

Ventura College Academic Senate

Minutes

Thursday, February 1st, 2018

3:30-5:00pm

Multidiscipline Center West (MCW) – 312

I. Call to Order at 3:37. The following senators were present:

Division: Visual Arts, Behavioral and Social Sciences and Languages

Andrea Horigan (AH)

Bill Hendricks (BH)--absent

Division: Health, Kinesiology, Athletics and Performing Arts

Brent Wilson (BW)--absent

Terry Morris (TM)

Division: Sciences

Kammy Algiers (KA)

Malia Rose-Seisa (MRS)--absent

Hugh O'Neill (HO'N)

Cari Lange (CL)

Erin Brocker (EB)

Division: English, Math & Learning Resources

Gabe Arquilevich (GA)

Chris Frederick (CF)

Jaclyn Walker (JW)

Donna Beatty (DB)

Division: Career Education

Roxanne Forde (RF)

Laura Woyach (LW)

Heidi Dalton (HD)--absent

Deanna Hall (DH)

Division: Student Services

Paula Munoz (PM)

Angelica Gonzales (AG)

Curriculum Committee Liaison

Michael Bowen (MB)

Senate Executive Team

Lydia Morales (President) (LM)

Philip Clinton (Vice-President) (PC)

Colleen Coffey (Secretary) (CC)

Stephanie Branca (Treasurer) (SB)

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](https://www.ventura.edu/4667-Telegraph-Road-Ventura-CA-93003).

III. Acknowledgement of Guests: Susan Royer

IV. Informational Items

a. AFT Update (Peter Sezzi, Chief Negotiator) (5 min.): PHS cannot be here today so there is no update.

b. Facilities Master Plan Susan Royer (5 min.): Brings senators' attention to this data that says both classrooms and labs are being underutilized, but questions have been raised and this is being further studied. We need to make sure that what we have in "FUSION" is correct because some of our funding can be tied to that. Senators ask Susan further questions about room utilization and how this data is gathered. PM asks about student dorms specifically. Reply: last heard is that this has been put out/on hold at least another year.

c. Ventura College Named One of the Nation's Top Community Colleges: Senators briefly discuss this.

d. Faculty Representation on SSC (Philip 2 mins): Tells faculty that we need more teaching faculty to serve on SSC (these are voting members). Faculty will take this back to their constituencies. AH volunteers to serve from her division.

V. Action Items

a. Approval minutes (1/18/2018) (2 mins): Motion by KA; 2nd by RF. Discussion: none. Vote: 2 abstentions, otherwise unanimously approved.

b. Faculty Staffing Priorities Committee (1st Reading): LM tells senators she still needs one more at-large member to serve on this committee. LM reviews the revised rubric with the senators. Motion to approve rubric & committee by RF; 2nd GA. Discussion: AH asks about the "no presentations"--to clarify, this is only for this go-around due to no growth positions. Presentations will return in future when growth positions are in play. PM asks about why the rubric was not in the agenda packet (it is on the screen during this meeting). This is briefly discussed and LM highlights the changes that have been made since last year to the rubric. Vote: 12-3-2.

c. AP/BP 7211(1st Reading): Senators discuss the proposed changes and compromise language for this AP/BP. LM will take these suggestions and circulate a clean copy (original and

revised) among senators to clear up confusion as to what they are supposed to be sharing with constituents. This will come back at the next meeting.

VI. Discussion Items

a. Guided Pathways Update: LM distributes a written update about this issue to senators; then she walks through and elaborates on each of the enumerated points (this is all information received/developments occurred since our last meeting). On account of the Thomas Fire, we were granted an extension to reach a decision on this until the end of February. The primary issue is AB19: Approximately \$375K is our take of the \$46m California promise. Senators discuss this issue at length. Guided Pathways will return as an action item next meeting. There is also a campus-wide forum scheduled for Monday (2/12) for further discussion of this.

Adjourned at 5:03pm.

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

IX. Campus Committees Reports. Curriculum Committee updates (5 mins)

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment