo c. Approval of Participatory Governance faculty membership, including SEA faculty participation.		
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. Senate Goals b. Faculty Hiring Prioritization Processes c. Faculty Hiring Committee Composition (see district form) d. VC Equity, Race & Action Force (standing item)		
VII. President's Report		

VIII. Reports from Senate Subcommittees, Task	
Forces, and/or Work Groups	
a. Curriculum Committee (Michael)	
b. BRC (Andrea)	
c. Guided Pathways	
d. CTE liaison report (Deanna Hall)	
e. Treasurer's Report (Andrea)	
f. OER Report (Andrea)	
g. DE (Colleen)	
h. Faculty PD Committee (Colleen)	
IX. Announcements for the Good of the Order	
a. AFT Update (Ty Gardner)	
b. Upcoming ASCCC Events:	
Details can be found	
at https://asccc.org/calendar/list/events	
X. Requests for Future Agenda Items	
XI. Adjournment	

Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:

- 1. Curriculum, including establishing prerequisites
- 2. Degree & Certificate Requirements
- 3. Grading Policies
- 4. Educational Program Development
- 5. Standards & Policies regarding Student Preparation and Success
- 6. College governance structures, as related to faculty roles
- 7. Faculty roles and involvement in accreditation process
- 8. Policies for faculty professional development activities
- 9. Processes for program review
- 10. Processes for institutional planning and budget development
- + Other academic and professional matters as mutually agreed upon.

Committee	Member	Name	Appointed By
Curriculum Committee	VPAA (non-voting)		College President
Curriculum Committee	Faculty Co-Chair		Academic Senate
Curriculum Committee	Articulation Officer	Michael Bowen	College President
Curriculum Committee	Academic Senate President (ex officio)	Dan Clark	Academic Senate
Curriculum Committee	AFT Representative	vacant	Academic Senate
Curriculum Committee	Librarian	Peter Sezzi	Academic Senate
Carriedani Commicce		Asher Sund	Academie Senate
Curriculum Committee	College Outcomes Group Rep	Aurora Meadows	Academic Senate
Curriculum Committee	Tech Review chair	Michael Callahan	Academic Senate
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Curriculum Committee	Beh/Soc Sci/Art Division Faculty	Maline Werness-Rude	Academic Senate
Curricularii Committee	Deliy 30c 3cly Art Division Faculty	Kelly Wellman	Academic Schate
Curriculum Committee	CE I Division Faculty	Nicole Falco	Academic Senate
Curricularii Committee	CE 1 Division 1 active	John Clark	Academic Senate
Curriculum Committee	CE II Division Faculty	Dorothy Farias	Academic Senate
Curriculum Committee	English/Math Division Faculty	Peter Yi	Academic Senate
Curricularii Committee	Linguistry Water Division Faculty	Jeff Fischer	Academic Senate
Curriculum Committee	Health, Kin, Performing Arts	Krenly Guzman Gonzalez	Academic Senate
Curriculum Committee	Off Campus Division Faculty	vacant	Academic Senate
Curriculum Committee	On Campus Division Faculty	vacant	Academic Senate
		Gabi Wood (Fall) / Jennifer Garner (Spring)	
		Hafez Alawdi (Fall) / Chloe Branciforte	
Considerations Communitation	Calaman Division Family	* **	A
Curriculum Committee	Science Division Faculty	(Spring)	Academic Senate
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Curriculum Committee	Student Service Division Faculty	Gema Espinoza Sanchez	Academic Senate
College Planning Committee	Administrative Co-Chair		College President
College Planning Committee	Faculty Co-Chair	Dan Clark	Academic Senate
College Planning Committee	Classified Co-Chair		Classified Senate
College Planning Committee	Faculty 1	Preston Pipal,	Academic Senate
College Planning Committee	Faculty 2	David Young	Academic Senate
College Planning Committee	Faculty 3	Heather Aguailar	Academic Senate
College Planning Committee	Faculty 4	Maria Flores	Academic Senate
College Planning Committee	Faculty 5	Ralph Fernandez	Academic Senate
College Planning Committee	Faculty 6	Ryan Petitfils	Academic Senate
College Planning Committee	Faculty 7	Brent Wilson	Academic Senate
College Planning Committee	Faculty 8	Sandy Melton	Academic Senate
College Planning Committee	Classified 1		Classified Senate
College Planning Committee	Classified 2		Classified Senate
College Planning Committee	Classified 3		Classified Senate
College Planning Committee	Classified Supervisor 1		Classified Senate
College Planning Committee	Classified Supervisor 2		Classified Senate
College Planning Committee	Student 1		ASVC
College Planning Committee	Administrator 1		College President
College Planning Committee	Administrator 2		College President
Budget Resource Committee	Administrative Co-Chair		College President
Budget Resource Committee	Faculty Co-Chair	Andrea Horigan	Academic Senate
Budget Resource Committee	Classified Co-Chair		Classified Senate
Budget Resource Committee	Faculty 1	Mark Pauley	Academic Senate
Budget Resource Committee	Faculty 2	Kelly Peinado or Lydia Cosentino	Academic Senate
Budget Resource Committee	Faculty 3	Sandra Melton	Academic Senate
Budget Resource Committee	Faculty 4	Stephanie Branca	Academic Senate
Budget Resource Committee	Faculty 5	Steve Palladino	Academic Senate
Budget Resource Committee	Faculty 6	Emily Bartel	Academic Senate
Budget Resource Committee	Faculty 7	Ned Mircetic or Brent Wilson	Academic Senate
Budget Resource Committee	Faculty 8	Maria Reyes-Sanchez	Academic Senate
Budget Resource Committee	Classified 1		Classified Senate
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Budget Resource Committee	Student 1		ASVC
Budget Resource Committee	Administrator 1		College President
Budget Resource Committee	Administrator 2		College President
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Student Success Committee	Administrative Co-Chair		College President
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Student Success Committee	Student 1		ASVC
Student Success Committee	Administrator 1		College President
Student Success Committee	Administrator 2		College President
Guided Pathways Committee	Administrative Co-Chair	lo w h	College President
Guided Pathways Committee	Faculty Co-Chair	Corey Wendt	Academic Senate
Guided Pathways Committee	Classified Co-Chair		Classified Senate
Guided Pathways Committee	Faculty 1	Dan Clark	Academic Senate
Guided Pathways Committee	Faculty 2	Gigi Fiumerodo	Academic Senate
Guided Pathways Committee	Faculty 3	Erin Brocker	Academic Senate
Guided Pathways Committee	Faculty 4	Rachel Johnson	Academic Senate
Guided Pathways Committee	Faculty 5	Peter Sezzi	Academic Senate
Guided Pathways Committee	Faculty 6	Donna Beatty	Academic Senate
Guided Pathways Committee	Faculty 7	Jimmy Walker	Academic Senate
Guided Pathways Committee	Faculty 8	Cynthia Wetzel	Academic Senate
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Guided Pathways Committee	Student 8		ASVC
Guided Pathways Committee	Student 9		ASVC
Guided Pathways Committee	Administrator 1		College President
Guided Pathways Committee	Administrator 2		College President
Guided Pathways Committee	Administrator 3		College President
Guided Pathways Committee	Administrator 4		College President
Guided Pathways Committee	Administrator 5		College President

