

## VVC Academic Senate Meeting

### AGENDA

Thursday, November 7, 2019

CFIE Training Room (10-4), 3:30pm

Lee Bennett, Academic Senate President, [Harry.BennettJr@vvc.edu](mailto:Harry.BennettJr@vvc.edu), (760) 245-4271 ext. 2403

#### 1. Call to Order

**Public Comments Related to Action Items:** The complete written request to address the Committee shall be submitted at the beginning of the meeting. Individuals who want to comment on action items may do so after being recognized by the Committee Chair and before Committee discussion of the particular item during the meeting. Comments are limited to three minutes per individual and a total of 15 minutes per topics.

#### 2. Action Items: Items may be approved at a first reading

- 2.1 Academic Senate Minutes 10/03/2019
- 2.2 Resolution F19-01 Non-Credit Course and Program Development – 2<sup>nd</sup> Reading
- 2.3 Resolution F19-02 Marketing and Branding – 2<sup>nd</sup> Reading
- 2.4 Resolution F19-03 Meeting Intent Transparency – 2<sup>nd</sup> Reading
- 2.5 Removal of Petitions Committee from Academic Senate – 2<sup>nd</sup> Reading

#### 3. Discussion Items

None

#### 4. Information Items

- 4.1 Curriculum Committee Minutes 09/26/2019, 10/10/2019

#### 5. President's Report and Announcements

- 5.1 Academic Senate Fall Plenary

#### 6. Executive Officer's Reports

- 6.1 Vice President, Claude Oliver
- 6.2 Secretary, Leslie Huiner
- 6.3 Treasurer, Troy Kuhns
- 6.4 Past President, Jessica Gibbs

#### 7. Senate Representative Reports

- 7.1 Part-time Faculty Representative Reports – Glenn Akers, Leontine Jefferies
- 7.2 Area Representatives

## **8. Committee Reports or Special Reports**

- 8.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 8.2 Honors Program – Tim Adell
- 8.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 8.4 Curriculum Committee – Debby Blanchard
- 8.5 Basic Skills Committee – Patty Golder
- 8.6 Faculty Professional Development Coordinator – Steve Toner
- 8.7 VVC Foundation – Michael Butros
- 8.8 Guided Pathways – Jacqueline Stahlke, Tim Adell
- 8.9 Open Educational Resources – Jacqueline Stahlke
- 8.10 Catalog Committee – Lorena Dorn

## **9. Shared Governance Reports**

- 9.1 Finance, Budget & Planning Committee – Henry Young
- 9.2 Student Success and Support Committee – Jennifer Law
- 9.3 Distance Education Advisory Committee – Tracy Davis
- 9.4 College Council – Claude Oliver/Lee Bennett
- 9.5 Technology Committee – Steve Toner

## **10. Adjournment**