VVC Faculty Senate Meeting
AGENDA
Thursday, November 13, 2008
Administration Building Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action Items

   1.1 Approval of Oct. 2, 2008 minutes       Y  N
   1.2 Addition to Bylaws                     Y  N
   1.3 Addition to Constitution               Y  N
   1.4 Student Learning Outcomes Assessment FAQs Y  N
   1.5 Instructional SLO Assessment Report    Y  N
   1.6 Learning and Support SLO Assessment Report Y  N
   1.7 Student Services-Categorical Programs Self-Study – 2nd reading Y  N
   1.8 Board Policy and Administrative Procedure 4000 Information Only

2. President’s Report and Announcements

   2.1 Accreditation Visit
   2.2 New Hires
   2.3 Conference report
   2.4 Other

3. Executive Officer’s Reports

   3.1 Past President, Gary Menser
   3.2 Vice President, Lisa Harvey – Conference report
   3.3 Secretary / Treasurer, Leslie Huiner – Conference report
   3.4 Part-time Representative Report

4. Committee Reports or Special Reports

   4.1 Petitions Committee – Fernando Contrereas
   4.2 Sustainability Committee – Lisa Harvey
   4.3 Senate Budget Committee – Peter Allan
   4.4 Foundation Report – Peter Allan
   4.5 Basic Skills – Carol Golliher
   4.6 Curriculum Committee – Richard Cerreto
   4.7 Student Learning Assessment Committee – Marc Skuster
   4.8 College Council – Debby Blanchard
   4.9 Honors – Tim Adell
   4.10 Graduation Requirements – Pam James
   4.11 Online Program – Glenn Akers
   4.12 Study Abroad Committee – Dino Bozonelos

5. Senate Representative Reports

6. Adjournment