

VVC Academic Senate Meeting
AGENDA
Thursday, April 5, 2012
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

1.1	Approval: March 1, 2012 minutes	Y	N
1.2	Approval: Curriculum Committee Actions – 2/23/2012, 3/8/2012	Y	N
1.3	Curriculum Committee: Course Revision Process	Y	N
1.4	Program Review Committee: Programs and Cycle for PRAISE reports	Y	N
1.5	Technology Committee: Committee Charge	Y	N
1.6	Technology Committee: Technology Master Plan (TMP) Mission, Vision, Goals and Objectives	Y	N
1.7	Bylaws Amendment - 1 st Reading		
1.8	Area Representatives Changes – Information Item		

2. President's Report and Announcements

2.1	Accreditation Follow-Up Report and Site Visit
2.2	Senate Election
2.3	TracDat Assessment System
2.4	Instructional Assistants and Augmentation Funds
2.5	Summer 2013
2.6	Positive Attendance
2.7	Other

3. Executive Officer's Reports

3.1	Past President, Debby Blanchard
3.2	Vice President, Tracy Davis – Final Call for Nominations
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 – Debby Blanchard
5.2	Graduation Requirements Committee – Pam James
5.3	Basic Skills Committee – Jeff Redona
5.4	Honors Program – Tim Adell
5.5	SLO Coordinator Report – Lisa Harvey
5.6	Curriculum Committee – Debby Blanchard
5.7	Teaching Abroad Committee
5.8	Distance Education Committee – Tracy Davis
5.9	Academic Senate Allocations Committee – Lisa Harvey
5.10	Foundation Report – Scott Jones
5.11	Educational Master Plan – Michael Butros
5.12	Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports

6.1	Technology Committee – Ed Burg
6.2	Facilities Committee – Dave Hollomon
6.3	Safety & Security Committee – Dave Oleson
6.4	Finance & Budget Committee – Lisa Harvey
6.5	College Council – Debby Blanchard
6.6	Diversity Committee – Sherri Pierce
6.7	Staff Development Committee – Greg Jones
6.8	Student Services Committee – Peggy Mayer

7. Adjournment