**Ventura College Academic Senate**

**Agenda**

**Thursday, February 7, 2013**

**1:30-3:30 pm**

**Multidiscipline Center West (MCW) – 312**

1. Call to Order
2. Public Comments
3. Acknowledgement of Guests
4. Approval of minutes
   1. January 24, 2013
5. Study Sessions
   1. Program Review Rubrics for Instructional Programs
   2. External Support for Class Schedule Offerings
   3. Letters of Recommendations for F/T Faculty Hiring
   4. VC Presidential Search Screening Criteria and Questions
   5. VC/VCCCD – FTES & Enrollment
6. Action Items
   1. Election & Appointment of Four (4) Faculty to VC Presidential Search Committee
   2. Distance Education Handbook (Second Reading)
   3. BP/AP 2510 – Participation in Local Decision Making (First Reading)
   4. BP/AP 4025 – Philosophy and Criteria for Associate Degree and General Education (First Reading)
   5. BP/AP 4100 – Graduation Requirements for Degrees and Certificates (First Reading)
   6. BP/AP 4300 – Academic Freedom (First Reading)
   7. BP/AP 4240 – Academic Renewal (First Reading)
7. President’s Report
   1. Consultation Council report
      1. VCCCD Educational Master Plan Planning Process & Implementation
   2. Administrative Council report
   3. DCAP, DCAA, Chancellor’s Meeting reports
8. Senate Subcommittee reports
   1. Curriculum Committee report
   2. Other Senate Committees reports
9. Campus Committee reports
   1. CPC report
   2. Campus Committees reports
10. Adjournment