

Ventura College Academic Senate

Minutes

Thursday, December 3, 2020

3:30 - 5:00 pm

Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>

<b>VENTURA COLLEGE ACADEMIC SENATE MEMBERS</b>		
<b>Constituency</b>	<b>Representative</b>	<b>Attended</b>
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	
Secretary	Colleen Coffey	X
Curriculum	Michael Bowen	X
Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps)	Deanna Hall	X
	Stephanie Branca (Fall) Rachel Johnson (Spring)	X
	Lazaro Salinas	X
Career Education: Technology and Workplace Essentials (1 Faculty Rep)	Dorothy Farias	X
English, Math, and Communication (5 Faculty Reps)	Jaclyn Walker	X
	Chris Frederick	X
	Heather Ladwig-Aguailar	X
	Donna Beatty	
	John Guelcher	X
Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps)	Nathan Cole	X
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep)	Ron Mules	X
	Michael Ward	X
	Bill Hendricks	
	Linda Kennedy	X
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers	X
	Erin Bocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty Member	Greg Cooper	X

Student Services (4 Faculty Reps)	Paula Munoz	X
	Gema Espinoza Sanchez	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	

## 1. Call to Order

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1.01 Call to Order at 3:31pm

## 2. Adoption of the agenda.

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2.01 Adoption of the agenda: Motion by SB; 2<sup>nd</sup> by RM. Vote: 16 yes-0 no-1 abstain

## 3. Acknowledgement of Guests

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3.01 Acknowledgement of Guests: Lisa Ruiz, Devin Glass, Freida Candido, Nathan Ramos Rodriguez, Rubisela Gamboa; Jennifer Garner: Ty Gardner (AFT)

## 4. Public Comments

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4.01 Public Comments are limited to two minutes. Please note that discussion following a public comment is not allowed. *Not recorded.*

## 5. Action Items

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5.01 Approval of 11/19 meeting minutes: Motion by PP; 2<sup>nd</sup> by EB. Discussion: Correction to who gave the AFT report. Vote: 19 yes-0 no-1 abstain.

5.02 2020-2023 Strategic Plan Update (second reading): Motion by PP; 2<sup>nd</sup> by SB. Discussion: SS division wanted the language to be stronger re: racial justice, but they did not have enough time to make suggested changes. Clarification: Is this a living document that we can continue to update? Answer: As far as DC understands, yes. Vote: 12 yes-1 no-8 abstain.

5.03 Faculty Staffing Priorities Committee Ranking: Motion by SB; 2<sup>nd</sup> by JW. Senators discuss. Motion withdrawn by SB. Motion by MCN to forward all 34 positions to administration; 2<sup>nd</sup> by JW. Senators discuss. Vote: 6 yes-12 no-4 abstain. Motion by KA to forward top 10 positions; 2<sup>nd</sup> by MB. Senators discuss. Vote: 17 yes-2 no-4 abstain.

## 6. Committee Reports

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*Committee reports are limited to two minutes per report. Additional information may be submitted as a written report and posted to the Academic Senate website.*

6.01 Curriculum Committee (Michael) --MB gave this report.

6.02 BRC (Andrea) --*not given*

6.03 Guided Pathways --EB gave this report. Next meeting is next week. One question is how much we're paying for set-up of mapper. Answer will be forthcoming after next meeting.

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6.04 CTE liaison report (Deanna Hall) --DH gave this report. Monthly meeting is tomorrow so she'll have a report at next senate meeting.

6.05 Treasurer's Report (Andrea) --*not given*

6.06 OER Report (Andrea) --*not given*

6.07 DE (Colleen) --DE meets next week.

6.08 Faculty PD Committee (Colleen) --KA reminds senators about Jan flex days.

6.09 SSC --DC gave this report.

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## 7. Academic Senate President's Report

7.01 Ventura College Meetings --DC will send his reports out later this evening.

7.02 District Meetings

7.03 Board of Trustees

7.04 ASCCC Updates

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## 8. Informational Items

*These items are intended to provide brief updates or reports of activities. If the Senate wishes to debate an item presented as information, they may request that it be placed on an agenda at future meeting as an action or discussion item.*

8.01 Senate Election Results (Elections Committee)--JW gave this report. Run-off for secretary & treasurer. Another ballot will be forthcoming.

8.02 Nominations for ASCCC 2021 Hayward Award—Info about this award is in senators' packet. DC encourages faculty to nominate a colleague for this award. Deadline is 12/11.

8.03 Ethnic Studies Department and Out-of-Cycle Faculty Request (Jennifer Kalfsbeek-Goetz) --JKG gave this update.

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## 9. Discussion Items

*These items are a chance for the Senate to discuss and debate issues. This may lead to action at a future meeting or provide the President with direction for discussions with the Administration, State Academic Senate, or other bodies.*

9.01 Proposed Changes to the Academic Senate Constitution and Bylaws --PP updates senators. Needs direction re: how we do our voting: simple majority or plurality? Senators discuss and are evenly split as to what arrangements are best. Second issue: division vs. Departmental representation. Senators discuss and look at MC & OC models of representation.

9.02 VC Equity, Race & Action Force (standing item)

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## 10. For the Good of the Order

10.01 AFT Update (Ty Gardner) --TG gave this update.

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10.02 Upcoming ASCCC Events (<https://asccc.org/calendar/list/events>)

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## 11. Requests for Future Agenda Items

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11.01 Requests for Future Agenda Items--*none*

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## 12. Adjournment

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12.01 Adjournment at 5:05pm.

**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.