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VVC Academic Senate Meeting
AGENDA
Thursday, May 7, 2015
Administration Services Bldg., Room 8, 3:30 p.m.

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Additions and Revisions to the Agenda

1. **Action/Information Items**
1.1   Action: Academic Senate Minutes 04/02/2015   Y   N
1.2   AP 6332 Travel – 1st Reading - Karen Hardy
1.3   Resolution: Faculty Role in Committee Service -1st Reading
1.4   Information: Graduation Requirements Committee: Global Citizenship Courses
1.5   Information: Curriculum Committee Minutes 03/26/2015, 04/09/2015

2. **President's Report and Announcements**
2.1   Classroom Caps vs. Furniture
2.2   Hiring Prioritization 2015-2016
2.3   Early Alert Preliminary Analysis Spring 2015
2.4   Board of Trustees Meeting
2.5   Spring Plenary
2.6   Save the Date: Graduation Ceremony on Friday, June 12
2.7   Other

3. **Executive Officer's Reports**
3.1   Vice President, Jessica Gibbs
3.2   Secretary, Leslie Huiner
3.3   Treasurer, Steve Toner
3.4   Past President, Tracy Davis

4. **Senate Representative Reports**
4.1   Adjunct Faculty Representative Reports – Glenn Akers, Cheryl Elsmore
4.2   Area Representatives

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) – Patty Golder
5.4   Curriculum Committee – Debby Blanchard
5.5   Basic Skills Committee – Pat Wagner
5.6   Other

6. **Shared Governance Reports**
6.1   Facilities Committee – Tom Miller
6.2   Finance, Budget & Planning Committee – Joe Pendleton
6.3   Student Success and Support Committee – Carey Alstadt
6.4   Distance Education Shared Governance Committee – Lisa Ellis
6.5   College Council – Claude Oliver
6.6   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