

**VVC Faculty Senate Meeting**  
AGENDA  
Thursday, November 13, 2008  
Administration Building Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action Items**

1.1	Approval of Oct. 2, 2008 minutes	Y	N
1.2	Addition to Bylaws	Y	N
1.3	Addition to Constitution	Y	N
1.4	Student Learning Outcomes Assessment FAQs	Y	N
1.5	Instructional SLO Assessment Report	Y	N
1.6	Learning and Support SLO Assessment Report	Y	N
1.7	Student Services-Categorical Programs Self-Study – 2nd reading	Y	N
1.8	Board Policy and Administrative Procedure 4000	Information Only	

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

- 2.1 Accreditation Visit
- 2.2 New Hires
- 2.3 Conference report
- 2.4 Other

**3. Executive Officer's Reports**

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

**4. Committee Reports or Special Reports**

- 4.1 Petitions Committee – Fernando Contreras
- 4.2 Sustainability Committee – Lisa Harvey
- 4.3 Senate Budget Committee – Peter Allan
- 4.4 Foundation Report – Peter Allan
- 4.5 Basic Skills – Carol Golliher
- 4.6 Curriculum Committee – Richard Cerreto
- 4.7 Student Learning Assessment Committee – Marc Skuster
- 4.8 College Council – Debby Blanchard
- 4.9 Honors – Tim Adell
- 4.10 Graduation Requirements – Pam James
- 4.11 Online Program – Glenn Akers
- 4.12 Study Abroad Committee – Dino Bozonelos

**5. Senate Representative Reports**

**6. Adjournment**