

Ventura College Academic Senate

Senate Council Minutes

Thursday, March 18, 2021

3:30 - 5:00 pm

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

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 Ed: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Reps)	Deanna Hall	X
	Rachel Johnson	X
	Lazaro Salinas	X
Career Ed: Tech and Workplace Essentials (1 Rep)	Dorothy Farias	X
English, Math, and Communication (5 Reps)	Jaclyn Walker	X
	Chris Frederick	X
	Heather Ledwig-Aguailar	
	Donna Beatty	X
	John Guelcher	X
Health, Kinesiology, Athletics, and Performing Arts (2 Reps)	Nathan Cole	X
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Rep)	Ron Mules	X
	Peter Sezzi for Michael Ward	X
	Bill Hendricks	
	Linda Kennedy	X
Sciences and Distance Education (3 Reps)	Kammy Algiers	X
	Erin Brocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty	Greg Cooper	
Student Services (4 Reps)	Paula Munoz	X
	Angelica Gonzales for Gema Espinoza Sanchez	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	X

1. Call to Order

1.01 Call to Order at 3:32pm

2. Adoption of the agenda.

2.01 Adoption of the agenda Motion by EB, 2nd by AH. Vote: 19 yes-0 nos-0 abstain

3. Acknowledgement of Guests

3.01 Acknowledgement of Guests: Lisa Putnam, Nicole Falso, Steve Slyker, Rubisela Gamboa, Araceli Trujillo, Mea Brink, Tom O'Connor, Belen Rodriguez, Devin Glass, Lisa Marie Ruiz, Luna

4. Public Comments

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

5. Action Items

5.01 Approval of 3/4 meeting minutes: Motion to approve by PP; 2nd by RJ. Vote: 19 yes-0 nos-0 abstain.

5.02 AP 7120-D (Dan; minor changes including duties of Facilitator clarified): Motion to approve by AG, 2nd by KA. Discussion: Question about whether this is last set of changes? Answer: This will be waves of editing and approval as we tweak our hiring processes. Question about equivalency and why it's not being included in this round of revisions? Clarification: It is something that is in the works but in the early stages. So again, this will be an iterative process. Motion withdrawn for further input/revisions. Senators should send their revisions to DC.

5.03 Proposed Resolution: Ethnic Studies Sub-Committee of Curriculum Committee (second reading): Motion to approve 2nd reading by PM; 2nd by AG. Discussion: Suggestion that this be changed to a "work group" so it is not confused with a Brown Act sub-committee. Motion amended by maker. Voting: 13 yes-0 nos-4 abstain. Follow-up: Senate by laws should be updated to show this change.

5.04 Proposed Resolution: Ethnic Studies Full Time Instructor Hiring (second reading): Motion to approve by PM; 2nd by MCN. Discussion: Add language specifying that one will be hired in fall 2021. Amended motion by KA; 2nd by NC. Vote (on amended motion): 12 yes-0 no-6 abstain. Vote (on perfected motion): 11 yes-1 no-5 abstain.

5.05 Proposed Resolution: Multicultural/Ethnic Center (second reading): Motion to amend by CC; 2nd by KA to add following language: "Resolved, the VC Academic Senate advocates/supports naming said Multicultural/Ethnic Center to honor the late Mayo de la Rocha in recognition of his more than 40 years of teaching..." Vote (on amended language): 5 yes-6 nos-7 abstain. Motion (on the original resolution): by PP; 2nd by PS. 16 yes-0 nos-4 abstain.

5.06 Recommendations from the Faculty Staffing Priorities Committee (EMT/PM and ES requests): Motion to re-rank the work of the FSPC by PP; second by PS. To move ES to be #1 (FSPC had ranked ES at #13). Vote 14 yes-2 no-5 abstain. Motion to send revised rankings to President: Motion by MCN; 2nd by

PM. Vote: the FSPC rankings: 15 yes-0 no-3 abstain. Pres. Hoffmans is here to discuss the process and senators ask questions.

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.

Committee reports were given by the individuals indicated.

6.01 Curriculum Committee (Michael)

6.02 BRC (Andrea)

6.03 Guided Pathways (Erin)

6.04 CTE liaison report (Deanna)

6.05 Treasurer's Report (Andrea)

6.06 OER Report (Andrea)

6.07 DE (Colleen)

6.08 Faculty PD Committee (Colleen)

6.09 Student Success Committee (Paula/Dan)

7. Academic Senate President's Report

7.01 Ventura College Meetings

7.02 District Meetings

7.03 Board of Trustees

7.04 ASCCC Updates

In interest of time, the President's report to be provided to senators in writing.

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 Lactation Accommodations AP (Dan) --DC updates senators re: this. Imp. To note that accommodations made for students cannot impact students negatively (i.e. they cannot be penalized for missed class time). Comment: One location is not adequate for a whole campus. Senators concur.

8.02 Feedback on Senate Constitution and Bylaws (Preston) --PP will update section re: curriculum committee (new work group).

8.03 Program Vitality Process Draft: DC asks senators to read this. It is required by district procedure.

8.04 ASCCC Resolutions for Area C Meeting and Spring Plenary: DC needs input on these in order to vote.

Time ran out. Meeting adjourned at 5:01pm.

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.

9.01 Resolution of Career Technical Education (Deanna)

9.02 Wait List Work Group (Kammy)

9.03 Standing Rules for Senate Council (Preston)

10. For the Good of the Order

10.01 AFT Update (Ty Gardner)

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

11. Requests for Future Agenda Items

11.01 Requests for Future Agenda Items

12. Adjournment

12.01 Adjournment at 5:01pm.

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.