VVC Academic Senate Meeting
AGENDA
Thursday, June 2, 2016
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1.   **Action/Information Items**
- 1.1   Action: Academic Senate Minutes 05/05/2016   Y   N
- 1.2   Waitlist Process: Guidelines for Students – 2nd Reading   Y   N
- 1.3   Waitlist Process: Guidelines for Faculty – 2nd Reading   Y   N
- 1.4   Information: Curriculum Committee Minutes 04/28/2016, 05/12/2016

2.   **President's Report and Announcements**
- 2.1   Congratulations to Retiring Faculty
- 2.2   Graduation Ceremony, Friday, June 10
- 2.3   Update on Accreditation due January 2017
- 2.4   Adjunct Voting Survey Results….(Handout)
- 2.5   VVC Institutional Effectiveness Performance Assessment System Summary of District Goals, Annual Targets, and Key Strategies: Spring 2016… (Handout)
- 2.6   VVC 10 Strategic Goals 2016 and Beyond…. (Handout)
- 2.7   VVC Tier 1 Summary of High Priorities 2016-2017…. (Handout)
- 2.8   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, Leontine Armstrong, Rosyli Reveron
- 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 –
- 5.6   Other

6.   **Shared Governance Reports**
- 6.1   Facilities Committee – Tom Miller
- 6.2   Finance, Budget & Planning Committee – Henry Young
- 6.3   Student Success and Support Committee – Carey Alstadt
- 6.4   Distance Education Advisory Committee – Tracy Davis
- 6.5   College Council – Claude Oliver
- 6.6   Technology Committee – Tracy Davis, 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