VVC Academic Senate Meeting
AGENDA
Thursday, March 7, 2019
CFIE Training Room (10-4), 3:30pm
Lee Bennett, Academic Senate President, Harry.BennettJr@vvc.edu, (760) 245-4271 ext. 2403

Special Guest Speaker: Chief Leonard Knight, Public Safety Update (10 minutes presentation, 5 minutes Q&A)

Corrections to the Agenda

1.   **Action/Information Items**

1.1	Action: Academic Senate Minutes 12/06/2018	Y	N
1.2	2nd Reading: F18.01 Resolution on Automatic Awarding of Certificates of Achievements and Degrees	Y	N
1.3	2nd Reading: F18.02 Resolution on Implementation of Student Electronic Education Planning	Y	N
1.4	2nd Reading: F18.03 Resolution on Math & English Basic Skills Remediation Non-Credit Program	Y	N
1.5	1st Reading: AP 6333 Travel – Shawntee Milton		
1.6	1st Reading: SP19.01 Resolution on Low Cost Materials		
1.7	1st Reading: SP19.02 Resolution on Full Implementation of C-ID Course Descriptors		
1.8	1st Reading: SP19.03 Resolution on Open Educational Resources		
1.9	1st Reading: SP19.04 Resolution on Support for Librarians and Libraries		
1.10	Information: Curriculum Committee Minutes 11/29/18, 12/13/2018, 2/14/2019		

2.   **President's Report and Announcements**
   2.1   Senate Bylaws & Constitution Task Force
   2.2   Faculty Hires
   2.3   Educational Master Plan Work Group
   2.4   Brown Act and Academic Senate Committee Meetings
   2.5   AP 1201 and College Council
   2.6   Finance, Budget and Planning Committee
   2.7   AP 4260

3.   **Executive Officer's Reports**
   3.1   Vice President, Claude Oliver
   3.2   Secretary, Leslie Huiner
   3.3   Treasurer, Jackie Augustine
   3.4   Past President, Jessica Gibbs

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   Faculty Professional Development Coordinator – Jackie Augustine
   5.7   VVC Foundation – Jackie Augustine
   5.8   Other

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

6. <u>**Shared Governance Reports**</u>
     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/Lee Bennett
     6.6   Technology Committee – Steve Toner
     6.7   Other

7. <u>**Public Comments**</u>
Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. <u>**Adjournment**</u>

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