Additions and Revisions to the Agenda

1. **Action/Information Items**
   1.1 Action: 12/05/2013 Academic Senate Minutes Y N
   1.2 VVC Distance Education Faculty Certification Requirements – 2nd Reading Y N
   1.3 BP 1202 – Institutional Effectiveness – 1st Reading
   1.4 VVC Blackboard Class Availability Policy – 1st Reading
   1.5 VVC Policy on Distance Education Student Authentication and Integrity – 1st Reading
   1.6 ACCJC Midterm Report – 1st Reading
   1.7 Institutional Learning Outcomes – Information Competency – 1st Reading
   1.8 Resolution to Advocate for Changes to Recent Community College Repeatability Regulations that Limit Student Success and Access – 1st Reading
   1.9 Information: Distance Education Class Quality Checklist
   1.10 Information: Curriculum Committee Minutes 11/07/2013

2. **President’s Report and Announcements**
   2.1 Aviation Hire
   2.2 Spring 2014 Convocation, February 7, 2014
   2.3 Hiring Update
   2.4 Other

3. **Executive Officer’s Reports**
   3.1 Past President, Lisa Harvey
   3.2 Vice President, Claude Oliver
   3.3 Secretary, Leslie Huiner
   3.4 Treasurer, Steve Toner
   3.5 Part-time Representative Report

4. **Senate Representative Reports**
   4.1 Other

5. **Committee Reports or Special Reports**
   5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
   5.2 Honors Program – Tim Adell
   5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – David Gibbs
   5.4 Curriculum Committee – Debby Blanchard
   5.5 Distance Education Senate Committee – Paul Tonning
   5.6 Basic Skills Committee – Pat Wagner
   5.7 Other

6. **Shared Governance Reports**
   6.1 Technology Committee – Ed Burg
   6.2 Facilities Committee – Tom Miller
   6.3 Finance, Budget & Planning Committee – Claude Oliver
   6.4 Student Success and Support Committee – Peggy Mayer
   6.5 Distance Education Shared Governance Committee – Lisa Ellis
   6.6 College Council – Claude Oliver
   6.7 Other

7. **Public Comments**
   Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. **Adjournment**