VVC Academic Senate Meeting
AGENDA - REVISED
Thursday, June 2, 2011
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Guest: Frank Smith, Executive Dean of Technology & Information Resources

1.   **Action/Information Items**

1.1	Approval: May 5, 2011 minutes	Y	N
1.2	Approval: Curriculum Committee Actions – 4/19, 4/28, 5/12/2011	Y	N
1.3	Resolution: Local Senate Oversight of All College Offerings	Y	N
1.4	Resolution: Drop/Withdrawal Policies	Y	N
1.5	Resolution: CLEP Exam Equivalency List	Y	N
1.6	*Resolution: Class Caps Based on Pedagogical Factors*	Y	N
1.7	Information Item: PE Department Name Change to Kinesiology		

2.   **President's Report and Announcements**
2.1   Technology Rights (email signatures and downloading software)
2.2   Ad Hoc Committee for Hiring Practices
2.3   Transfer Model Curriculum – New Degrees
2.4   Graduation Ceremony

3.   **Executive Officer's Reports**
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.   **Senate Representative Reports**

5.   **Committee Reports or Special Reports**
5.1   Program Review Committee –
5.2   Graduation Requirements Committee – Pam James
5.3   Basic Skills Committee – Amy Azul
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 – Henry Young
5.9   Academic Senate Allocations Committee – Peter Allan
5.10   Foundation Report – Peter Allan

6.   **Shared Governance Reports**
6.1   Technology Committee – Khalid Rubayi
6.2   Institutional Effectiveness Committee – Marc Skuster
6.3   Facilities Committee – Dave Hollomon
6.4   Safety & Security Committee – Dave Oleson
6.5   Finance & Budget Committee – Peter Allan
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.   **Adjournment**