VVC Academic Senate Meeting

AGENDA

Thursday, April 4, 2013

Building 54, Room 213, 3:30 p.m.

Additions and Revisions to the Agenda

1.   **Action/Information Items**
    1.1   Action: 03/07/2013 Academic Senate Minutes   Y   N
    1.2   AP 6200 – Budget Development -- 1st Reading
    1.3   AP 4225 – Course Repetition – Tim Johnston – 1st Reading
    1.4   AP 5030 – Student Services Fees – Tim Johnston – 1st Reading
    1.5   New Definition of Programs – 1st Reading
    1.6   Legislative Analysis Committee – Name Change & New Charge – 1st Reading
    1.7   Student Complaint Form – 1st Reading
    1.8   Information: ARCC 2013
    1.9   Information: Definition of E-Lecture
    1.9   Information: Curriculum Committee Minutes 2/28/2013, 3/14/2013

2.   **President's Report and Announcements**
    2.1   Board of Trustees Meeting Update
    2.2   Super Pac
    2.3   Accreditation Update
    2.4   Enrollment Management
    2.5   Faculty Hires Update
    2.6   Other

3.   **Executive Officer's Reports**
    3.1   Past President, Lisa Harvey
    3.2   Vice President, Claude Oliver – Call for Committee Members
    3.3   Secretary, Leslie Huiner
    3.4   Treasurer, Steve Toner
    3.5   Part-time Representative Report

4.   **Senate Representative Reports**

5.   **Committee Reports or Special Reports**
    5.1   Program Review Committee – Jessica Gibbs
    5.2   Graduation Requirements Committee – Pam James
    5.3   Basic Skills Committee – Pat Wagner
    5.4   Honors Program – Tim Adell
    5.5   Student Learning Outcomes and Assessment Committee – David Gibbs
    5.6   Curriculum Committee – Debby Blanchard
    5.7   Teaching Abroad Committee – Dino Bozonelos
    5.8   Distance Education Senate Committee – Tracy Davis
    5.9   Foundation Report – Scott Jones
    5.10   Perkins Oversight Committee – Claude Oliver
    5.11   Senate Process Efficiency Committee – Tom Miller

6.   **Shared Governance Reports**
    6.1   Technology Committee – Ed Burg
    6.2   Facilities Committee – Tom Miller
    6.3   Safety & Security Committee – Dave Oleson
    6.4   Finance, Budget & Planning Committee – Pat Wagner
    6.5   College Council – Claude Oliver
    6.6   Diversity Committee – Sherri Pierce
    6.7   Student Services Committee – Peggy Mayer
    6.8   Accreditation Committee – Debby Blanchard
    6.9   Distance Education Shared Governance Committee – Lisa Ellis

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