VVC Academic Senate Meeting
AGENDA
Thursday, October 6, 2016
Center For Institutional Excellence - Building 10, Room 4, 3:30pm
Jessica Gibbs, Academic Senate President, Jessica.gibbs@vvc.edu, (760) 245-4271 ext. 2213

Additions and Revisions to the Agenda

1. **Action/Information Items**
- 1.1 Action: Academic Senate Minutes 06/02/2016   Y   N
- 1.2 Action: Waitlist Process: Guidelines for Students – 2nd Reading – Tracy Davis   Y   N
- 1.3 AP 4020 – Program, Curriculum, Course Development – 1st Reading - Debby Blanchard
- 1.4 AP 4260 – Prerequisites, Co-requisites, Advisories – 1st Reading – Debby Blanchard
- 1.5 Course Substitution Form for Certificate Requirements & Criteria for Using the Course Substitution Petition– 1st Reading – Debby Blanchard
- 1.6 Accreditation 2017 – 1st Reading – Jessica Gibbs
- 1.7 Information: Curriculum Committee Minutes 05/26/2016, 06/09/2016, 09/08/2016

2. **President's Report and Announcements**
- 2.1 Welcome New Faculty
- 2.2 Area Rep Vacancy for Allied Health
- 2.3 "Surveys"
- 2.4 Accreditation 2017
- 2.5 Mission Statement Review
- 2.6 Waitlist and Enrollment
- 2.7 Budget and the Reserve
- 2.8 Other

3. **Executive Officer's Reports**
- 3.1 Vice President, Lee Bennett
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Claude Oliver

4. **Senate Representative Reports**
- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Armstrong, Rosyli Reveron
- 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 –
- 5.6 Other

6. **Shared Governance Reports**
- 6.1 Facilities Committee – Michelle Painter, Facilities Committee Co-Chair
- 6.2 Finance, Budget & Planning Committee – Henry Young
- 6.3 Student Success and Support Committee – Carey Alstadt
- 6.4 Distance Education Advisory Committee – Tracy Davis
- 6.5 College Council – Claude Oliver
- 6.6 Technology Committee – Tracy Davis, 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**

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