

**VVC Academic Senate Meeting**  
**AGENDA**  
Thursday, Sept. 5, 2013  
Administration Services Bldg., Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action/Information Items**

- |     |   |   |   |
|-----|---|---|---|
| 1.1 | Action: 06/06/2013 Academic Senate Minutes  | Y | N |
| 1.2 | Full-Time Faculty Hiring Procedures Agreement - 1 <sup>st</sup> Reading   |   |   |
| 1.3 | Information: Distance Education Shared Governance Committee:<br>"No Show, Last Day of Attendance, Academic Engagement" Document |   |   |
| 1.4 | Information: Academic Senate Distance Education Committee:<br>"Syllabus Template Language for Distance Education Classes"       |   |   |
| 1.5 | Information: Curriculum Committee Minutes 5/30/2013   |   |   |

**2. President's Report and Announcements**

- 2.1 Welcome to Dr. Peter Maphumulo, Executive Vice President, Instruction and Student Services
- 2.2 Voluntary In-Service Day, August 30, 2013
- 2.3 Accreditation, Program Review, and SLO/PLO Assessment
- 2.4 Board of Trustees Report
- 2.5 Blackboard Issues
- 2.6 Book Orders
- 2.7 Other

**3. Executive Officer's Reports**

- 3.1 Past President, Lisa Harvey
- 3.2 Vice President, Claude Oliver – Report on Senate involvement on Finance, Budget & Planning Committee
- 3.3 Secretary, Leslie Huiner
- 3.4 Treasurer, Steve Toner
- 3.5 Part-time Representative Report

**4. Senate Representative Reports**

- 4.1 Other

**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) – David Gibbs
- 5.4 Curriculum Committee – Debby Blanchard
- 5.5 Distance Education Senate Committee – Paul Tanning
- 5.6 Other

**6. Shared Governance Reports**

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Tom Miller
- 6.3 Finance, Budget & Planning Committee – Claude Oliver
- 6.4 Student Success and Support Committee – Peggy Mayer
- 6.5 Distance Education Shared Governance Committee – Lisa Ellis
- 6.6 Other

**7. Public Comments**

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

**8. Adjournment**