

**VVC Academic Senate Meeting**  
AGENDA  
Thursday, Nov. 6, 2014  
Administration Services Bldg., Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action/Information Items**

- |     |  |   |   |
|-----|--|---|---|
| 1.1 | Action: 10/02/2014 Academic Senate Minutes                                   | Y | N |
| 1.2 | Action: Governing Documents Revision: Bylaws – 2 <sup>nd</sup> Reading       | Y | N |
| 1.3 | Action: Governing Documents Revision: Constitution – 2 <sup>nd</sup> Reading | Y | N |
| 1.4 | Information: Student Success and Support Program Plan 2014-15                |   |   |
| 1.5 | Information: Curriculum Committee Minutes 09/25/2014, 10/09/2014             |   |   |

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

- 2.1 Board of Trustees Election Results and October BOT Report
- 2.2 Accreditation Steering Committee Update
- 2.3 Institutional Effectiveness Committee Needed
- 2.4 AD-T (Associate Degree for Transfer) Update
- 2.5 Student Equity Plan Update – Joe Pendleton
- 2.6 Other

**3. Executive Officer's Reports**

- 3.1 Vice President, Jessica Gibbs
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis

**4. Senate Representative Reports**

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Cheryl Elsmore
- 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 Distance Education Senate Committee –
- 5.6 Basic Skills Committee – Pat Wagner
- 5.7 Legislative Analysis Committee –
- 5.8 Other

**6. Shared Governance Reports**

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Tom Miller
- 6.3 Finance, Budget & Planning Committee – Joe Pendleton
- 6.4 Student Success and Support Committee – Peggy Mayer
- 6.5 Distance Education Shared Governance Committee – Lisa Ellis
- 6.6 College Council – Claude Oliver
- 6.7 Other

**7. Public Comments**

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

**8. Adjournment**