# **VVC Academic Senate Meeting**

#### **AGENDA**

Thursday, March 5, 2009 Administration Building Room 8, 3:30 p.m.

Special Guests from Academic Senate for California Community Colleges Executive Committee: Wheeler North, Area D Representative from San Diego Miramar College, and Richard Mahon, South Representative from Riverside City College

### Additions and Revisions to the Agenda

# 1. Action Items

1.1 Approval of Dec. 4, 2008 minutes
1.2 Committee name change:
"Senate Budget Committee" to "Academic Senate Allocations Committee"

# 2. President's Report and Announcements

- 2.1 Accreditation Report
- 2.2 AP 1202 "Implementing Institutional Effectiveness"
- 2.3 AP 4000 "Sustaining Standards of Educational Excellence" and BP 4000 "Standards of Educational Excellence"
- 2.4 Synergy 2.0 :: STAR Initiative
- 2.5 New PRAISE Process Zero-based Budgeting

# 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. Committee Reports or Special Reports

- 4.1 Study Abroad Committee Dino Bozonelos
- 4.2 Model United Nations Dino Bozonelos
- 4.3 Senate Budget Committee Peter Allan
- 4.4 Foundation Report Peter Allan
- 4.5 Program Review Khalid Rubayi
- 4.6 Technology Committee Khalid Rubayi
- 4.7 Institutional Effectiveness Committee Lisa Harvey
- 4.8 Basic Skills Carol Golliher
- 4.9 Curriculum Committee Richard Cerreto
- 4.10 Honors Tim Adell
- 4.11 Graduation Requirements Pam James
- 4.12 Online Program Henry Young
- 4.13 Sustainability Committee Lisa Harvey
- 4.14 Student Learning Assessment Committee Marc Skuster
- 4.15 College Council Debby Blanchard

# 5. Senate Representative Reports

# 6. Adjournment