

**Ventura College Academic Senate
Agenda
Thursday, October 3, 2013
1:30 – 3:30 p.m. MCW – 312**

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
- IV. Approval of minutes
 - a. September 19, 2013
- V. Action Items
 - a. Finalize Senate Goals for 2013-2014 (Attachment 1)
 - b. Finalize names of faculty serving on Staffing Priorities Committee
 - c. Set date & place for new faculty welcoming / Senate social
- VI. Study Sessions
 - a. Copyright and Fair Use
- VII. President's Report
 - Facilities Update
 - DTRW-SS BP/AP 5020 Nonresident Tuition and BP/AP 5055 Enrollment Priorities
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Information Items
 - a. Making Decisions at Ventura College 2013
 - b. Instructional Calendar Survey
 - c. Basic Skills Initiative Report
- X. Announcements for the Good of the Order
- XI. Adjournment

Attachment 1 to 10/03/2013 Agenda

Suggested Academic Senate Goals for 2013/2014

Communication

1. Continue to improve campus-wide and campus-to-district communications, particularly with respect to the new VC President and EVP, as well as with faculty and committee leadership.
2. Create and sponsor social and open forum events to engage and inform faculty.
3. Implement periodic small group discussions in Senate meetings.

Success

1. Foster a productive transition for new faculty and leadership.

College-Level Operations

1. Continually evaluate and improve the program review process.
2. Open district communication with MC and OC re: implementation of a plus/minus grading system.
3. Open dialogue with MC and OC Senates and AFT re: developing a contiguous finals week schedule.
4. Form a committee to explore opportunities for more faculty participation in middle and high school recruitment efforts.