

Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
 2. Degree & Certificate Requirements
 3. Grading Policies
 4. Educational Program Development
 5. Standards & Policies regarding Student Preparation and Success
 6. College governance structures, as related to faculty roles
 7. Faculty roles and involvement in accreditation process
 8. Policies for faculty professional development activities
 9. Processes for program review
 10. Processes for institutional planning and budget development
- ❖ Other academic and professional matters as mutually agreed upon.

Ventura College Academic Senate

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**Ventura College Academic Senate
 Agenda
 Thursday, September 19th, 2019
 3:30-5:00
 Multidiscipline Center West (MCW – 312)**

VENTURA COLLEGE ACADEMIC SENATE MEMBERS					
Constituency	Representative	Attended	Constituency	Representative	Attended
PRESIDENT	Lydia Morales (Acting)		SECRETARY	Colleen Coffey	
VICE PRESIDENT	Dan Clark (Acting)		TREASURER	Andrea Horigan	
CURRICULUM REP	Michael Bowen				
MATH & ENGLISH (4 FACULTY)	(NAME)		STUDENT SERVICES (4 FACULTY REPS)	(NAME)	
	Jaclyn Walker			Paula Munoz	

REPS)	Chris Frederick			Gema Espinoza Sanchez	
	Gabe Arquilevich			Yia Vang	
HEALTH, KINESIOLOGY, ATHLETICS, & PERFORMING ARTS (3 FACULTY REPS)	Nathan Cole		BEHAVIORAL & SOC. SCI, LEARNING RESOURCES (3 FACULTY REPS)	Ron Mules	
	Mary McDonough			Michael Ward	
	Bill Hendricks				
	(NAME)				
SCIENCE (3 FACULTY REPS)	Erin Brocker		CAREER EDUCATION I (1 FACULTY REPS)	Deanna Hall	
	Cari Lange				
	Preston Pipal				
CAREER EDUCATION II (2 FACULTY REPS)	Rachel Johnson		SELF-NOMINATED AT- LARGE PART-TIME FACULTY REPRESENTATIVE	(NAME)	
	Lazaro Salinas				

Agenda Item	Discussion Notes	Action?
I. Call to Order		
II. Public Comments		
III. Acknowledgement of Guests:		
IV. Action Items : <ul style="list-style-type: none"> a. Approval of 9/5/19 minutes b. Approval of remaining spots on senate committees c. Approval of AP/BP 7211 Minimum Qualifications and Equivalency 		

<p>V. Informational Items: a) AFT Update (Michael Ward)</p>		
<p>1. Discussion Items: a. Set Senate goals 2019/2020 b. Faculty Professional Development Committee c. Convert any remaining division committee positions to at large positions d. Curriculum revised new-program forms and procedures.</p>		
<p>VI. a) President's Report: (time certain 4:50)</p>		
<p>VII. Senate Subcommittees/Task Forces/Work Groups Reports: a. Curriculum Committee (Michael) b. Guided Pathways (Coleen) c. CTE liaison report (Deanna Hall) d. Treasurer's Report (Andrea) e. OER Report(Andrea) f. DE (Dan)</p>		
<p>Announcements for the Good of the Order: a) Upcoming ASCCC Events: <ul style="list-style-type: none"> • October 12, Area C Meeting • November 7, to November 9, 2019 Fall Plenary Session </p>		

a. Requests for Future Agenda Items: a. Vote of no confidence in Chancellor Gillespie		
b. Adjournment		