VVC Academic Senate Meeting
AGENDA
Thursday, November 1, 2012
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Guest: Carl Durheim on Veterans’ Resources and Services

1. Action/Information Items
   1.1 Action: 10/04/2012 Senate Minutes Y N
   1.2 Action: BP 4260, AP 4260: Policy on Prerequisites, Co-Requisites, Advisories
       Tim Johnston – 2nd Reading Y N
   1.3 Action: Regular Effective Contact Requirement – 2nd Reading Y N
   1.4 AP 5055 Registration Priorities – Stephen Toner -- 1st Reading
   1.5 Information: Curriculum Committee Minutes – 09/27/2012, 10/11/2012

2. President’s Report and Announcements
   2.1 Accreditation Update
   2.2 Senate Plenary
   2.3 Basic Skills
   2.4 Jack Kent Cooke Foundation Scholarship
   2.5 Math Department – Success Center Grant $25,000
   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 – Laird Eklund
   5.4 Honors Program – Tim Adell
   5.5 Student Learning Outcomes and Assessment Committee – David Gibbs
   5.6 Curriculum Committee – Debby Blanchard
   5.7 Teaching Abroad Committee – Dino Bozonelos
   5.8 Distance Education Committee – Tracy Davis
   5.9 Foundation Report – Scott Jones
   5.10 Perkins Oversight Committee – Claude Oliver
   5.11 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 – Pat Wagner
   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