

**Agenda**  
**Ventura College Academic Senate**  
**May 4, 2006**  
**1:30-3:30 p.m.**  
**Campus Center Conference Room**

**I. Call to order**

**II. Approval of the minutes**

**III. Action Items-Policy on Eminence for Equivalency to Minimum Qualifications**

**IV. President's Report**

- A. State Academic Senate Spring Plenary Session**
- B. Council members available in the summer**
- C. Issues for next year**
- D. Letter of appreciation to the college president**

**V. Treasurer's Report**

- A. Faculty Recognition Night (final report)**
- B. Ventura Promise Scholarship**

**VI. Committee Reports**

**VII. New Business**

**VIII. Items for Information/Discussion**

- A. Division Reps for 2006-2007**
- B. Division Reports**
- C. Replacement for Academic Secretary Bob Porter during Spring 2007 Sabbatical leave**

**IX. Adjournment**

