

**Ventura College Academic Senate
Agenda
Thursday, October 17, 2013
1:30 – 3:30 p.m. MCW – 312**

- I. Call to Order
- II. Public Comments
- III. Acknowledgement of Guests
- IV. Approval of minutes
 - a. October 3, 2013
- V. Action Items
 - a. BP/AP 5055 (Re: enrollment priority)
 - b. Resolution re: child care center (1st reading)
 - c. “Making Decisions at Ventura College” (1st reading)
- VI. Study Sessions
 - a. Copyright and Fair Use
- VII. President’s Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Information Items
 - a. Senate dues drive
- X. Announcements for the Good of the Order
- XI. Adjournment

Attachment 1 to 10/03/2013 Agenda

Suggested Academic Senate Goals for 2013/2014

Communication

1. Continue to improve campus-wide and campus-to-district communications, particularly with respect to the new VC President and EVP, as well as with faculty and committee leadership.
2. Create and sponsor social and open forum events to engage and inform faculty.
3. Implement periodic small group discussions in Senate meetings.

Success

1. Foster a productive transition for new faculty and leadership.

College-Level Operations

1. Continually evaluate and improve the program review process.
2. Open district communication with MC and OC re: implementation of a plus/minus grading system.
3. Open dialogue with MC and OC Senates and AFT re: developing a contiguous finals week schedule.
4. Form a committee to explore opportunities for more faculty participation in middle and high school recruitment efforts.