

VVC Academic Senate Meeting
AGENDA
 Thursday, May 1, 2014
 Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

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|------|---|---|---|
| 1.1 | Action: 4/10/2014 Academic Senate Minutes | Y | N |
| 1.2 | Curriculum Committee Handbook – 2 nd Reading | Y | N |
| 1.3 | BP 2515 – Use and Distribution of the Guaranteed Income Contract Fund “GIC” – 2 nd Reading | Y | N |
| 1.4 | BP 2520 – Percentage of Budget Committed to Salary and Benefits – 2 nd Reading | Y | N |
| 1.5 | AP 3570 – District Smoking Policy – 2 nd Reading | Y | N |
| 1.6 | Governing Documents Revision: Bylaws – 1 st Reading | | |
| 1.7 | Governing Documents Revision: Constitution – 1 st Reading | | |
| 1.8 | AP 2410 – Policy Making – 1 st Reading | | |
| 1.9 | Information: Curriculum Committee Minutes 3/27/2014 | | |
| 1.10 | Information: Program Review – Program List Spring 2014 | | |

2. President’s Report and Announcements

- 2.1 Accreditation
- 2.2 Hiring: 2013-2014/2014-2015
- 2.3 Board of Trustees Meeting
- 2.4 Institutional Effectiveness Committee Needed
- 2.5 Graduation May 30, 2014 – Faculty Guides
- 2.6 Other

3. Executive Officer’s Reports

- 3.1 Past President, Lisa Harvey
- 3.2 Vice President, Claude Oliver – Senate Elections Announcement
- 3.3 Secretary, Leslie Huiner
- 3.4 Treasurer, Steve Toner
- 3.5 Part-time Representative Report

4. Senate Representative Reports

- 4.1 Other

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) – David Gibbs
- 5.4 Curriculum Committee – Debby Blanchard
- 5.5 Distance Education Senate Committee – Paul Toning
- 5.6 Basic Skills Committee – Pat Wagner
- 5.7 Legislative Analysis Committee – Lisa Harvey
- 5.8 Other

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Tom Miller
- 6.3 Finance, Budget & Planning Committee – Claude Oliver
- 6.4 Student Success and Support Committee – Peggy Mayer
- 6.5 Distance Education Shared Governance Committee – Lisa Ellis
- 6.6 College Council – Claude Oliver
- 6.7 Other

7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. Adjournment