Additions and Revisions to the Agenda

Special Guest: Frank Smith, Executive Dean of Technology and Information Resources

1. **Action/Information Items**
   - 1.1 Approval: October 6, 2011 minutes
   - 1.2 Approval: Curriculum Committee Actions – 9/22/11, 10/13/11
   - 1.3 Approval: Committee name change Online Program to Distance Education
   - 1.4 Approval: Committee name change Study Abroad to Teaching Abroad
   - 1.5 Approval: New Committee - SLO Assessment Committee
   - 1.6 Resolution: Wireless Internet Security and Censorship on VVC Campus
   - 1.7 Information: Early Alert and Intervention – Peggy Mayer

2. **President’s Report and Announcements**
   - 2.1 TracDat Assessment System
   - 2.2 Program Review
   - 2.3 Academic Senate Fall Plenary
   - 2.4 Faculty Hires
   - 2.5 Accreditation
   - 2.6 Other

3. **Executive Officer’s Reports**
   - 3.1 Past President, Debby Blanchard
   - 3.2 Vice President, Tracy Davis
   - 3.3 Secretary / Treasurer, Leslie Huiner
   - 3.4 Part-time Representative Report

4. **Senate Representative Reports**

5. **Committee Reports or Special Reports**
   - 5.1 Program Review Committee – Debby Blanchard
   - 5.2 Graduation Requirements Committee – Pam James
   - 5.3 Basic Skills Committee – Jeff Redona
   - 5.4 Honors Program – Tim Adell
   - 5.5 SLO Coordinator Report – Lisa Harvey
   - 5.6 Curriculum Committee – Debby Blanchard
   - 5.7 Study Abroad Committee – Dino Bozonelos
   - 5.8 Online Program 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 Distance Education Master Plan – Lisa Ellis

6. **Shared Governance Reports**
   - 6.1 Technology Committee – Ed Burg
   - 6.2 Institutional Effectiveness Committee – Jessica Gibbs
   - 6.3 Facilities Committee – Dave Hollomon
   - 6.4 Safety & Security Committee – Dave Oleson
   - 6.5 Finance & Budget Committee – Lisa Harvey
   - 6.6 College Council – Debby Blanchard
   - 6.7 Diversity Committee – Sherri Pierce
   - 6.8 Staff Development Committee – Greg Jones
   - 6.9 Student Services Committee – Peggy Mayer

7. **Adjournment**