

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.

Ventura College Academic Senate

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**Ventura College Academic Senate
 Agenda
 Thursday, November 21st , 2019
 3:30-5:00
 Multidiscipline Center West (MCW – 312)**

VENTURA COLLEGE ACADEMIC SENATE MEMBERS					
Constituency	Representative	Attended	Constituency	Representative	Attended
PRESIDENT	Lydia Morales (Acting)		SECRETARY	Colleen Coffey	
VICE PRESIDENT	Dan Clark (Acting)		TREASURER	Andrea Horigan	
CURRICULUM REP	Michael Bowen				
MATH & ENGLISH (4 FACULTY)	(NAME)		STUDENT SERVICES (4 FACULTY REPS)	(NAME)	
	Jaclyn Walker			Paula Munoz	

REPS)	Chris Frederick			Gema Espinoza Sanchez	
	Gabe Arquilevich			Yia Vang	
HEALTH, KINESIOLOGY, ATHLETICS, & PERFORMING ARTS (3 FACULTY REPS)	Nathan Cole		BEHAVIORAL & SOC. SCI, LEARNING RESOURCES (3 FACULTY REPS)	Ron Mules	
	Mary McDonough			Michael Ward	
	Bill Hendricks				
	(NAME)				
SCIENCE (3 FACULTY REPS)	Erin Brocker		CAREER EDUCATION II (1 FACULTY REPS)		
	Cari Lange/Marta De Jesus				
	Preston Pipal			(NAME)	
CAREER EDUCATION I (3 FACULTY REPS)	Rachel Johnson		SELF-NOMINATED AT- LARGE PART-TIME FACULTY REPRESENTATIVE		
	Lazaro Salinas			Greg Cooper	
	Deanna Hall				

Agenda Item	Discussion Notes	Action?
I. Call to Order		
II. Public Comments		
III. Acknowledgement of Guests:		
a) Action Items: a. Approval of 11/7/19 minutes b. Proposed FTEF Allocation Model		
b) Informational Items: a. AFT Update (Michael Ward) b. Faculty Staffing Priorities Committee update		

<p>c. District Website Redesign (Patti Blair time certain 3:30) (10 min.)</p>		
<p>c) Discussion Items:</p> <ul style="list-style-type: none"> a. Equity Plan b. DRAFT Ventura College SEA Annual Report c. Guided Pathways SOAA d. Student Survey e. Openings on Senate Exec team and GP leadership team f. Midterm Accreditation report g. Program viability 		
<p>IV. President's Report:</p>		
<p>V. Senate Subcommittees/Task Forces/Work Groups Reports:</p> <ul style="list-style-type: none"> a. Curriculum Committee (Michael) b. Guided Pathways (Colleen) c. CTE liaison report (Deanna Hall) d. Treasurer's Report (Andrea) e. OER Report(Andrea) f. DE (Dan) g. Faculty PD Committee 		
<p>Announcements for the Good of the Order:</p> <ul style="list-style-type: none"> a) Upcoming ASCCC Events: <ul style="list-style-type: none"> • November 22, Fall Guided Pathways Regional Meeting South • December 4, Guided Pathways Webinar - Ensuring Learning (Pillar 4) by Understanding Transfer and Careers <p>Details can be found at https://asccc.org/calendar/list/events</p>		

a. Requests for Future Agenda Items:		
b. Adjournment		