**Ventura College Academic Senate**

**Agenda**

**Thursday, February 21, 2013**

**1:30-3:30 pm**

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

1. Call to Order
2. Public Comments
3. Acknowledgement of Guests
4. Approval of minutes
   1. February 7, 2013
5. Study Sessions
   1. VC Presidential Search Screening Criteria and Questions (Cont’d)
   2. VCCCD Educational Master Plan Planning Process & Implementation
   3. Accreditation – News and Updates
6. Action Items
   1. Distance Education Handbook (Second Reading)
   2. BP/AP 4030 – Academic Freedom (Second Reading)
   3. BP/AP 4100 – Graduation Requirements for Degrees and Certificates (Second Reading)
   4. BP/AP 4240 – Academic Renewal (Second Reading)
   5. BP/AP 4025 – Philosophy and Criteria for Associate Degree and General Education (First Reading)
   6. BP/AP 4300 – Field Trips (First Reading)
   7. Ventura College Academic Senate Standard Operating Procedures (First Reading)
7. President’s Report
   1. Board of Trustees meeting report
   2. Administrative Council report
   3. DCAS, ITAC reports
8. Senate Subcommittee reports
   1. Curriculum Committee report
   2. One Book, One Campus Committee report
   3. Other Senate Committees reports
9. Campus Committee reports
   1. BRC report
   2. Campus Committees reports
10. Adjournment