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Daniel Walsh, Yia Vang, Kaela Casey, Lydia Morales, Michael McCain, Saliha Sha, Sharla Fell, Yia Vang, Marta De Jesus, Eric Martinsen, James Maritato, Preston Pipal, Nathan Cole, AJ Naderi, Sasha Friedman None Technology Advisory Group All interested classified None Safety and Wellness Group Maintenance Supervisor Position Student Health Center Coordinator Position Safety and Wellness Group Student Health Center Coordinator Position Safety and Wellness Group All interested faculty Vacant None Safety and Wellness Group All interested faculty None Safety and Wellness Group All interested faculty None Distance Education Advisory Group Dean overseeing DE Distance Education Advisory Group Dean overseeing DE Distance Education Advisory Group DE Instructional Design Techs Position Position Position Position Position None Safety and Wellness Group All interested faculty None None None Distance Education Advisory Group DE Instructional Design Techs Position Position None None None None None None Distance Education Advisory Group DE None None None None None None None None	·			
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Distance Education Advisory Group Distance Education Advisory Group Distance Education Advisory Group DE Instructional Design Techs Ara Khanjian (Economics), Araceli Trujillo (Spanish), Asher Sund (English), Brandon D'Amico (Counseling), Gabi Wood (Geology), Corinna McKoy (Political Science), Daniella Graves (Sociology), Erin Brocker (Chemistry), Hugh O'Neill (Physics), Linda Kennedy (Librarian), Meg Phelps (Art History), Nick Norris (Business), Preston Pipal (Anatomy, co-chair), Ray Tracy (History), Rubisela Gamboa (American Ethnic Studies) None	_ ·			
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Distance Education Advisory Group All interested staff None	Distance Education Advisory Group	DE INSTRUCTIONAL DESIGN FECTIS	Araceli Trujillo (Spanish), Asher Sund (English), Brandon D'Amico (Counseling), Gabi Wood (Geology), Corinna McKoy (Political Science), Daniella Graves (Sociology), Erin Brocker (Chemistry), Hugh O'Neill (Physics), Linda Kennedy (Librarian), Meg Phelps (Art History),	POSITION
	Distance Education Advisory Group	All interested faculty	Preston Pipal (Anatomy, co-chair), Ray Tracy (History),	None

College Outcomes Group	Dean of IE		Position
College Outcomes Group	SLO Facilitators	Asher Sund, Aurora Meadows	Position
College Outcomes Group	Beh/Soc Sci Division Faculty		AS and/or Division
College Outcomes Group	CE I Division Faculty		AS and/or Division
College Outcomes Group	CE II Division Faculty		AS and/or Division
College Outcomes Group	English/Math Division Faculty		AS and/or Division
College Outcomes Group	Health, Kin, Art Division Faculty		AS and/or Division
College Outcomes Group	Off Campus Division Faculty		AS and/or Division
College Outcomes Group	Science Division Faculty		AS and/or Division
College Outcomes Group	Student Service Division Faculty		AS and/or Division
College Outcomes Group		April Montes, Marcelino De Cierdo, Corey Wendt, Deanna Hall, Debbie Newcomb, Jack Bennett, Juanita Jaramillo, Maureen Newton- Eliot, Nan Duangpun, Rocio Hernandez	None
College Outcomes Group	All interested classified		None
Professional Development Coordination	Faculty Co-Chair	Colleen Coffey, Kammy Algiers	Academic Senate
Professional Development Coordination	Classified Co-Chair	Matthew Moore, Felicia Torres	Classified Senate
Professional Development Coordination	Administrative Co-Chair	Lynn Wright	College President
Professional Development Coordinatio	AS Executive Board Member	Colleen Coffey	Academic Senate
Professional Development Coordination	CS Executive Board Member		Classified Senate