

**VVC Faculty Senate Meeting**  
AGENDA  
Thursday September 4, 2008  
Administration Building Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action Items**

1.1 Approval of June 5, 2008 Minutes –           Y           N

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

2.1– New news:

Meeting time, executive team, part-time representative and Foundation representative

2.2 – Technology issues

**3. Executive Officer's Reports**

**Past President – Gary Menser**

**Vice President – Lisa Harvey**

**Secretary / Treasurer – Leslie Huiner**

**Part-time Representative Report**

**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— NEED A CHAIR
- 4.7 Foundation—Peter Allan
- 4.8 College Council/Synergy—Dave Holloman
- 4.9 Honors—Tim Adell
- 4.10 Graduation Requirements—Pam James
- 4.11 Online Program—Glenn Akers
- 4.12 Program Development and Discontinuance Policy and Procedures
- 4.13 Professional Relations/Ethics Committee
- 4.14 Travel
- 4.15 Academic Development
- 4.16 Catalog
- 4.17 Education Master Plan Committee
- 4.18 Fair Employment Relations
- 4.19 Faculty Hiring Procedures
- 4.20 Government Publications
- 4.21 Petitions Committee
- 4.22 Plagiarism
- 4.23 Study Abroad Committee
- 4.24 Vocational Technical Education

**5. Adjournment**