# **VVC Faculty Senate Meeting** AGENDA Thursday April 5, 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 March 1, 2007 Minutes — Y

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### 2. President's Report and Announcements

- 2.1 –
- 2.2 Close nominations for VVC Senate representatives

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

**Vice President – Debby Blanchard** 

**Secretary – Carol Golliher** 

**Treasurer – Jim Wilson** 

## Part-time Representative Report –Don Peavey

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

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

ADJOURNMENT — the meeting adjourned at