# VVC Academic Senate Meeting

### **AGENDA**

Thursday, Oct. 1, 2015 Administration Services Bldg., Room 8, 3:30 p.m.

## Additions and Revisions to the Agenda

Welcome to New Deans: Ronald Graham, Dean of Health Sciences, Public Safety & Industrial Technology; Patricia Ellerson, Dean of Humanities, Arts & Social Sciences; Herbert English, Associate Dean, Student Equity and Success

## 1. Action/Information Items

- 1.1 Action: Academic Senate Minutes 06/04/2015 Y N
- 1.2 Information: Curriculum Committee Minutes 05/28/2015, 06/11/2015, 09/10/2015

## 2. President's Report and Announcements

- 2.1 Faculty Hiring Committees
- 2.2 New Faculty Hired This Fall
- 2.3 Temporary Full-Time Contracts
- 2.4 Winter Session
- 2.5 Board of Trustees Meeting
- 2.6 President's Tutor Center Task Force
- 2.7 Other

## 3. Executive Officer's Reports

- 3.1 Vice President, Jessica Gibbs Final Call for Adjunct, Allied Health & Vocational Area Reps
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis

## 4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports Glenn Akers, Cheryl Elsmore
- 4.2 Area Representatives

## 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) Patty Golder
- 5.4 Curriculum Committee Debby Blanchard
- 5.5 Basic Skills Committee Pat Wagner
- 5.6 Other

#### 6. Shared Governance Reports

- 6.1 Facilities Committee Tom Miller
- 6.2 Finance, Budget & Planning Committee –
- 6.3 Student Success and Support Committee Carey Alstadt
- 6.4 Distance Education Shared Governance Committee Lisa Ellis
- 6.5 College Council Claude Oliver
- 6.6 Other

#### 7. Public Comments

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

### 8. 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