

**Ventura College Academic Senate  
Agenda  
Thursday, May 1, 2014  
1:30 – 3:30 p.m.  
Santino's Pizza  
4231 Telegraph Rd. Ventura, CA**

- 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. Senate vice-presidency vacancy (spring 2015) and fall Senate elections
  - g. Faculty governance committees—elections of chairs (2014/2015)
  - h. Academic Senate (Committee) Survey
  - i. Compressed calendar discussions
- VI. Discussion Items
  - a. Follow-up re: Student Equity Task Force nominations
  - b. Update re: Senate by-laws vs. Making Decision document (committee structure)
- VI. Action Items
  - a. First and Second Reading: BP/AP 5500, 5520, 5530 Re Student Conduct with proposed changes
  - b. BP/AP 5055 Enrollment Priorities
  - c. BP/AP 5150 EOPS Administrative Procedures
- VII. President's Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Announcements for the Good of the Order
- XI. Adjournment