

**Ventura College Academic Senate
Agenda
Thursday, September 19, 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. September 5, 2013
- V. Study Sessions
 - a. VCCCD Facilities Report
 - b. Analysis of Grade Distribution and Success Rates (Attachment 1)
- VI. Action Items
 - a. Goal-setting for 2013-2014 (Attachment 2)
 - b. VCCCD Educational Master Plan—2nd reading
 - c. VC Accreditation MidTerm Report – 2nd reading
 - d. Nominations of faculty to serve on Staffing Priorities Committee
- VII. President's Report
- VIII. Senate Subcommittee Reports
- IX. Campus Committee Reports
- X. Announcements for the Good of the Order
- XI. Adjournment

Attachment 2 to 9/19/13 Agenda

Suggested Academic Senate Goals for 2013/2014

Communication

1. Establishing open communication with the President.
2. Continue to improve communication. Provide education on the 10+1 to enhance the advocacy for faculty.
3. Have 1 meeting per semester in large venue to increase all faculty participation (i.e. we take up "open forum.").
4. Have more social events sponsored by the Academic Senate.
5. Improve communication college-wide/district-wide with new President & EVP.
6. Small group discussions in Senate meetings.
7. Increase communication / coordination with committee leadership.

Success

1. Foster a productive transition.

College-Level Operations

1. Clarify present data interpretation.
2. Play a more active role in identifying how to improve/strengthen/modify program review document/process.
3. Need AP on hiring of interim executive management.
4. Grading system (+/-)
5. "W" deadline.
6. Pre-req's; co-req's of classes.
7. Program review process
8. Final exam schedule.
9. High school recruitment.