VVC Academic Senate Meeting
AGENDA
Thursday, Dec. 4, 2014
Administration Services Bldg., Room 8, 3:30 p.m.

Special Presentation:
Phi Theta Kappa and Pat Wagner, English Faculty

Additions and Revisions to the Agenda

1. Action/Information Items
   1.1 Action: 11/06/2014 Academic Senate Minutes Y N
   1.2 AP 1201 Shared Governance Structure and Responsibilities – 1st Reading
   1.3 Student Equity Plan – 1st Reading
   1.4 Full-Time Faculty Hiring Procedures Agreement – 1st Reading
   1.5 Information: Academic Development Committee
   1.6 Information: Basic Skills Initiative Report
   1.7 Information: Curriculum Committee Minutes 10/23/2014, 10/30/2014

2. President’s Report and Announcements
   2.1 Accreditation
   2.2 Academic Senate Fall Plenary Report
   2.3 Upcoming AS Conferences: 2015 Accreditation Institute and 2015 Academic Academy
   2.4 ADT Update
   2.5 Board of Trustees Meeting
   2.6 Cambridge Report
   2.7 Employee Professional Development Committee: Rams Winter Games, Dec. 12, 3-5p.m.
   2.8 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 Basic Skills Committee – Pat Wagner
   5.6 Other

6. Shared Governance Reports
   6.1 Facilities Committee – Tom Miller
   6.2 Finance, Budget & Planning Committee – Joe Pendleton
   6.3 Student Success and Support Committee – Peggy Mayer & Mike McCracken
   6.4 Distance Education Shared Governance Committee – Lisa Ellis
   6.5 College Council – Claude Oliver
   6.6 Other

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

8. Adjournment