VVC Academic Senate Meeting
AGENDA
Thursday, September 6, 2012
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items
   1.1 Approval: 05/03/2012, 06/07/2012 Senate Minutes Y N
   1.2 Approval: Curriculum Committee Actions – 04/26/2012, 05/10/2012, 05/24/2012 Y N
   1.3 Distance Education Plan – Lisa Ellis – 2nd Reading Y N
   1.4 Program Review Handbook – Jessica Gibbs – 1st Reading
   1.5 Online Proctoring Policy -- Tracy Davis – 1st Reading
   1.6 Technology Master Plan – Ed Burg – 1st Reading
   1.7 Eliminate Staff Development Committee from AP 1201 – Debra Blanchard – 1st Reading
   1.8 Educational Master Plan – Core Document, Chapters 1-5 – 1st Reading

2. President’s Report and Announcements
   2.1 Accreditation Update
   2.2 Update: New Faculty Hires – Administration of Justice, Automotive, Construction Technology, English
   2.3 Educational Master Plan
   2.4 Task Forces
   2.5 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

5. Committee Reports or Special Reports
   5.1 Program Review Committee – Jessica Gibbs
   5.2 Graduation Requirements Committee – Pam James
   5.3 Basic Skills Committee –
   5.4 Honors Program – Tim Adell
   5.5 SLO Coordinator Report – Lisa Harvey
   5.6 Curriculum Committee – Debby Blanchard
   5.7 Teaching Abroad Committee – Dino Bozonelos
   5.8 Distance Education Committee – Tracy Davis
   5.9 Academic Senate Allocations Committee – Lisa Harvey
   5.10 Foundation Report – Scott Jones
   5.11 Educational Master Plan – Michael Butros
   5.12 Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports
   6.1 Technology Committee – Ed Burg
   6.2 Facilities Committee – Dave Hollomon
   6.3 Safety & Security Committee – Dave Oleson
   6.4 Finance, Budget & Planning Committee – Lisa Harvey
   6.5 College Council – Claude Oliver
   6.6 Diversity Committee – Sherri Pierce
   6.7 Student Services Committee – Peggy Mayer
   6.8 Accreditation Committee – Debby Blanchard

7. Adjournment