VVC Academic Senate Meeting
AGENDA
Thursday, Sept. 5, 2013
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items
   1.1 Action: 06/06/2013 Academic Senate Minutes Y N
   1.2 Full-Time Faculty Hiring Procedures Agreement - 1st Reading
   1.3 Information: Distance Education Shared Governance Committee:
      “No Show, Last Day of Attendance, Academic Engagement” Document
   1.4 Information: Academic Senate Distance Education Committee:
      “Syllabus Template Language for Distance Education Classes”
   1.5 Information: Curriculum Committee Minutes 5/30/2013

2. President’s Report and Announcements
   2.1 Welcome to Dr. Peter Maphumulo, Executive Vice President, Instruction and Student Services
   2.2 Voluntary In-Service Day, August 30, 2013
   2.3 Accreditation, Program Review, and SLO/PLO Assessment
   2.4 Board of Trustees Report
   2.5 Blackboard Issues
   2.6 Book Orders
   2.7 Other

3. Executive Officer’s Reports
   3.1 Past President, Lisa Harvey
   3.2 Vice President, Claude Oliver – Report on Senate involvement on Finance, Budget & Planning Committee
   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 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 Other

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

8. Adjournment