

VVC Academic Senate Meeting

AGENDA

Thursday, September 6, 2012

Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

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|-----|---|---|---|
| 1.1 | Approval: 05/03/2012, 06/07/2012 Senate Minutes | Y | N |
| 1.2 | Approval: Curriculum Committee Actions – 04/26/2012, 05/10/2012, 05/24/2012 | Y | N |
| 1.3 | Distance Education Plan – Lisa Ellis – 2 nd Reading | Y | N |
| 1.4 | Program Review Handbook – Jessica Gibbs – 1 st Reading | | |
| 1.5 | Online Proctoring Policy -- Tracy Davis -- 1 st Reading | | |
| 1.6 | Technology Master Plan – Ed Burg – 1 st Reading | | |
| 1.7 | Eliminate Staff Development Committee from AP 1201 – Debra Blanchard -- 1 st Reading | | |
| 1.8 | Educational Master Plan – Core Document, Chapters 1-5 – 1 st Reading | | |

2. President's Report and Announcements

- 2.1 Accreditation Update
- 2.2 Update: New Faculty Hires – Administration of Justice, Automotive, Construction Technology, ~~English~~
- 2.3 Educational Master Plan
- 2.4 Task Forces
- 2.5 Other

3. Executive Officer's Reports

- 3.1 Past President, Lisa Harvey
- 3.2 Vice President, Claude Oliver
- 3.3 Secretary, Leslie Huiner
- 3.4 Treasurer, Steve Toner
- 3.5 Part-time Representative Report

4. Senate Representative Reports

5. Committee Reports or Special Reports

- 5.1 Program Review Committee – Jessica Gibbs
- 5.2 Graduation Requirements Committee – Pam James
- 5.3 Basic Skills Committee –
- 5.4 Honors Program – Tim Adell
- 5.5 SLO Coordinator Report – Lisa Harvey
- 5.6 Curriculum Committee – Debby Blanchard
- 5.7 Teaching Abroad Committee – Dino Bozonelos
- 5.8 Distance Education Committee – Tracy Davis
- 5.9 Academic Senate Allocations Committee – Lisa Harvey
- 5.10 Foundation Report – Scott Jones
- 5.11 Educational Master Plan – Michael Butros
- 5.12 Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Dave Hollomon
- 6.3 Safety & Security Committee – Dave Oleson
- 6.4 Finance, Budget & Planning Committee – Lisa Harvey
- 6.5 College Council – Claude Oliver
- 6.6 Diversity Committee – Sherri Pierce
- 6.7 Student Services Committee – Peggy Mayer
- 6.8 Accreditation Committee – Debby Blanchard

7. 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
