

VVC Academic Senate Meeting

AGENDA

Thursday, March 1, 2018

CFIE Training Room (10-4), 3:30pm

Jessica Gibbs, Academic Senate President, Jessica.gibbs@vvc.edu, (760) 245-4271 ext. 2213

Additions and Revisions to the Agenda

1. Action/Information Items

- | | | | |
|-----|---|---|---|
| 1.1 | Action: Academic Senate Minutes 11/02/2017 | Y | N |
| 1.2 | Action: Academic Senate Minutes 12/07/2017 | Y | N |
| 1.3 | 1 st Reading: AP 3720 Acceptable Use of Computer and Electronic Communication Systems (Formerly AP 3720a) – Steve Toner/Technology Committee | | |
| 1.4 | 1 st Reading: AP 3721 Computer Use – Email Procedures (Formerly AP3720b) – Steve Toner/Technology Committee | | |
| 1.5 | 1 st Reading: AP 3722 Electronic Document Discovery and Retention Procedures (NEW) – Steve Toner/Technology Committee | | |
| 1.6 | Information: Curriculum Committee Minutes 11/30/2017, 12/14/2017 | | |

2. President's Report and Announcements

- 2.1 Welcome New Faculty: Ricardo Flores, Aviation
- 2.2 Guided Pathways
- 2.3 All College Day
- 2.4 Spring Election for AS Officers and Representatives
- 2.5 Other

3. Executive Officer's Reports

- 3.1 Vice President, Lee Bennett
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Claude Oliver

4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies, Bryan Asdel
- 4.2 Area Representatives

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 5.2 Honors Program – Tim Adell
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 5.4 Curriculum Committee – Debby Blanchard
- 5.5 Basic Skills Committee – Patty Golder
- 5.6 Other

6. Shared Governance Reports

- 6.1 Facilities Committee –
- 6.2 Finance, Budget & Planning Committee – Henry Young
- 6.3 Student Success and Support Committee – Mike McCracken
- 6.4 Distance Education Advisory Committee – Tracy Davis
- 6.5 College Council – Jessica Gibbs
- 6.6 Technology Committee – Steve Toner
- 6.7 Other

7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. Adjournment

Academic Senate 10 + 1: Curriculum - Degree/Certificate Requirements - Grade Policies - Educational Program Development - Standards for Student Preparation & Success - Governance Structures for Faculty - Accreditation - Professional Development - Program Review - Institutional Planning & Budget Development - Other Academic & Professional Matters