

Ventura College Academic Senate Agenda

Thursday, March 23, 2017 2:00-3:30pm

Multidiscipline Center West (MCW) – 312

- I. Call to Order
- II. 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 Alex Kolesnik or Peter H. Sezzi, 4667 Telegraph Road, Ventura CA, 93003
- III. Acknowledgement of Guests
- IV. Informational Items
 - a. Curriculum Committee Update
 - b. Chancellor search update
- V. Action items
 - a. Minutes (3/2//17)
 - b. 2017-2023 Educational Master Plan 1st Reading
 - c. Governance committee membership and mid-year replacements
 - d. Policies: AP 7120-E, 4235, and 4231 (1st reading)
- VI. Discussion Items
 - a. Change in senate meeting times for 2017-18
 - b. Preferred name concept on student rosters
- VII. President's Report
- VIII. Senate Subcommittees/Task Forces/Work Groups Reports
- IX. Campus Committees Reports
- X. Announcements for the Good of the Order
- XI. Requests for Future Agenda Items
- XII. Adjournment

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.