VVC Academic Senate Meeting AGENDA Thursday, September 6, 2018 CFIE Training Room (10-4), 3:30pm Lee Bennett, Academic Senate President, <u>Harry.BennettJr@vvc.edu</u>, (760) 245-4271 ext. 2403

Additions and Revisions to the Agenda

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

- 1.1 Action: Academic Senate Minutes 06/07/2018
- 1.2 Information: Title 5 Change for Credit Certificates
- 1.3 Information: Curriculum Committee Minutes 05/31/2018, 06/05/2018

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

- 2.1 All College Day
- 2.2 Guided Pathways Update
- 2.3 AB 705
- 2.4 AS Fall Plenary
- 2.5 Accreditation Update
- 2.6 Superintendent/President Hiring Update
- 2.7 Other

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

- 3.1 Vice President, Claude Oliver
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Jackie Augustine
- 3.4 Past President, Jessica Gibbs

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

- 4.1 Adjunct Faculty Representative Reports Glenn Akers, Leontine Jefferies, Bryan Asdel
- 4.2 Area Representatives

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

- 5.1 Instructional Program Review Committee (IPRC) Julia Wendt
- 5.2 Honors Program Tim Adell
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) Patty Golder
- 5.4 Curriculum Committee Debby Blanchard "8-Unit Certificate of Achievement"
- 5.5 Basic Skills Committee Patty Golder
- 5.6 Faculty Professional Development Coordinator Jackie Augustine
- 5.7 Other

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

- 6.1 Facilities Committee –
- 6.2 Finance, Budget & Planning Committee Henry Young
- 6.3 Student Success and Support Committee Mike McCracken
- 6.4 Distance Education Advisory Committee Tracy Davis
- 6.5 College Council Jessica Gibbs/Lee Bennett
- 6.6 Technology Committee Steve Toner
- 6.7 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>

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

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