**Ventura College Academic Senate**

**Agenda**

**Thursday, January 24, 2013**

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

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

1. Call to Order
2. Public Comments
3. Acknowledgement of Guests
   1. Norbert Tan (Executive Director, VC Foundation – Time Certain: 1:30 pm)
4. Approval of minutes
   1. December 6, 2012
5. Study Sessions
   1. VCCCD Educational Master Plan – Defining Research Questions
   2. Faculty Positions on the Ventura College Presidential Search Committee
   3. VCCCD Participatory Governance Manual
   4. Program Review Rubrics for Instructional Programs
6. Action Items
   1. Report on Program Review Rubrics for Instructional Programs
   2. VC Mission Statement (Second Reading)
   3. Distance Education Handbook (Second Reading)
   4. AP 3900 – Speech: Time, Place and Manner (First Reading)\*
   5. AP 4100 – Graduation Requirements for Degrees and Certificates (First Reading)
7. President’s Report
   1. Governing Board meetings reports
   2. Consultation Council report
   3. Administrative Council reports
   4. DCAP, DCAA, DCAS, DCHR reports
8. Senate Subcommittee reports
   1. Curriculum Committee report
   2. Other Senate Committees reports
9. Campus Committee reports
   1. Campus Committees reports
10. Adjournment