

Ventura College Academic Senate

Agenda

Thursday, September 3rd, 2020

3:30 - 5:00 pm

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

VENTURA COLLEGE ACADEMIC SENATE MEMBERS		
Constituency	Representative	Attended
President	Dan Clark	
Vice President	Preston Pipal	
Treasurer	Andrea Horigan	
Secretary	Colleen Coffey	
Curriculum	Michael Bowen	
Career Education: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Faculty Reps)	Deanna Hall	
	Stephanie Branca Fall*; Rachel Johnson Spring	
	Lazaro Salinas	
Career Education: Technology and Workplace Essentials (1 Faculty Rep)	Dorothy Farias*	
English, Math, and Communication (5 Faculty Reps)	Jaclyn Walker	
	Chris Frederick	
	Heather Aguailar Ludwig*	
	Donna Beatty*	
	John Guelcher*	
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	
	Michael Ward	
	Bill Hendricks	
	Linda Kenedy*	
Sciences and Distance Education (3 Faculty Reps)	Kammy Algiers	
	Erin Brocker	
	Marta De Jesus	
Self-Nominated Part-Time Faculty Member	Greg Cooper	
Student Services (4 Faculty Reps)	Paula Munoz	
	Gema Espinoza Sanchez	
	Marian Carrasco Nungaray	
	Vacant	

Agenda Item	Discussion Notes	Action?
I. Call to Order a. Action to approve the agenda.		
II. Public Comments (2 min. per comment)		
III. Acknowledgement of Guests (1 min.)		
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. Review campus committee faculty representation. c. COVID-19 Campus Update d. Changes to structure of and representation on Student Success committee; SEA funding status e. Senate Council Executive Team election		
V. Action Items <i>(These are agenda items that require a vote from the Senate):</i> a. Approval of 8/20 meeting minutes. b. Approval of Academic Senate Council Membership		
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 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> a. Senate Goals (enter into Zoom chat when instructed) b. Faculty Hiring Prioritization Processes c. Faculty Hiring Committee Composition (see district form) d. Class Sizes and DE Caps e. VC Equity, Race & Action Force Document		

VII. President's Report		
VIII. Reports from Senate Subcommittees, Task Forces, and/or Work Groups a. Curriculum Committee (Michael) b. Guided Pathways c. CTE liaison report (Deanna Hall) d. Treasurer's Report (Andrea) e. OER Report (Andrea) f. DE (Colleen) g. Faculty PD Committee (Colleen)		
IX. Announcements for the Good of the Order a. AFT Update (Ty Gardner) b. Upcoming ASCCC Events: Details can be found at https://asccc.org/calendar/list/events		
X. Requests for Future Agenda Items		
XI. Adjournment		

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.