VVC Academic Senate Meeting

AGENDA

Thursday, March 5, 2015

Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

1.1 Action: 12/04/2014 Academic Senate Minutes Y N

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- 1.2 Action: AP 1201 Shared Governance Structure and Responsibilities 2nd Reading
- 1.3 Accreditation Follow-up Report $#5 1^{st}$ Reading
- 1.4 Information: SLO Assessment Form
- 1.5 Information: Curriculum Committee Minutes 11/13/2014, 12/02/2014, 12/11/2014

2. President's Report and Announcements

2.1 Welcome New Faculty Hires:

Biology: Naveen Jalota

Counseling: Carey Alstadt, Lorena Dorn, Jacqueline Stahlke

Fire Technology: Heath Cohen

- 2.2 Accreditation
- 2.3 Board of Trustees Meeting
- 2.4 Nursing Department Faculty
- 2.5 Other

3. Executive Officer's Reports

- 3.1 Vice President, Jessica Gibbs Technology Task Force Survey
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis

4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports Glenn Akers, Cheryl Elsmore
- 4.2 Area Representatives

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) Jessica Gibbs
- 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 Pat Wagner
- 5.6 Other

6. Shared Governance Reports

- 6.1 Facilities Committee Tom Miller
- 6.2 Finance, Budget & Planning Committee Joe Pendleton
- 6.3 Student Success and Support Committee Mike McCracken
- 6.4 Distance Education Shared Governance Committee Lisa Ellis
- 6.5 College Council Claude Oliver
- 6.6 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