

Ventura College Academic Senate

Minutes

Thursday, November 19, 2020

3:30 - 5:00 pm

Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>

<b>VENTURA COLLEGE ACADEMIC SENATE MEMBERS</b>		
<b>Constituency</b>	<b>Representative</b>	<b>Attended</b>
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	X
Secretary	Colleen Coffey	X
Curriculum	Michael Bowen	X
Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps)	Deanna Hall	X
	Stephanie Branca (Fall) Rachel Johnson (Spring)	X
	Lazaro Salinas	X
Career Education: Technology and Workplace Essentials (1 Faculty Rep)	Dorothy Farias	X
English, Math, and Communication (5 Faculty Reps)	Jaclyn Walker	X
	Chris Frederick	X
	Heather Ledwig-Aguailar	
	Donna Beatty	X
	John Guelcher	X
Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps)	Nathan Cole	
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep)	Ron Mules	X
	Michael Ward	X
	Bill Hendricks	
	Linda Kennedy	X
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers	X
	Erin Brocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty Member	Greg Cooper	X

Student Services (4 Faculty Reps)	Paula Munoz	X
	Gema Espinoza Sanchez	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	X

## 1. Call to Order

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1.01 Call to Order at 3:31pm

## 2. Adoption of the agenda.

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2.01 Adoption of the agenda—Motion by AH; 2<sup>nd</sup> by KA. No discussion. Vote: 18 yes-0 no-1 abstain

## 3. Acknowledgement of Guests

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3.01 Acknowledgement of Guests—Philip Briggs; Gabi Wood

## 4. Public Comments

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4.01 Public Comments are limited to two minutes. Please note that discussion following a public comment is not allowed. *Not recorded.*

## 5. Action Items

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5.01 Approval of 11/5 meeting minutes—Motion by AH; 2<sup>nd</sup> by LS. Discussion: Correction –Michael Ward was in attendance? Vote: 15 yes-0-no-5 abstain.

5.02 Faculty Prioritization Rubric—Motion by CC; 2<sup>nd</sup> by KA. Senators discuss. 20 yes-0 no-2 abstain.

5.03 Faculty Prioritization Committee membership—Motion by CC; 2<sup>nd</sup> by EB. Senators discuss. Motion amended to add Stephanie Branca to committee; 2<sup>nd</sup> to amended by EB. Vote: 21 yes-0-no-0 abstain. Deadline for completion of this committee’s work is next senate meeting day (12/3).

5.04 Out-of-Cycle Request (first reading) (Phil Briggs – 3 min) --Motion to approve by JW; 2<sup>nd</sup> by MW. Senators discuss. Vote: 17-yes-0 no-6 abstain.

5.05 2020-2023 Strategic Plan Update (first reading)--Motion by MB; 2<sup>nd</sup> by JW. Senators discuss. VC Mission guiding principles: this does not seem to be VC—not buying it. Add collaboration and cultural change and ..., equity-minded language and mutual respect. Embrace a focus on racial equity (instead of diversity). Suggestion to keep “diversity” in the language. Agree to add “diversity” so long as we also add “racial equity”. Under “Design Student Centered...Learning (instead of solutions)”.

Comment: Hoping the vision would have something about equity in there.

Comment: Please have the second reading as a “track change” document so senators can see what language was.

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Comment: To see something equity worded (not just that our students are diverse but what we're doing on our end too).

Vote: 16 yes-0-no-6 abstain.

5.06 Ventura College Career and Major Communities (Guided Pathways Meta-Major Groupings)--Motion by AH; 2<sup>nd</sup> by MB. Senators discuss. Vote: 16 yes-1 no-6 abstain.

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## 6. Committee Reports

*Committee reports are limited to two minutes per report. Additional information may be submitted as a written report and posted to the Academic Senate website.*

6.01 Curriculum Committee (Michael)

6.02 BRC (Andrea)

6.03 Guided Pathways (Erin)

6.04 CTE liaison report (Deanna Hall)

6.05 Treasurer's Report (Andrea)

6.06 OER Report (Andrea)

6.07 DE (Colleen)

6.08 Faculty PD Committee (Colleen)

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## 7. Academic Senate President's Report

7.01 Ventura College Meetings

7.02 District Meetings

7.03 Board of Trustees

7.04 ASCCC Updates

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## 8. Informational Items

*These items are intended to provide brief updates or reports of activities. If the Senate wishes to debate an item presented as information, they may request that it be placed on an agenda at future meeting as an action or discussion item.*

8.01 Senate Elections (Linda Kennedy)--New election ballots will be going out tomorrow now that full-time faculty list problem has been fixed.

8.02 Presentation by United Farm Workers Legal Team—DC updates senators about this.

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## 9. Discussion Items

*These items are a chance for the Senate to discuss and debate issues. This may lead to action at a future meeting or provide the President with direction for discussions with the Administration, State Academic Senate, or other bodies.*

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9.01 Proposed Changes to the Academic Senate Constitution and Bylaws—Senators should provide feedback directly to Preston (or rest of exec team).

9.02 Student Success Committee Charge

9.03 VC Equity, Race & Action Force (standing item)

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## 10. For the Good of the Order

10.01 AFT Update (Ty Gardner)

10.02 Upcoming ASCCC Events (<https://asccc.org/calendar/list/events>)

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## 11. Requests for Future Agenda Items

11.01 Requests for Future Agenda Items

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## 12. Adjournment

12.01 Adjournment at 5:02pm

**Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:**

1. Curriculum, including establishing prerequisites
  2. Degree & Certificate Requirements
  3. Grading Policies
  4. Educational Program Development
  5. Standards & Policies regarding Student Preparation and Success
  6. College governance structures, as related to faculty roles
  7. Faculty roles and involvement in accreditation process
  8. Policies for faculty professional development activities
  9. Processes for program review
  10. Processes for institutional planning and budget development
- + Other academic and professional matters as mutually agreed upon.