

Ventura College Academic Senate  
Agenda  
Thursday, March 1<sup>st</sup>, 2018  
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. OER presentation
- b. Update re: safety/active shooter training (Kammy)
- d. BP/AP 5055: Enrollment Priorities
- c. AP 4100: Graduation Requirements for Degrees and Certificates
- d. Guided Pathways Update

V. Action Items

- a. Approval minutes (2/15/2018) (2 mins)
- b. Strategic plan (1<sup>st</sup> Reading)
- c. AP/BP 7211(1<sup>st</sup> Reading)
- d. SSC: Approval of new faculty members
- e. Faculty Staffing Priorities ranking (1<sup>st</sup> Reading)

VI. Discussion Items

- a. Treasurer Update (Stephanie)
- b. District offering classes
- c. Canvas shell merging (on faculty request)
- d. Compressed Calendar

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

- a. BRC (Stephanie)
- b. DE (Colleen)
- c. SSC (Philip)

d. Curriculum Committee updates (5 mins)

IX. Announcements for the Good of the Order

X. Requests for Future Agenda Items

XI. Adjournment