VVC Academic Senate Meeting
AGENDA
Thursday, Nov. 6, 2014
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items
   1.1 Action: 10/02/2014 Academic Senate Minutes Y N
   1.2 Action: Governing Documents Revision: Bylaws – 2nd Reading Y N
   1.3 Action: Governing Documents Revision: Constitution – 2nd Reading Y N
   1.4 Information: Student Success and Support Program Plan 2014-15
   1.5 Information: Curriculum Committee Minutes 09/25/2014, 10/09/2014

2. President’s Report and Announcements
   2.1 Board of Trustees Election Results and October BOT Report
   2.2 Accreditation Steering Committee Update
   2.3 Institutional Effectiveness Committee Needed
   2.4 AD-T (Associate Degree for Transfer) Update
   2.5 Student Equity Plan Update – Joe Pendleton
   2.6 Other

3. Executive Officer’s Reports
   3.1 Vice President, Jessica Gibbs
   3.2 Secretary, Leslie Huiner
   3.3 Treasurer, Steve Toner
   3.4 Past President, Tracy Davis

4. Senate Representative Reports
   4.1 Adjunct Faculty Representative Reports – Glenn Akers, Cheryl Elsmore
   4.2 Area Representatives

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) – Patty Golder
   5.4 Curriculum Committee – Debby Blanchard
   5.5 Distance Education Senate Committee –
   5.6 Basic Skills Committee – Pat Wagner
   5.7 Legislative Analysis Committee –
   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 – Joe Pendleton
   6.4 Student Success and Support Committee – Peggy Mayer
   6.5 Distance Education Shared Governance Committee – Lisa Ellis
   6.6 College Council – Claude Oliver
   6.7 Other

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

8. Adjournment