VVC Academic Senate Meeting AGENDA - REVISED Thursday, October 6, 2011 Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. <u>Action/Information Items</u>

1.1	Approval: September 1, 2011 minutes	Y	N
1.2	Approval: Curriculum Committee Actions – 6/9/11, 9/8/11	Y	Ν
1.3	Approval: CLEP Exam Equivalencies	Y	Ν
1.4	Approval: New PRAISE Template	Y	Ν
15	Information, Online Deadings Symposy Assessment		

1.5 Information: Online Readiness Survey Assessment

2. <u>President's Report and Announcements</u>

- 2.1 Ad-hoc Committee: Senate Process Efficiency Committee Tom Miller, Chair
- 2.2 Ad-hoc Committee: Improvement of Hiring Practices Steve Toner, Chair
- 2.3 Program Review
- 2.4 Faculty Hiring
- 2.5 Educational Master Plan
- 2.6 Accreditation Consultant
- 2.7 Student Success
- 2.8 Study Abroad
- 2.9 Distance Education Master Plan
- 2.10 Reschedule Academic Senate Meeting: November 10, 2011

3. <u>Executive Officer's Reports</u>

- 3.1 Past President, Debby Blanchard
- 3.2 Vice President, Tracy Davis
- 3.3 Secretary / Treasurer, Leslie Huiner
- 3.4 Part-time Representative Report

4. <u>Senate Representative Reports</u>

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

- 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 Study Abroad Committee Dino Bozonelos
- 5.8 Online Program Committee Tracy Davis
- 5.9 Academic Senate Allocations Committee Lisa Harvey
- 5.10 Foundation Report Scott Jones

6. <u>Shared Governance Reports</u>

- 6.1 Technology Committee Shane Thomas
- 6.2 Institutional Effectiveness Committee Jessica Gibbs
- 6.3 Facilities Committee Dave Hollomon
- 6.4 Safety & Security Committee Dave Oleson
- 6.5 Finance & Budget Committee Lisa Harvey
- 6.6 College Council Debby Blanchard
- 6.7 Diversity Committee Sherri Pierce
- 6.8 Staff Development Committee Greg Jones
- 6.9 Student Services Committee Peggy Mayer

7. <u>Adjournment</u>