

VVC Academic Senate Meeting
AGENDA
Thursday, June 4, 2009
Administration Building Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Guest Speaker: Dr. Tim Johnston, Director of Evening Operations

1. Action Items

1.1	Approval of May 14, 2009 minutes	Y	N
1.2	Approval of Curriculum Committee actions	Y	N
1.3	2 nd reading: "VVC Policy and Process for Program Discontinuance"	Y	N
1.4	2 nd reading: "AP 1202 – Implementing Institutional Effectiveness"	Y	N
1.5	Online Readiness Survey	Y	N
1.6	Amend Bylaws & Constitution: Name change to "Academic Senate"	Y	N
1.7	Dept. Name Change: "Counseling, Guidance and Library Science"	Y	N
1.8	Graduation Requirements: "Global Citizenship" degree requirement; potential courses for technology and global citizenship requirements	Y	N

2. President's Report and Announcements

- 2.1 Wait List
- 2.2 Hiring Prioritization
- 2.3 Advanced Placement Update – Pamela James

3. Executive Officer's Reports

- 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. Shared Governance Reports

- 4.1 Finance & Budget Committee – Peter Allan
- 4.2 Safety & Security Committee – Tracy Davis
- 4.3 Facilities Committee – Dave Hollomon
- 4.4 Institutional Effectiveness Committee – Lisa Harvey
- 4.5 Technology Committee – Khalid Rubayi
- 4.6 Sustainability Committee – Lisa Harvey
- 4.7 Diversity Committee – Martha Vila
- 4.8 Staff Development Committee – Peter Allan
- 4.9 College Council – Debby Blanchard

5. Committee Reports or Special Reports

- 5.1 Student Learning Assessment Committee – Marc Skuster
- 5.2 Academic Senate Allocations Committee – Peter Allan
- 5.3 Foundation Report – Peter Allan
- 5.4 Online Program Committee – Henry Young
- 5.5 Graduation Requirements Committee – Pam James
- 5.6 Honors Program – Tim Adell
- 5.7 SLO Coordinator Report – Lisa Harvey
- 5.8 Basic Skills Committee – Carol Golliher
- 5.9 Program Review Committee – Khalid Rubayi
- 5.10 Curriculum Committee – Richard Cerreto
- 5.11 Study Abroad Committee – Dino Bozonelos

6. Senate Representative Reports

7. Adjournment