VVC Academic Senate Meeting
AGENDA - *REVISED*
Thursday, April 5, 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

Special Guest: Tracey Richardson, Vice-President of Administrative Services

1. **Action/Information Items**
    1.1   Action: Academic Senate Minutes 03/01/2018   Y   N
    1.2   2nd Reading: AP 3720 Acceptable Use of Computer and Electronic Communication Systems (Formerly AP 3720a) – Steve Toner/Technology Committee
    1.3   2nd Reading: AP 3721 Computer Use – Email Procedures (Formerly AP3720b) – Steve Toner/Technology Committee
    1.4   2nd Reading: AP 3722 Electronic Document Discovery and Retention Procedures (NEW) – Steve Toner/Technology Committee
    1.5   Information: Curriculum Committee Minutes 02/22/2018, 03/08/2018, 03/22/2018

2. **President's Report and Announcements**
    2.1   All College Day Planning
    2.2   Guided Pathways
    2.3   Update on Full-Time Faculty Hiring
    2.4   Spring Election for AS Officers and Representatives
    2.5   Accreditation Update
    2.6   AS Spring 2018 Plenary – Resolutions
    2.7   *Strategic Enrollment Management*
    2.8   Other

3. **Executive Officer's Reports**
    3.1   Vice President, Lee Bennett – *Short-term Plan for Addressing Degree and Certificate Curriculum Alignment Issues*
    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/Lee Bennett
    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