## Ventura College Academic Senate Agenda Thursday, January 18th, 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. Facilities Master Plan Susan Royer (5 min.)
  - b. Suggestions for debriefing and improving our handling of emergencies from faculty prospective.
  - c. Faculty Staffing Priorities Committee
- V. Action Items
  - a. Approval minutes (11/2/2017) (11/16/17) (2 mins)
  - b. Guided Pathways (1st Reading)
  - c. CTE Liaison position
  - d. Accreditation Steering Accreditation Group Response to ACCJC
- VI. Discussion Items
  - a. AP 7120-Recruitment and Hiring: Part-Time Faculty
  - b. AP 3420 Equal Employment Opportunity Plan
  - c. All faculty announcements
- 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