

Ventura College Academic Senate

Minutes

Thursday, September 17th, 2020

3:30 - 5:00 pm

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

| VENTURA COLLEGE ACADEMIC SENATE MEMBERS | | |
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| Constituency | Representative | Attended |
| 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 (Kelly Wellman for LS) | 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 Ludwig-Aguailar | X |
| | Donna Beatty | X |
| | John Guelcher | |
| Health, Kinesiology, Athletics, and Performing Arts (2 Faculty Reps) | Nathan Cole | X |
| | Mary McDonough | X |
| Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Faculty Rep) | Ron Mules | |
| | Michael Ward | X |
| | Bill Hendricks | |
| | Linda Kenedy | 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 |

| Agenda Item | Discussion Notes | Action? |
|---|---|---------|
| I. Call to Order a. Action to approve the agenda. | KA Motion; MDJ 2 nd . Vote: unanimous. | |
| II. Public Comments (2 min. per comment) | Not recorded. | |
| III. Acknowledgement of Guests (1 min.) | Alex Yepez, Jesus Vega, Sheehan Casey, Mario Rivera, Ryan Petitfils, Ty Gardner, Laura Ramirez | |
| IV. Informational Items <i>(These are agenda items intended to provide the body with brief updates or reports of activities or actions from outside. If the Senate wishes to debate or discuss an item presented as information, they must request that it be placed on an agenda at future meeting as an action or discussion item.)</i> a. Proposed changes to the Bylaws and Constitution b. Senate Council Executive Team election c. Starfish presentation by Alex Yepez | a. PP gives this update. Senators will receive this after today's meeting in preparation for next meeting. b. DC gives this update. c. Alex is here to give this presentation. Senators reiterate that issue re: canned emails to students needs to be resolved; otherwise, faculty may continue to resist using this tool. | |
| V. Action Items <i>(These are agenda items that require a vote from the Senate):</i> a. Approval of 9/3 meeting minutes. b. Approval of Academic Senate Council Membership for Marcelino De Cierdo c. Approval of Participatory Governance faculty membership, including SEA faculty participation. | a. Not included in the packet this week. Motion to postpone by SB; 2 nd by: EB. Vote: 20 yes – 0 no. b. Motion by PM; 2 nd by AH. Vote: 20 yes – 0 no. c. Motion to approve committee membership with change of DC to replace Lydia and removing Donna's name from spreadsheet by PP; 2 nd by PM. Senators discuss briefly. Vote: 20 yes – 0 no. | |
| VI. Discussion Items <i>(These agenda items are a chance for the body to discuss and debate any matter related to the business of the Senate, often</i> | a. DC shares draft list of ideas with senators. | |

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| <p><i>leading to action at a future meeting or providing the President or Chair with direction for discussions with the Administration, State Academic Senate, or other bodies.)</i></p> <ul style="list-style-type: none"> a. Senate Goals b. Faculty Hiring Prioritization Processes c. Faculty Hiring Committee Composition (see district form) d. VC Equity, Race & Action Force (standing item) | <p>Senators discuss revisions to these.</p> <ul style="list-style-type: none"> b. PP shares this with senators. Senators discuss. d. DC shares MC's resolution. Senators discuss. | |
| <p>VII. President's Report</p> | | |
| <p>VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups</p> <ul style="list-style-type: none"> a. Curriculum Committee (Michael) b. BRC (Andrea) c. Guided Pathways d. CTE liaison report (Deanna Hall) e. Treasurer's Report (Andrea) f. OER Report (Andrea) g. DE (Colleen) h. Faculty PD Committee (Colleen) | <p>Reports given by respective faculty. Suggestion in chat to make committee report-outs written and included in the package for senators going forward.</p> | |
| <p>IX. Announcements for the Good of the Order</p> <ul style="list-style-type: none"> a. AFT Update (Ty Gardner) b. Upcoming ASCCC Events: <p>Details can be found at https://asccc.org/calendar/list/events</p> | | |
| <p>X. Requests for Future Agenda Items</p> | | |
| <p>XI. Adjournment</p> | <p>At 5:03pm</p> | |

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.