

Ventura College Academic Senate
Agenda
Thursday, November 16th, 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. Accreditation Steering Accreditation Group (ASAG) Kimberly Hoffmans (10 min.)
- b. Strategic Plan Phillip Briggs (5 min.)
- c. CTE Liaison position Debbie Newcomb (5 min.)
- d. AFT Update (Peter Sezzi, Chief Negotiator) (5 min.)
- e. Senatorial duties and responsibilities
- f. Guided Pathways (15 min.)

V. Action Items

- a. Approval minutes (11/2/2017) (2 mins)
- b. New initiatives (10 min.)

VI. Discussion Items

- a. Revised Resolution Re: Productivity and Course Archiving/Deletion (10 min.)
- b. AP 7120-Recruitment and Hiring: Part-Time Faculty
- c. AP 3420 Equal Employment Opportunity Plan

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

IX. Campus Committees Reports. Curriculum Committee updates (5 mins)

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment

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Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites. 2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

