**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.

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|  | **Ventura College Academic Senate**    **Dan Clark (*President)* Preston Pipal (*Vice* *President*)**  Email: [dclark@vcccd.edu](mailto:dclark@vcccd.edu) Email: [rpipal@vcccd.edu](mailto:rpipal@vcccd.edu)  Phone: (805) 289-6368 Phone: (805) 289-6368  **Colleen Coffey (*Secretary*)**  **Andrea Horigan (*Treasurer*)**  Email: [ccoffey@vcccd.edu](about:blank) Email: [ahorigan@vcccd.edu](about:blank)  Phone: (805) 289-6194Phone: (805) 289-6196 |

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. 3:30 Call to Order |  |  |
| 1. 3:31 Public Comments (2 min. max. per comment) |  |  |
| 1. Acknowledgement of Guests (1 min.): |  |  |
| 1. Informational Items *(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)* 2. Administrator updates (20 min.) 3. Welcome new Senate President, VP & Senators 4. New Dual Enrollment Agricultural (Dorothy Farias) 5. ASAG’s Midterm Accreditation Report, 2nd Draft 6. Curriculum: Priority 1 Course List |  |  |
| 1. Action Items: 2. Guided Pathways SOAA--1st reading (3 min.) 3. Approval of 12/05/19 minutes (2 min.) 4. New GP Stewards member-Donna Beatty (1 min.) 5. New faculty co-chair DE committee-Colleen (1 min.) 6. Approval of Dan Clark to serve as an OER Reviewer for the ASCCC OERI (1 min.) 7. Approval of Robert Porter to serve as an OER Reviewer for the ASCCC OERI (1 min.) |  |  |
| 1. Discussion Items *(Discussion items are a chance for the body to discuss and debate any matter related to the business of the senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)* 2. SEA Budget/Proposed Cuts 3. SEP Rewrite Plans 4. Community Class Request |  |  |
| 1. President’s Report: |  |  |
| 1. Senate Subcommittees/Task Forces/Work Groups Reports: 2. Curriculum Committee (Michael) 3. Guided Pathways 4. CTE liaison report (Deanna Hall) 5. Treasurer’s Report (Andrea) 6. OER Report (Andrea) 7. DE (Colleen) 8. Faculty PD Committee (Colleen) |  |  |
| Announcements for the Good of the Order:   1. AFT Update (Michael Ward) 2. Upcoming ASCCC Events:  * **OERI Early Childhood Education Summit December 13th 10:00am - December 14th 2:00pm** * **2020 Part-Time Faculty Institute January 24-25, 2020 – Pre-session January 23: 4:00 pm to 6:00 pm**       Details can be found at [https://asccc.org/calendar/list/events](http://about:blank/) |  |  |
| 1. Requests for Future Agenda Items: |  |  |
| 1. Adjournment |  |  |