

**Ventura College Academic Senate**  
**Agenda**  
**Thursday, September 3<sup>rd</sup>, 2015**  
**2:00-3:30pm**  
**Multidiscipline Center West (MCW) – 312**

I. Call to Order

II. Public Comments

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 Alex Kolesnik, 4667 Telegraph Road, Ventura CA, 93003.

III. Acknowledgement of Guests

IV. Action Items

- a. Program Review (1<sup>st</sup> Reading); Phillip Briggs will present at 2pm time certain
- b. Resolution re: Mayo de la Rocha
- c. Committee Appointments
- d. 3SP Plan (1<sup>st</sup> Reading); Karen Engelson will present

V. Information Items

- a. Senate Awards
- b. Travel fund pool

VI. Discussion Items

- a. "Making Decisions" document
- b. Ranking of enrollment management concerns

VII. Consent Items—None.

VIII. President's Report

IX. Senate Subcommittees Reports

X. Campus Committees Reports

XI. Announcements for the Good of the Order

XII. Requests for Future Agenda Items

XIII. 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.