## **VVC Faculty Senate Meeting**

# AGENDA

# Thursday March 1, 2007

### Administration Building Room 8, 3:00 p.m.

## CALL TO ORDER

## Additions and Revisions to the Agenda

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

- 1.1 Approval of December 7, 2006 Minutes Y N
- 1.2 Approval of Curriculum Writer Specialist position-- Y N
- 1.3 Approval of CurriCunet Oversight Committee (a sub-committee of the Curriculum Committee) Y N

#### 2. President's Report and Announcements

2.1 – Classroom bouncing

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

#### Vice President –

Board of Trustees meetings Terms of present officers

Secretary -

Treasurer -

#### 4. <u>Committee Reports or Special Reports</u>

- 4.1 Curriculum Committee—Richard Cerreto
- 4.2 Student :Learning Assessment Committee—Joe Estephan/Marc Skuster
- 4.3 Instructional Advisory Committee—Leslie Huiner/Tracy Davis
- 4.4 Program Review Committee—Khalid Rubayi
- 4.5 Equivalency Committee—Debby Blanchard
- 4.6 Hiring Prioritization and Procedures Committee—Mike Smith
- 4.7 Foundation—Becky Palmer
- 4.8 College Assembly—Debby Blanchard/Mike Smith
- 4.9 Honors Committee—Tim Adell
- 4.10 Graduation Requirements Committee—Mike Butros
- 4.11 Grant Writing Committee—Mike Smith
- 4.12 Senate Budget Committee—Peter Allan
- 4.13 Online Program Committee—Mike Smith

#### 5. <u>Other</u> –

5.1 Part-time Faculty Report