

**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  
Agenda  
Friday, August 16<sup>th</sup> , 2019  
11:40-12:10  
Performing Arts Center (PAC)**

<b>VENTURA COLLEGE ACADEMIC SENATE MEMBERS</b>					
PRESIDENT	Lydia Morales (Acting)		SECRETARY	Colleen Coffey (Acting)	
VICE PRESIDENT	(NAME)		TREASURER	(NAME)	
CURRICULUM REP	Michael Bowen				
MATH & ENGLISH (4 FACULTY REPS)	(NAME)		STUDENT SERVICES (4 FACULTY REPS)	(NAME)	
	Jaclyn Walker			Paula Munoz	
	Chris Frederick			Gema Espinoza Sanchez	
	Gabe Arquilevich			Yia Vang	
HEALTH, KINESIOLOGY,	(NAME)		BEHAVIORAL & SOC. SCI, LEARNING	(NAME)	

ATHLETICS, & PERFORMING ARTS (3 FACULTY REPS)	Mary McDonough		RESOURCES (3 FACULTY REPS)	Andrea Horigan	
	(NAME)			Bill Hendricks	
SCIENCE (3 FACULTY REPS)	Erin Brocker		CAREER EDUCATION I (1 FACULTY REPS)	(NAME)	
	Cari Lange				
	Preston Pipal				
CAREER EDUCATION II (2 FACULTY REPS)	(NAME)		SELF-NOMINATED AT-LARGE PART-TIME FACULTY REPRESENTATIVE	(NAME)	
	Deanna Hall				

Agenda Item	Discussion Notes	Action?
<b>1. Public Comments</b> <i>Public Comments will start precisely at 11:40</i>		
<b>2. Update on Senate</b>		
<b>3. Acknowledge and thank Last Year's :</b> <b>Senate Exec Team</b> <ul style="list-style-type: none"> <li>• Lydia Morales</li> <li>• Philip Clinton</li> <li>• Colleen Coffey</li> <li>• Stephanie Branca</li> </ul> <b>Curriculum Chair</b> <ul style="list-style-type: none"> <li>• Michael Bowen</li> </ul> <b>State liaisons</b> <ul style="list-style-type: none"> <li>• CTE liaison report (Deanna Hall)</li> <li>• OER rep (Andrea Horigan)</li> </ul>		

- *Online College Committee member (Crystal Kallik)*

**Faculty Co-chairs on Senate & Governance Committees**

- **(# 1 through 4 of 10+1)**  
*Curriculum Committee:*  
*Faculty Co-Chair Michael Bowen*  
*Distance Education Advisory:*  
*Faculty Co-Chair Stephanie Branca*
- **(# 5 of 10+1)**  
*Student Success Committee*  
*Faculty Co-Chair Rachel Johnson & Paula Muñoz*
- **(# 6 of 10+1)***College Planning Council:*  
*Faculty Co-Chair Lydia Morales*
- **(# 7 of 10+1)***The Accreditation Steering Advisory Group:*  
*Faculty Co-Chair Eric Martinsen*
- **(# 8 of 10+1)***Professional Development Advisory:*  
*Faculty Co-Chair Sharon Baynon*
- **(# 9 of 10+1)***College Outcomes Advisory:*  
*Faculty Co-Chair Asher Sund*
- **(#10 of 10+1)***Budget and Resource Committee:*  
*Faculty Co-Chair Stephanie Branca*
- **(# 11 of 10+1)** *Guided Pathway*  
*Faculty Co-Chair Colleen Coffey*

<ul style="list-style-type: none"> <li>• <i>(# 1 through 10 of 10+1) Department Chairs Council Faculty Co-Chair Michael Ward</i></li> </ul>		
<p><b>4. Acknowledge and thank AFT Reps</b></p> <ul style="list-style-type: none"> <li>• Update from AFT Vice President Michael Ward</li> </ul>		
<p><b>5. Know how your voice is heard</b></p> <ul style="list-style-type: none"> <li>• <i>Your Senate President meets Bimonthly with the College President and brings forward any questions and/or concerns from senate council.</i></li> <li>• <i>Senate President meets monthly with the VP of Academic affairs, the Chancellor, and reports to the Board of Trustees.</i></li> <li>• <i>Curriculum chair closely with VP of Academic affairs.</i></li> <li>• <i>Both the Curriculum chair and the Senate President serve on the District Technical Review Workgroup – Instructional (DTRW-I).</i></li> <li>• <i>Your senate President also represents you on several district wide committee including District Committee on Administrative Services (DCAS) and District Committee on Human Resources (DCHR)</i></li> <li>• <i>Twice a year your senate presidents serves as a voting delegate at the Academic Senate For California Community College Plenary</i></li> </ul>		

<p><b>6. Promote FACCC</b></p> <ul style="list-style-type: none"> <li>• <i>Since 1953, FACCC has provided focused representation for the community college faculty to promote funding, academic freedom, and retirement benefits. With members across every campus in California, FACCC continues to strengthen the position of faculty in the State Capitol, the State Chancellor's Office, and the State Teachers' Retirement System.</i></li> </ul>		
<p><b>7. Next Meeting</b></p> <ul style="list-style-type: none"> <li>• Thursday August 22<sup>nd</sup> 3:30-5:00pm Multidiscipline Center West (MCW) – 312</li> </ul>		