VVC Academic Senate Meeting
AGENDA
Thursday, June 6, 2013
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. **Action/Information Items**
   1.1 Action: 05/02/2013 Academic Senate Minutes Y N
   1.2 AP 6331 Purchasing Procedure – 2nd Reading Y N

2. **President’s Report and Announcements**
   2.1 Voluntary In-Service Day, August 30, 2013
   2.2 Graduation
   2.3 Accreditation, Program Review, and SLO/PLO Assessment
   2.4 Board of Trustees Report
   2.5 Distance Education Documents
   2.6 Hiring List
   2.7 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 Peggy Mayer, Chancellor’s Office Luncheon, June 5, 2013

5. **Committee Reports or Special Reports**
   5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
   5.2 Basic Skills Committee – Pat Wagner
   5.3 Honors Program – Tim Adell
   5.4 Student Learning Outcomes and Assessment Committee (SLOAC) – David Gibbs
   5.5 Curriculum Committee – Debby Blanchard
   5.6 Distance Education Senate Committee – Paul Tonning
   5.7 Foundation Report – Scott Jones
   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 – Pat Wagner
   6.4 College Council – Claude Oliver
   6.5 Student Success and Support Committee – Peggy Mayer
   6.6 Distance Education Shared Governance Committee – Lisa Ellis
   6.7 Other

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

8. **Adjournment**