

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
333 Skyway Drive, Camarillo, CA 93010 (805) 384-8300

Meeting Minutes
Academic Affairs Subcommittee
November 1, 2005
12:30 p.m.

Present: Jim Meznec
Larry Miller
Mary Anne Rooney
Laura Brower

Meeting called to Order at 12:30 p.m.

Public Comments on Agenda Items – None

Agenda Items

- Review of Operations

There was discussion that the purpose of the Academic Affairs Committee is to help and assist faculty. Some of the board policies are too vague and each senate at each campus may have their own interpretation. It is hoped to develop consistency in defining board policy.

There was discussion on who the subcommittee would like to see on this committee. The following representatives were suggested.

- ✓ Two Board members
- ✓ Chancellor
- ✓ All three Academic Senate Presidents
- ✓ EVP's of each campus
- ✓ EVP from another university (possibly add later)

Sue Johnson would not need to be at all meetings but can be used as a source of information.

There was also discussion on whether Brian Lovatt, student trustee, should also attend.

At the conclusion of the meeting it was decided Larry Miller will submit a one-page summary to be presented to the Board for review at its next scheduled retreat defining the purpose of this committee and asking for their input.

Meeting adjourned at 2:30 p.m.