

**Ventura College Academic Senate
Agenda
Thursday, March 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. February 6, 2014
- V. Information Items
 - a. Enrollment management (Patrick Jefferson)—time certain at 1:45
 - b. Gov. Code §54953(c)(2): (c) (2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.
 - c. District generated FTES (**attachment**)
 - d. Senate dues drive (Sezzi)
 - e. New Senate office MCW 301
- VI. Action Items
 - a. ISLO Rubrics (Debbie Newcomb & Andrea Horigan) (**attachment**)—time certain 2:15
 - b. First & Second Reading: VC Vision, Mission, Principles statement (**attachment**)
 - c. College hour (Kammy Algiers)
 - d. Second Reading: BP/AP 4225 Course Repetition
 - e. Second Reading: AP 4227 Repeatable Courses
 - f. Second Reading: AP 5130 Financial Aid
 - g. First Reading: BP/AP 5500 Standards of Conduct (**attachment**)
 - h. First Reading: BP/AP 5520 Student Discipline Procedure (**attachment**)
 - i. First Reading: BP/AP 5530 Student Rights and Grievances (**attachment**)
 - j. First Reading: BP/AP 7120-D Recruitment and Hiring Full-Time Faculty (**attachment**)
 - k. First Reading: BP/AP 7120-E Recruitment and Hiring Part-Time Faculty (**attachment**)
 - l. First Reading: BP/AP 7211 Minimum Qualifications and Equivalency / Unique Disciplines List (**attachment**)
- VII. Study Session (part II) b. 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