## VVC Faculty Senate Meeting Agenda Thursday, December 7, 2006 Administration Building Room 8

### CALL TO ORDER

### **Revisions and Additions to the Agenda**

### 1. <u>Action Items</u>

1.1 Approval of November 2, 2006 Minutes — Y N

1.2 Graduation Requirements Proposal for implementation dates for English and math requirements Y N

1.3 Hiring Prioritization and Procedures document Y N

1.4 Senate Resolution: Full-time Permanent Curriculum Writer Specialist
Y N
1.5 Program Development, Discontinuance, and Merger Document—2<sup>nd</sup> rdg. Y

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

2.1 - Welcome to Vice-President Tortorici

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

Vice President -

Secretary -

**Treasurer** – Jim will pass the hat for food money donations.

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

- 4.1 Curriculum Committee: Richard Cerreto
- 4.2 Student Learning Assessment Committee: Marc Skuster
- 4.3 Instructional Advisory Committee: Leslie Huiner/Tracy Davis
- 4.4 Program Review: Khalid Rubayi
- 4.5 Equivalency Committee: Debby Blanchard
- 4.6 Hiring Prioritization and Procedures Committee: Mike Smith
- 4.7 Foundation: Becky Palmer
- 4.8 College Assembly: Debby Blanchard/Mike Smith
- 4.9 Honors Committee: Tim Adell
- 4.10 Grad Requirements Committee: Mike Butros
- 4.11 Grant Writing Committee: Mike Smith
- 4.12 Senate Budget Committee: Peter Allan
- 4.13 Online Program Committee: Mike Smith

## Other:

Neville Slade—Environmental Studies Neal Kelsey—Part-time Faculty

## ADJOURNMENT