**Ventura College Academic Senate**

**Minutes**

**Tuesday, February 9, 2016**

**2:30-3:00pm**

**Multidiscipline Center West (MCW) – 312**

I. Call to Order at 2:34pm

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Senator** | **Division Represented** | **Initials** | **Present** | **Absent** |
| Algiers, Kammy | Mathematics & Sciences | KA | X |  |
| Branca, Stephanie | Career & Technical Education | SB |  | X |
| Carrasco-Nungaray, Marian | Student Services | MCN |  | X |
| Coffey, Colleen M. | Senate Secretary | CMC |  | X |
| Dalton, Heidi | Career & Technical Education | HD |  | X |
| Forde, Richard | Career & Technical Education | RF | X |  |
| Gardner, Ty | Mathematics & Sciences | TG | X |  |
| Ghenov, Natalia | ASVC | NG |  | X |
| Hendricks, Bill | Social Sciences & Humanities | BH | X |  |
| Horigan, Andrea | Social Sciences & Humanities | AH | X |  |
| Kim, Henny | English & Learning Resources | HK |  | X |
| Kolesnik, Alex | Senate President | AK | X |  |
| Martin, Amanda | English & Learning Resources | AM | X |  |
| Morris, Terry | Athletics, Kinesiology & Health | TM |  | X |
| Mules, Ron | Social Sciences & Humanities | RM | X |  |
| Munoz, Paula | Student Services | PM | X |  |
| Reynolds, John | Mathematics & Sciences | JR | X |  |
| Sezzi, Peter H. | Senate Vice-President | PHS | X |  |

II. Public Comments

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/Peter H. Sezzi, 4667 Telegraph Road, Ventura CA, 93003.

None

III. Action items

1. Student Success Committee membership

First vote was for English division rep, and Tania DeClerck was victorious over Eric Martinsen

Second vote was for at-large reps. Corey Wendt and Kammy Algiers were the top two vote-getters, and are the two-at large voting members on the SSC. Eric Martinsen was selected as third at-large, since Social Sciences and Humanities has no rep.

1. Online Education Initiative Memorandum of Understanding

Richard Forde motioned approval, and Kammy Algiers seconded the motion. The motion passed with one NO vote (PM).

The meeting was adjourned at 2:55 pm.