

Ventura College Academic Senate
Agenda
Thursday, September 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. August 22, 2013
- V. Study Sessions
 - a. Program Review new template
 - b. Title V Velocidad Grant ; 1:50 p.m. time certain Bill Hart and Chelsea Guillermo-Wann
 - c. Interview questions for EVP hiring process
 - d. AFT concerns regarding VCCCD Educational Master Plan -- handout
 - e. Goal-setting for 2013-2014
- VI. Action Items
 - a. Nomination of faculty to serve on College Planning Council
 - b. VCCCD Educational Master Plan – 2nd reading
 - c. VC Accreditation MidTerm Report – 1st 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