VVC Faculty Senate Meeting

AGENDA

Thursday, October 2, 2008 Administration Building Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. <u>Action Items</u>

- 1.1 Approval of September 4, 2008 minutes –
- 1.2 Suspension of Bylaws
- 1.3 Matriculation $Plan 1^{st}$ reading
- 1.4 Student Equity $Plan 1^{st}$ reading
- 1.5 Student Services-Categorical Programs Self-Study 1st reading
- 1.6 Grade Appeal Form -2^{nd} reading with corrections

2. <u>President's Report and Announcements</u>

- 2.1 Student Learning Assessment Committee
- 2.2 Basic Skills Ad-hoc Committee
- 2.3 Dues
- 2.4 Senate Title V handout
- 2.5 Change next meeting date to Thursday, November 13, 2008

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

- 3.1 Past President Gary Menser
- 3.2 Vice President Lisa Harvey
- 3.3 Secretary / Treasurer Leslie Huiner
- 3.4 Part-time Representative Report

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

- 4.1 Senate Budget Committee Peter Allan
- 4.2 Foundation Report Peter Allan
- 4.3 Curriculum Committee—Richard Cerreto
- 4.4 Student Learning Assessment Committee—Marc Skuster
- 4.5 Program Review—Khalid Rubayi
- 4.6 Equivalency—Debby Blanchard
- 4.7 College Council/Synergy—Dave Hollomon
- 4.8 Honors—Tim Adell
- 4.9 Graduation Requirements—Pam James
- 4.10 Online Program—Glenn Akers
- 4.11 Study Abroad Committee Tracy Davis

5. <u>Senate Representative Reports</u>

6. <u>Adjournment</u>

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