VVC Academic Senate Meeting
AGENDA
Thursday, Oct. 2, 2014
Administration Services Bldg., Room 8, 3:30 p.m.

Special Guest - Deanna Murphy, Acting Director of Auxiliary Services: Bookstore Update

Additions and Revisions to the Agenda

1.   **Action/Information Items**
   1.1   Action: 9/4/2014 Academic Senate Minutes   Y   N
   1.2   Governing Documents Revision: Bylaws – 2nd Reading   Y   N
   1.3   Governing Documents Revision: Constitution – 2nd Reading   Y   N
   1.4   Information: Curriculum Committee Minutes 06/24/2014, 09/11/2014

2.   **President's Report and Announcements**
   2.1   Accreditation
   2.2   Enrollment Management
   2.3   Hiring 2014-2015
   2.4   Board of Trustees Meeting /Budget Workshop
   2.5   In-Service Day at VVC – September 19, 2014
   2.6   Multi-Discipline Drill at Regional Public Safety Training Center – Nov. 6, 2014
   2.7   Winter Session Update
   2.8   Other

3.   **Executive Officer's Reports**
   3.1   Vice President, Jessica Gibbs
   3.2   Secretary, Leslie Huiner
   3.3   Treasurer, Steve Toner
   3.4   Past President, Tracy Davis
   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 –
   5.6   Basic Skills Committee – Pat Wagner
   5.7   Legislative Analysis Committee – Lisa Harvey
   5.8   Other

6.   **Shared Governance Reports**
   6.1   Technology Committee – Ed Burg
   6.2   Facilities Committee – Tom Miller
   6.3   Finance, Budget & Planning Committee – Joe Pendleton
   6.4   Student Success and Support Committee – Peggy Mayer
   6.5   Distance Education Shared Governance Committee – Lisa Ellis
   6.6   College Council – Claude Oliver
   6.7   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