VVC Faculty Senate Meeting

AGENDA

Thursday May 3, 2007

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

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CALL TO ORDER

Additions and Revisions to the Agenda

1. **Action Items**

- 1.1 Approval of April 5, 2007 Minutes Y Ν
- 1.2 Approval of Master Plan—Y

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

2.1 –

3. **Executive Officer's Reports**

Vice President – Debby Blanchard

Secretary – Carol Golliher

Treasurer – Jim Wilson

Part-time Representative Report – Don Peavey

4. **Committee Reports or Special Reports**

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

ADJOURNMENT