Ventura College Academic Senate
Agenda
Thursday, March 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. February 6, 2014

V. Information Items
   a. Enrollment management (Patrick Jefferson)—time certain at 1:45
   b. Gov. Code §54953(c)(2): (c) (2) The legislative body of a local agency shall publicly
      report any action taken and the vote or abstention on that action of each member
      present for the action.
   c. District generated FTES (attachment)
   d. Senate dues drive (Sezzi)
   e. New Senate office MCW 301

VI. Action Items
   a. ISLO Rubrics (Debbie Newcomb & Andrea Horigan) (attachment)—time certain 2:15
   b. First & Second Reading: VC Vision, Mission, Principles statement (attachment)
   c. College hour (Kammy Algiers)
   d. Second Reading: BP/AP 4225 Course Repetition
   e. Second Reading: AP 4227 Repeatable Courses
   f. Second Reading: AP 5130 Financial Aid
   g. First Reading: BP/AP 5500 Standards of Conduct (attachment)
   h. First Reading: BP/AP 5520 Student Discipline Procedure (attachment)
   i. First Reading: BP/AP 5530 Student Rights and Grievances (attachment)
   j. First Reading: BP/AP 7120-D Recruitment and Hiring Full-Time Faculty (attachment)
   k. First Reading: BP/AP 7120-E Recruitment and Hiring Part-Time Faculty (attachment)
   l. First Reading: BP/AP 7211 Minimum Qualifications and Equivalency / Unique
      Disciplines List (attachment)

VII. Study Session (part II) b. 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

IX. Campus Committee Reports
X. Information Items

XI. Announcements for the Good of the Order

XII. Adjournment