

**Agenda**  
**Ventura College Academic Senate**  
**Thursday, April 19, 2007**  
**1:30-3:30 p.m.**  
**Campus Center Conference Room**

**I. Call to order**

**II. Approval of the minutes**

**III. Action Item**

- A. Budget Allocation Model-Becky Hull**
- B. Draft of District Technical Review Workgroup (formerly known as the technical review subcommittee of District Council on Student Learning)-Deborah Ventura**

**III. President's Report-Senate President, Kathryn Schoenrock, will be absent because she will be attending the State Senate Spring Plenary Session. Vice-President, Becky Hull, will report on the following:**

- A. Administrative Council Report**
- B. Board Report**
- C. Diversity Facilitators**

**IV. Treasurer's Report**

- A. Faculty Recognition Night-April 27 from 6:00-9:00 p.m.  
Reservations due by April 20**
- B. Report on nominations for faculty recognition**

**V. Committee Reports**

**VI. Items for Information/Discussion**

- A. Division Reports**
- B. Other**

**VII. Adjournment**