

**Ventura College Academic Senate**  
**Agenda**  
**Thursday, April 17, 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. March 20, 2014
- V. Information Items
  - a. Presentation from Women’s Basketball Team
  - b. Report from Senate Plenary Session (Sezzi)
  - c. Treasury report (Sezzi)
  - d. Visibility projects list (Sandford)
  - e. Senate awards and mace carrier (Sandford)
  - f. 3SP Update (Carrasco-Nungary, Sandford)
  - g. Senate vice-presidency vacancy (spring 2015)
  - h. Faculty governance committees—elections of chairs (2014/2015)
- VI. Discussion Items
  - a. Follow-up re: Student Equity Task Force membership
  - b. Update re: Senate by-laws vs. Making Decision document (committee structure)
- VI. Action Items
  - a. Resolution in Support of Senate Bill 850 Community College Baccalaureate Program  
**(attachment)**
  - b. First Reading: BP/AP 5500, 5520, 5530 Re Student Conduct with proposed changes
- VII. President’s Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Announcements for the Good of the Order
- XI. Requests for agenda items for last meeting of the academic year
- XII. Adjournment