VVC Academic Senate Meeting
AGENDA
Thursday, May 2, 2013
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items
   1.1 Action: 04/04/2013 Academic Senate Minutes Y N
   1.2 AP 6331 Purchasing Procedure – 1st Reading
   1.3 AP 6200 – Budget Development – 2nd Reading Y N
   1.4 AP 4225 – Course Repetition – Tim Johnston – 2nd Reading Y N
   1.5 AP 5030 – Student Services Fees – Tim Johnston – 2nd Reading Y N
   1.6 New Definition of Programs – 2nd Reading Y N
   1.7 Student Complaint Form – 2nd Reading Y N
   1.8 Information: Faculty Hiring Prioritization Rubric
   1.9 Information: Curriculum Committee Minutes 3/28/2013

2. President’s Report and Announcements
   2.1 Statewide Academic Senate – Spring Plenary
   2.2 Accreditation Steering Committee
   2.3 Enrollment Management / Summer Schedule
   2.4 Other

3. Executive Officer’s Reports
   3.1 Past President, Lisa Harvey
   3.2 Vice President, Claude Oliver – Call for Committee Members; BOT Meeting
   3.3 Secretary, Leslie Huiner
   3.4 Treasurer, Steve Toner
   3.5 Part-time Representative Report

4. Senate Representative Reports

5. Committee Reports or Special Reports
   5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
   5.2 Graduation Requirements Committee (GRC) – Pam James
   5.3 Basic Skills Committee – Pat Wagner
   5.4 Honors Program – Tim Adell
   5.5 Student Learning Outcomes and Assessment Committee (SLOAC) – David Gibbs
   5.6 Curriculum Committee – Debby Blanchard
   5.7 Teaching Abroad Committee – Dino Bozonelos
   5.8 Distance Education Senate Committee – Steve Toner
   5.9 Foundation Report – Scott Jones
   5.10 Perkins Oversight Committee (POC) – Claude Oliver
   5.11 Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports
   6.1 Technology Committee – Ed Burg
   6.2 Facilities Committee – Tom Miller
   6.3 Environmental Health & Safety Committee – Dave Oleson
   6.4 Finance, Budget & Planning Committee – Pat Wagner
   6.5 College Council – Claude Oliver
   6.6 Diversity Committee – Sherri Pierce
   6.7 Student Success and Support Committee – Peggy Mayer
   6.8 Accreditation Committee – Debby Blanchard
   6.9 Distance Education Shared Governance Committee – Lisa Ellis
   6.10 Datatel Steering Committee – Steve Toner
   6.11 Employee Professional Development Committee

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

8. Adjournment