

**Ventura College Academic Senate
Agenda
Thursday, February 6, 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. January 16th, 2014
- V. Information Items
 - a. Senate dues drive (Sezzi)
 - b. Transfer center update from MCN
 - c. Compressed calendar
 - d. Shelter in Place drill – Mary Jones
- VI. Action Items
 - a. “The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges”—recommendations for local senates from statewide Academic Senate.
 - b. First Reading: BP/AP 4225 Course Repetition
 - c. First Reading: AP 4227 Repeatable Courses
 - d. First Reading: BP/AP 5500 Standards of Conduct
 - e. First Reading: BP/AP 5520 Student Discipline Procedure
 - f. First Reading: BP/AP 5530 Student Rights and Grievances
 - g. First Reading: AP 5130 Financial Aid
 - h. First Reading: BP/AP 7120-D Recruitment and Hiring: Full-Time Faculty
 - i. First Reading: BP/AP 7120-E Recruitment and Hiring: Part-Time Faculty
 - j. First Reading: BP/AP 7211 Minimum Qualifications s and Equivalency / Unique Disciplines List
- VII. Study Session
 - a. Senate sub-committees review comparing Senate By-Laws and “Making Decisions at Ventura College” document (report back from all senators re: their findings).
- VII. President’s Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Information Items
- XI. Announcements for the Good of the Order
- XII. Adjournment