VVC Academic Senate Meeting REVISED AGENDA Thursday, November 2, 2017 CFIE Training Room (10-4), 3:30pm Jessica Gibbs, Academic Senate President, <u>Jessica.gibbs@vvc.edu</u>, (760) 245-4271 ext. 2213

Additions and Revisions to the Agenda

Special Guests: Dr. Melanie Jones, Dean of Instruction, Distance Education and Library Services Mark Clair, Coordinator, Dual Enrollment and Off-Site Programs

1. <u>Action/Information Items</u>

- 1.1 Action: Academic Senate Minutes 10/05/2017
- 1.2 Information: Curriculum Committee Minutes 09/28/2017, 10/12/2017

2. <u>President's Report and Announcements</u>

- 2.1 Replacement of Vacant Area Representatives
- 2.2 College Council
- 2.3` Scheduling Time Blocks
- 2.4 Other

3. <u>Executive Officer's Reports</u>

- 3.1 Vice President, Lee Bennett
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Claude Oliver

4. <u>Senate Representative Reports</u>

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

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 Other

5.

6. <u>Shared Governance Reports</u>

- 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
- 6.6 Technology Committee Steve Toner
- 6.7 Other

7. <u>Public Comments</u>

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

8. <u>Adjournment</u>

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