

# VVC Faculty Senate Meeting

## AGENDA

Thursday November 1, 2007

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

### Additions and Revisions to the Agenda

#### 1. Action Items

- |     |   |   |   |
|-----|---|---|---|
| 1.1 | Approval of October 4, 2007 Minutes — Y                       | N |   |
| 1.2 | Approval of Student Grade Appeal form—Y                       | N |   |
| 1.3 | Approval of SLO Assessment Report form—Y                      | N |   |
| 1.4 | Approval of BP/AP 4000: Standards of Educational Excellence—Y |   | N |

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

2.1—

#### 3. Executive Officer's Reports

Vice President – Debby Blanchard

Secretary – Carol Gollhofer

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/Joe Estephan
- 4.3 Program Review—Khalid Rubayi
- 4.4 Equivalency—Debby Blanchard
- 4.5 Senate Budget Committee—Peter Allan
- 4.6 Grant Writing and Compliance—Mike Smith
- 4.7 Hiring Prioritization and Procedures—Mike Smith
- 4.8 Foundation—Becky Palmer
- 4.9 College College—Executive Officer Team
- 4.10 Honors—Tim Adell
- 4.11 Graduation Requirements—Pam James
- 4.12 Online Program—Mike Smith

**ADJOURNMENT** — the meeting adjourned at