VVC Academic Senate Meeting AGENDA Thursday, September 2, 2010 Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1.	Action Items			
	1.1	Approval: June 3, 2010 minutes	Y	Ν
	1.2	Approval: Curriculum Committee Actions	Y	Ν
	1.3	Curriculum Course Definitions	Y	Ν
	1.4	Amend Constitution for Voting Timeline	Y	Ν
	1.5	2nd Reading: AP 3720(b) Email use policy	Y	Ν

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

- 2.1 Accreditation
- 2.2 Program Discontinuance / Evaluation
- 2.3 Other

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 Khalid Rubayi
- 5.2 Graduation Requirements Committee Pam James
- 5.3 Basic Skills Committee Carol Golliher
- 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 Peter Allan
- 5.10 Foundation Report Peter Allan

6. Shared Governance Reports

- 6.1 Technology Committee Khalid Rubayi
- 6.2 Institutional Effectiveness Committee Marc Skuster
- 6.3 Facilities Committee Dave Hollomon
- 6.4 Safety & Security Committee Tracy Davis, Scott Jones
- 6.5 Finance & Budget Committee Peter Allan
- 6.6 College Council Debby Blanchard
- 6.7 Sustainability Committee Glenn Akers
- 6.8 Diversity Committee Sherri Pierce
- 6.9 Staff Development Committee Greg Jones
- 7. <u>Adjournment</u>