Ventura College Academic Senate
Agenda
Thursday, February 6, 2014
1:30 – 3:30 p.m. MCW – 312

I. Call to Order

II. Public Comments

III. Acknowledgement of Guests

IV. Approval of minutes
   a. January 16th, 2014

V. Information Items
   a. Senate dues drive (Sezzi)
   b. Transfer center update from MCN
   c. Compressed calendar
   d. Shelter in Place drill – Mary Jones

VI. Action Items
   a. “The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges”—recommendations for local senates from statewide Academic Senate.
   b. First Reading: BP/AP 4225 Course Repetition
   c. First Reading: AP 4227 Repeatable Courses
   d. First Reading: BP/AP 5500 Standards of Conduct
   e. First Reading: BP/AP 5520 Student Discipline Procedure
   f. First Reading: BP/AP 5530 Student Rights and Grievances
   g. First Reading: AP 5130 Financial Aid
   h. First Reading: BP/AP 7120-D Recruitment and Hiring: Full-Time Faculty
   i. First Reading: BP/AP 7120-E Recruitment and Hiring: Part-Time Faculty
   j. First Reading: BP/AP 7211 Minimum Qualifications s and Equivalency / Unique Disciplines List

VII. Study Session
   a. Senate sub-committees review comparing Senate By-Laws and “Making Decisions at Ventura College” document (report back from all senators re: their findings).

VIII. President’s Report

IX. Senate Subcommittee Reports

X. Campus Committee Reports

XI. Information Items

XII. Announcements for the Good of the Order

XIII. Adjournment