

**Ventura College Academic Senate
Agenda
Thursday, January 16, 2014
1:30 – 3:30 p.m. MCW – 312**

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
- IV. Approval of minutes
 - a. December 5, 2013
 - b. December 12, 2013
- V. Information Items
 - a. Student Success Act (“3SP”) update from Scott Brewer and Corey Wendt (time certain at 1:45pm)
 - b. Math/Science Senate vacancy to be filled
 - c. Senate dues drive and Senate budget update
 - d. Senate scholarship fund
 - e. Update re: active Senate committees and Senate by-laws
 - f. Senate goals review/update
 - g. Update re: staffing priorities
 - h. Update re: “Visioning Team”
- VIII. President’s Report
 - a. DCAP task force
 - b. DCAS
 - c. Board planning meeting 1/13 update
 - d. VCSP task force
- IX. Senate Subcommittee Reports
- X. Campus Committee Reports
- XI. Information Items
- XII. Announcements for the Good of the Order
- XIII. Adjournment