VVC Academic Senate Meeting

AGENDA

Thursday, Nov. 14, 2013

Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Presentations:

- Leonard Knight, Chief of Campus Police: Update from Campus Police
- ➤ James Johnson, Deputy Sector Navigator, Small Business, IE/Desert: Chancellor's Office Deputy Sector Navigator Grant

1. Action/Information Items

- 1.1 Action: 10/03/2013 Academic Senate Minutes Y N
- 1.2 Information: Curriculum Committee Minutes 9/12/2013, 9/26/2013, 10/10/2013

2. President's Report and Announcements

- 2.1 Accreditation Site Visit
- 2.2 Academic Senate Fall Plenary
- 2.3 Board of Trustees Report
- 2.4 CFT Resolution
- 2.5 Other

3. Executive Officer's Reports

- 3.1 Past President, Lisa Harvey Fall Plenary
- 3.2 Vice President, Claude Oliver Committee Service
- 3.3 Secretary, Leslie Huiner Fall Plenary
- 3.4 Treasurer, Steve Toner Senate PRAISE Budget Worksheet
- 3.5 Part-time Representative Report

4. Senate Representative Reports

4.1 Other

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) David Gibbs
- 5.4 Curriculum Committee Debby Blanchard
- 5.5 Distance Education Senate Committee Paul Tonning
- 5.6 Other

6. Shared Governance Reports

- 6.1 Technology Committee Ed Burg
- 6.2 Facilities Committee Tom Miller
- 6.3 Finance, Budget & Planning Committee Claude Oliver
- 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

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