

# VVC Academic Senate Meeting

## AGENDA

Thursday, October 4, 2018

CFIE Training Room (10-4), 3:30pm

Lee Bennett, Academic Senate President, [Harry.BennettJr@vvc.edu](mailto:Harry.BennettJr@vvc.edu), (760) 245-4271 ext. 2403

### Additions and Revisions to the Agenda

#### 1. Action/Information Items

- |     |  |   |   |
|-----|--|---|---|
| 1.1 | Action: Academic Senate Minutes 09/06/2018                                     | Y | N |
| 1.2 | 2 <sup>nd</sup> Reading: Title 5 Change for Credit Certificates of Achievement | Y | N |
| 1.3 | Information: Curriculum Committee Minutes 08/30/2018, 09/13/2018               |   |   |

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

- 2.1 AB 705
- 2.2 Accreditation Update
- 2.3 AS Fall Plenary
- 2.4 Rams Bookstore RFP
- 2.5 Appointment of At-Large Area Representative
- 2.6 Automatic Awarding of Certificates and Degrees
- 2.7 Other

#### 3. Executive Officer's Reports

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

#### 4. Senate Representative Reports

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

#### 5. Committee Reports or Special Reports

- 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
- 5.5 Basic Skills Committee – Patty Golder
- 5.6 Faculty Professional Development Coordinator – Jackie Augustine
- 5.7 VVC Foundation – Jackie Augustine
- 5.8 Other

#### 6. Shared Governance Reports

- 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. Public Comments

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

#### 8. Adjournment