VVC Academic Senate Meeting
AGENDA
Thursday, November 1, 2012
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

    Special Guest: Carl Durheim on Veterans' Resources and Services

1.   **Action/Information Items**
1.1	Action: 10/04/2012 Senate Minutes	Y	N
1.2	Action: BP 4260, AP 4260: Policy on Prerequisites, Co-Requisites, Advisories Tim Johnston – 2nd Reading	Y	N
1.3	Action: Regular Effective Contact Requirement – 2nd Reading	Y	N
1.4	AP 5055 Registration Priorities – Stephen Toner -- 1st Reading		
1.5	Information: Curriculum Committee Minutes – 09/27/2012, 10/11/2012		

2.   **President's Report and Announcements**
- 2.1   Accreditation Update
- 2.2   Senate Plenary
- 2.3   Basic Skills
- 2.4   Jack Kent Cooke Foundation Scholarship
- 2.5   Math Department – Success Center Grant $25,000
- 2.5   Other

3.   **Executive Officer's Reports**
- 3.1   Past President, Lisa Harvey
- 3.2   Vice President, Claude Oliver
- 3.3   Secretary, Leslie Huiner
- 3.4   Treasurer, Steve Toner
- 3.5   Part-time Representative Report

4.   **Senate Representative Reports**

5.   **Committee Reports or Special Reports**
- 5.1   Program Review Committee – Jessica Gibbs
- 5.2   Graduation Requirements Committee – Pam James
- 5.3   Basic Skills Committee – Laird Eklund
- 5.4   Honors Program – Tim Adell
- 5.5   Student Learning Outcomes and Assessment Committee – David Gibbs
- 5.6   Curriculum Committee – Debby Blanchard
- 5.7   Teaching Abroad Committee – Dino Bozonelos
- 5.8   Distance Education Committee – Tracy Davis
- 5.9   Foundation Report – Scott Jones
- 5.10   Perkins Oversight Committee – Claude Oliver
- 5.11   Senate Process Efficiency Committee – Tom Miller

6.   **Shared Governance Reports**
- 6.1   Technology Committee – Ed Burg
- 6.2   Facilities Committee – Dave Hollomon
- 6.3   Safety & Security Committee – Dave Oleson
- 6.4   Finance, Budget & Planning Committee – Pat Wagner
- 6.5   College Council – Claude Oliver
- 6.6   Diversity Committee – Sherri Pierce
- 6.7   Student Services Committee – Peggy Mayer
- 6.8   Accreditation Committee – Debby Blanchard

7.   **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