VVC Academic Senate Meeting AGENDA Thursday, June 4, 2015 Administration Services Bldg., Room 8, 3:30 p.m.

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Additions and Revisions to the Agenda

1. <u>Action/Information Items</u>

- 1.1 Action: Academic Senate Minutes 05/07/2015
- 1.2 AP 6332 Travel -2^{nd} Reading Karen Hardy
- 1.3 Information: Curriculum Committee Minutes 04/23/2015, 05/14/2015

2. <u>President's Report and Announcements</u>

- 2.1 Recognition of Service: Retirees & Emeritus Faculty
- 2.2 Winter Session
- 2.3 Board of Trustees Meeting
- 2.4 Graduation Ceremony on Friday, June 12
- 2.5 Other

3. <u>Executive Officer's Reports</u>

- 3.1 Vice President, Jessica Gibbs
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis

4. <u>Senate Representative Reports</u>

- 4.1 Adjunct Faculty Representative Reports Glenn Akers, Cheryl Elsmore
- 4.2 Area Representatives

5. <u>Committee Reports or Special Reports</u>

- 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. <u>Shared Governance Reports</u>

- 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. <u>Public Comments</u>

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

8. <u>Adjournment</u>