Additions and Revisions to the Agenda

1. **Action/Information Items**
   
   1.1 Action: 2/06/2014 Academic Senate Minutes
   
   1.2 VVC Blackboard Class Availability Policy – 2nd Reading
   
   1.3 VVC Policy on Distance Education Student Authentication and Integrity – 2nd Reading
   
   1.4 ACCJC Midterm Report – 2nd Reading
   
   1.5 Resolution to Advocate for Changes to Recent Community College Repeatability Regulations that Limit Student Success and Access – 2nd Reading
   
   1.6 Curriculum Committee Handbook – 1st Reading
   
   1.7 Information: Senate Governing Documents Revision - Rationale
   
   1.8 Information: Curriculum Committee Minutes 12/12/2013, 02/13/2014
   
   2013-2104 Curriculum Committee Recommendations (9/12/13 through 12/12/13)

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

   2.1 Accreditation / Midterm Report
   
   2.2 New Brown Act Implications
   
   2.3 Board of Trustees Meeting
   
   2.4 Hiring Update
   
   2.5 In-Service Day Report and More Workshops
   
   2.6 April Senate Meeting – Date Change to 04/10/2014
   
   2.7 Other

3. **Executive Officer’s Reports**

   3.1 Past President, Lisa Harvey
   
   3.2 Vice President, Claude Oliver – Senate Elections Announcement
   
   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 Legislative Analysis Committee -
   
   5.8 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**