Victor Valley College Academic Senate – APPROVED Nov. 7, 2019 Resolution: F19-03 Meeting Intent Transparency Resolution

Whereas, the Academic Senate is the organization whose primary function is to make recommendations with respect to academic and professional matters (Title 5, §53200) and is primarily relied upon for curriculum and instruction development, grading policies, education program development, student preparation and success, degree and certificate requirements, and policies regarding faculty professional development, and shall reach mutual agreement on college governance structures, faculty roles and involvement in the accreditation process, processes for program review, and processes for institutional planning and budget development, and

Whereas, the Academic Senate acknowledges the necessity for appropriate, intentional and well-organized meetings both in the senate and with other constituent groups and,

Whereas, the Academic Senate acknowledges the need in some instances for sustained recurring meetings and,

Whereas, the Academic Senate acknowledges the significant cost to the district associated with convening meetings wherein district employees are in attendance.

Resolved, that the VVC Academic Senate proposes that all groups implement the professional practice of including a fully vetted meeting agenda prior to the meeting and in compliance with Brown Act when applicable.

Submitted by:

Harry L. Bennett Jr.

<u>Action:</u> 1st Reading of Academic Senate: 10/03/2019 2nd Reading of Academic Senate: 11/07/2019 APPROVED Presented to College Council: XXXX/ XX/ XXXX Forwarded to Board of Trustees: XXXX/ XX/ XXXX