

**VVC Academic Senate Meeting**  
 AGENDA  
 Thursday, November 5, 2009  
 Administration Building Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action Items**

1.1	Approval: October 1, 2009 minutes	Y	N
1.2	Approval: Curriculum Committee Actions	Y	N
1.3	2nd Reading: AP 3720 - Computer Use Policy	Y	N
1.4	2nd Reading: VVC BOT Board Policy Chapter 4	Y	N
1.5	2nd Reading: VVC BOT Board Policy Chapter 5	Y	N
1.6	1 <sup>st</sup> Reading: Liberal Arts Major	Y	N
1.7	1 <sup>st</sup> Reading: Advanced Placement Test Equivalencies	Y	N
1.8	Information: Equivalency Policy		

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

- 2.1 Winter Session
- 2.2 Other

**3. Executive Officer's Reports**

- 3.1 Past President, Gary Menser
- 3.2 Vice President, Lisa Harvey
- 3.3 Secretary / Treasurer, Leslie Huiner
- 3.4 Part-time Representative Report

**4. Senate Representative Reports**

**5. Committee Reports or Special Reports**

- 5.1 Program Review Committee – Khalid Rubayi
- 5.2 Blackboard Committee –
- 5.3 Online Program Committee – Henry Young
- 5.4 Academic Senate Allocations Committee – Peter Allan
- 5.5 Foundation Report – Peter Allan
- 5.6 Graduation Requirements Committee – Pam James
- 5.7 Honors Program – Tim Adell
- 5.8 SLO Coordinator Report – Lisa Harvey
- 5.9 Basic Skills Committee – Carol Gollhofer
- 5.10 Curriculum Committee – Debby Blanchard
- 5.11 Study Abroad Committee – Dino Bozonelos

**6. Shared Governance Reports**

- 6.1 Finance & Budget Committee – Peter Allan
- 6.2 Safety & Security Committee – Tracy Davis, Scott Jones
- 6.3 Facilities Committee – Dave Hollomon
- 6.4 Institutional Effectiveness Committee –
- 6.5 Technology Committee – Khalid Rubayi
- 6.6 College Council – Debby Blanchard
- 6.7 Sustainability Committee – David Gibbs
- 6.8 Diversity Committee – Martha Vila
- 6.9 Staff Development Committee –

**7. Adjournment**