VVC Academic Senate Meeting

AGENDA

Thursday, December 7, 2017 CFIE Training Room (10-4), 3:30pm

Jessica Gibbs, Academic Senate President, Jessica.gibbs@vvc.edu, (760) 245-4271 ext. 2213

Additions and Revisions to the Agenda

1. Action/Information Items

1.1 Action: Academic Senate Minutes 11/02/2017

- Y N
- 1.2 Discussion: Technology Committee Revisions to BP 3710, BP 3720, AP 3720(a), AP 3720(b)
- 1.3 Information: Curriculum Committee Minutes 10/26/2017

2. President's Report and Announcements

- 2.1 Welcome New Faculty (Mid-Semester Hires): Tyler Busch, Restaurant Management; Robert Valdez, Fire Technology
- 2.2 Fall Plenary Report
- 2.3 Catalog Addendum
- 2.4 Zero Cost Symbol
- 2.5 Petitions Task Force
- 2.6 Guided Pathways
- 2.7 Other

3. Executive Officer's Reports

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

4. Senate Representative Reports

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

5. <u>Committee Reports or Special Reports</u>

- 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

6. Shared Governance Reports

- 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. 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