

VVC Academic Senate Meeting

AGENDA

Thursday, April 4 2019

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

Lee Bennett, Academic Senate President, Harry.BennettJr@vvc.edu, (760) 245-4271 ext. 2403

1. Call to Order

2. Announcement of Items Deleted or Corrected from Agenda

3. Public Comments Related to Action Items: The complete written request to address the Committee shall be submitted at the beginning of the meeting. Individuals who want to comment on action items may do so after being recognized by the Committee Chair and before Committee discussion of the particular item during the meeting. Comments are limited to three minutes per individual and a total of 15 minutes per topics.

ACTION ITEMS

APPROVAL

3.1	Academic Senate Minutes 03/07/2019	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.2	2 nd Reading: AP 6333 Travel – Shawntee Milton	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.3	2 nd Reading: SP19.01 Resolution on Low Cost Materials	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.4	2 nd Reading: SP19.02 Resolution on Full Implementation of C-ID Course Descriptors	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.5	1 st Reading: Technology Master Plan	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.6	1 st Reading: VVC Distance Education Faculty Certification for Online and Hybrid Courses	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.7	1 st Reading: Addendum to Revised Distance Education Instructor Certification (Canvas)	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T
3.8	1 st Reading – PRAISE – Delay Comprehensive to 2020	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> T

4. Information Items

- 4.1 Curriculum Committee Minutes 02/28/2019, 03/14/2019

5. President's Report and Announcements

- 5.1 Senate Bylaws & Constitution Task Force Update
5.2 Faculty Hires Update
5.3 Educational Master Plan Work Group Update
5.4 Brown Act and Academic Senate Committee Meetings Update
5.5 AP 1201 and College Council Update
5.6 Finance, Budget and Planning Committee Update
5.7 AP 4260 Update
5.8 Board of Trustees Meeting: Senate Resolution Presentation; Stadium/Conference Center
5.9 Syllabus Template – Withdrawal Policy
5.10 Graduation: Friday, June 7, 4:00pm, Glen Helen Amphitheater

6. Executive Officer's Reports

- 6.1 Vice President, Claude Oliver
6.2 Secretary, Leslie Huiner
6.3 Treasurer, Jackie Augustine
6.4 Past President, Jessica Gibbs

7. Senate Representative Reports

- 7.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies, Bryan Asdel
7.2 Area Representatives

8. Committee Reports or Special Reports

- 8.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 8.2 Honors Program – Tim Adell
- 8.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 8.4 Curriculum Committee – Debby Blanchard
- 8.5 Basic Skills Committee – Patty Golder
- 8.6 Faculty Professional Development Coordinator – Jackie Augustine
- 8.7 VVC Foundation – Jackie Augustine

9. Shared Governance Reports

- 9.1 Facilities Committee –
- 9.2 Finance, Budget & Planning Committee – Henry Young
- 9.3 Student Success and Support Committee – Mike McCracken
- 9.4 Distance Education Advisory Committee – Tracy Davis
- 9.5 College Council – Jessica Gibbs/Lee Bennett
- 9.6 Technology Committee – Steve Toner

10. Adjournment