

**Ventura College Academic Senate
Minutes**

Thursday, October 1, 2020

3:30 - 5:00 pm

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

VENTURA COLLEGE ACADEMIC SENATE MEMBERS		
Constituency	Representative	Attended
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	X
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)	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	
	Heather Aguailar Ludwig	
	Donna Beatty	
	John Guelcher	X
Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps)	Nathan Cole	X
	Mary McDonough	X
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep)	Ron Mules	X
	Michael Ward	
	Bill Hendricks	X
	Linda Kenedy	X
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers	X
	Erin Brocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty Member	Greg Cooper	
Student Services (4 Faculty Reps)	Paula Munoz	X
	Gema Espinoza Sanchez	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	

Agenda Item	Discussion Notes	Action?
I. Call to Order a. Action to approve the agenda.	3:01pm Motion to approve agenda: Motion by PM; 2 nd by JW to amend agenda item 4c to area 6 for discussion. Vote: 14 yes-2 nos	
II. Public Comments (2 min. per comment)	Not recorded.	
III. Acknowledgement of Guests (1 min.)	Collin Stocke, Ty Gardner, Bea Herrera	
IV. Informational Items (<i>These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.</i>) a. Senate Council Executive Team Election b. AFT reps to PD, BRC, Safety, and Curriculum Committees c. Re: Request for Agenda Item Re: GE/Anat 1	a. DC reviews this with senators. b. DC reviews this with senators. c. <i>Moved to VI.</i>	
V. Action Items (<i>These are agenda items that require a vote from the Senate</i>): a. Approval of 9/3 meeting minutes. b. Approval of 9/17 meeting minutes c. Senate Goals 2020/2021 d. BP/AP 4245	a. Motion by PP; 2 nd by AH. Vote 19 yes-0 no. b. Motion by PP; 2 nd by AH. Vote: 17 yes-0 no-1 abstain. c. Motion by MB; 2 nd by PP. Discussion: Which ones do we like? All except for 3, 4, and 5. We can vote on those. MB amends motion to exclude goals 3, 4, and 5, and approve others. 2 nd to amended motion by PP. 3, 4, and 5 will be word smithed and brought back next meeting. Vote: 20 yes-0 no-2 abstain. d. BP/AP 4245: DC explains this to senators. Motion to	

	<p>approve AP/BP by MB; 2nd by PP. Discussion: Senators discuss adding language to effect of clarifying who the evaluators are going to be. Vote: 16 yes-0 no-6 abstain.</p> <p>Move to reconsider the rules so as to allow Bea Herrera to discuss info item (b) by PP; 2nd by KA. Vote: 16-yes-0 no-6 abstain.</p> <p>Bea Herrera gives senators this update. Reply from DC: Intention of senate is to add slots, rather than swap out reps. We will report back to AFT after that occurs.</p>	
<p>VI. Discussion Items <i>(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)</i></p> <ul style="list-style-type: none"> a. Election Committee b. Faculty Hiring Prioritization Process c. Proposed changes to the Bylaws and Constitution d. VC Equity, Race & Action Force (standing item) 	<ul style="list-style-type: none"> a. PP gives senators the background re: Election Committee vis a vis the Senate Constitution. Need 3 f/t members to be on this committee. We need to clarify what senate wants election committee to do? DC proposes that we identify the election committee right now. First job will be to refine the job description of the committee. Suggestion of value of department level representation, and the value of having experienced leaders in 	

senate exec team. DC will write up something to guide this committee in their work. Linda Kennedy is willing to serve, and Jaclyn Walker, and Laz Salinas. DC will need to address timelines with this committee also.

- b. DC shares this with senators. Question re: new programs? PP-we need to discuss how to balance that. Comment: We should say that faculty need to be part of the process—admin shouldn't just be making those decisions in a silo.
- c. Suggestion to have departmental representation on senate council. Suggestion: re: substitutes when regular senators can't attend. Are they from the same area? Is there a notification requirement? Comment, a notification requirement may not be realistic (i.e. end result might be fewer people at the table on meeting day).
- d. DC included BLM resolution that MC just passed and OC is considering. DC wants to bring this for a vote at next meeting.

	<p>Senators should bring any changes/corrections to senate exec attention before next meeting.</p> <p>e. AH shares letter from senate exec on this topic. Senators briefly discuss.</p> <p>Homework for senators re: By Laws/Constitution. On this issue, it is the domain of Curriculum Committee. If this needs to be changed in the by law revisions, everyone's homework is to come with those by law/constitution revision suggestions.</p>	
VII. President's Report		
<p>VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups—2 min. for each update. For any additional information, please submit a written report to be posted to the Academic Senate website.</p> <p>a. Curriculum Committee (Michael) b. BRC (Andrea) c. Guided Pathways d. CTE liaison report (Deanna Hall) e. Treasurer's Report (Andrea) f. OER Report (Andrea) g. DE (Colleen) h. Faculty PD Committee (Colleen)</p>		
<p>IX. Announcements for the Good of the Order</p> <p>a. AFT Update (Ty Gardner) b. Upcoming ASCCC Events:</p> <p>Details can be found at https://asccc.org/calendar/list/events</p>	<ul style="list-style-type: none"> • AFT EC meeting tomorrow. • GP Retreat kicks off tomorrow. Please join your discipline cohort meeting next week. • Talk to your deans about final schedule. 	
X. Requests for Future Agenda Items		
XI. Adjournment	At 5:07pm	



