# VVC Academic Senate Meeting AGENDA Thursday, September 1, 2011 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 Approval: June 2, 2011 minutes
- 1.2 Approval: Curriculum Committee Actions 5/26/2011
- 1.3 Information: CLEP Exam Equivalencies Pam James & Mike McCrac ken

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

- 2.1 Accreditation Probation Status
- 2.2 Program Review
- 2.3 Faculty Hiring
- 2.4 Transfer Model Curriculum New Degrees
- 2.5 Flex Day

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

- 3.1 Past President, Debby Blanchard
- 3.2 Vice President, Tracy Davis
- 3.3 Secretary / Treasurer, Leslie Huiner
- 3.4 Part-time Representative Report

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

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

- 5.1 Program Review Committee –
- 5.2 Graduation Requirements Committee Pam James
- 5.3 Basic Skills Committee Amy Azul
- 5.4 Honors Program Tim Adell
- 5.5 SLO Coordinator Report Lisa Harvey
- 5.6 Curriculum Committee Debby Blanchard
- 5.7 Study Abroad Committee Dino Bozonelos
- 5.8 Online Program Committee Henry Young
- 5.9 Academic Senate Allocations Committee –
- 5.10 Foundation Report –

### 6. <u>Shared Governance Reports</u>

- 6.1 Technology Committee Shane Thomas
- 6.2 Institutional Effectiveness Committee Marc Skuster
- 6.3 Facilities Committee Dave Hollomon
- 6.4 Safety & Security Committee Dave Oleson
- 6.5 Finance & Budget Committee –
- 6.6 College Council Debby Blanchard
- 6.7 Diversity Committee Sherri Pierce
- 6.8 Staff Development Committee Greg Jones
- 6.9 Student Services Committee Peggy Mayer
- 7. <u>Adjournment</u>