# **VVC Faculty Senate Meeting**

#### AGENDA

Thursday March 6, 2008 Administration Building Room 8, 3:00 p.m.

#### Additions and Revisions to the Agenda

1. Action items	1.	Action	<b>Items</b>
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1.1	Approval of November 1, 2007 Minutes – Y	N
1.2	Approval of December 6, 2007 Minutes — Y	N

## **First Reading**

- 1.3 Computer use policy
- 1.4 Resolution for Faculty Members of the Year
- 1.5 Resolution for Honorary Degrees

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

- 2.1-
- 2.2—Dave Dupree, Paralegal program

## 3. Executive Officer's Reports

#### Vice President - Debby Blanchard

3.1 Election, Senate Vice-President, Secretary, Treasurer

**Secretary - Carol Golliher** 

Treasurer -Jim Wilson

Part-time Representative Report –Don Peavy

#### 4. Committee Reports or Special Reports

- 4.1 Curriculum Committee—Richard Cerreto
- 4.2 Student Learning Assessment Committee—Marc Skuster
- 4.3 Program Review—Khalid Rubayi
- 4.4 Equivalency—Debby Blanchard
- 4.5 Senate Budget Committee—Peter Allan
- 4.6 Grant Writing and Compliance—
- 4.7 Foundation—Becky Palmer
- 4.8 College Council—Jim Wilson
- 4.9 Honors—Tim Adell
- 4.10 Graduation Requirements—Pam James
- 4.11 Online Program—Glen Akers
- 4.12 Synergy Committee—Dave Hollomon
- 4.13 Grade Form Revision (ad hoc committee)— Peter Allan, Marc Skuster, Mike Viser, Glen Akers, Fernardo Contreras, and Don Peavy

#### **ADJOURNMENT**