

**Ventura College Academic Senate  
Agenda  
Thursday, December 5, 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. November 21, 2013
- V. Action Items
  - a. Confirmation of Faculty Staffing Priorities Committee membership
- VI. Discussion Items
  - a. BP/AP 7352 Emeritus Status
  - b. BP/AP 7211 Minimum Qualifications and Equivalencies
  - c. BP/AP 7120-E Recruitment and Hiring: Part-Time Faculty
- VII. President's Report
  - a. VCSP Task Force
  - b. Special Senate Meeting December 12 @4:00 p.m. off-campus
- VIII. Senate Subcommittee Reports
  - a. Curriculum Committee – Peter Sezzi
  - b. CPC – Art Sandford
  - c. Sabbatical Leaves Committee Report – Stacy Sloan Graham
- IX. Campus Committee Reports
- X. Information Items
- XI. Announcements for the Good of the Order
- XII. Adjournment