Additions and Revisions to the Agenda

Special Presentation: Debbie Peterson, Adjunct Faculty/Instructional Assistant III, and students from Restaurant Management.

1. Action Items
   1.1 Approval of April 2, 2009 minutes Y N
   1.2 Approval of Curriculum Committee actions Y N
   1.3 2nd Reading: Revised “AP 4000 – Sustaining Standards of Educational Excellence”
   1.4 1st Reading: Revised “AP 1202 – Implementing Institutional Effectiveness”
   1.5 1st Reading: “AP 4025 – AA/AS Criteria”
   1.6 1st Reading: “Victor Valley College Policy and Process for Program Discontinuance”

2. President’s Report and Announcements
   2.1 Hiring Prioritization List
   2.2 Wait List
   2.3 Basic Skills Regional Meeting
   2.4 Authentication of Online Students

3. Executive Officer’s Reports
   3.1 Past President, Gary Menser
   3.2 Vice President, Lisa Harvey
   3.3 Secretary / Treasurer, Leslie Huiner
   3.4 Part-time Representative Report

4. Shared Governance Reports
   4.1 Finance & Budget Committee – Peter Allan
   4.2 Environmental Health and Safety Committee – Scott Jones
   4.3 Facilities Committee – Dave Hollomon
   4.4 Institutional Effectiveness Committee – Lisa Harvey
   4.5 Technology Committee – Khalid Rubayi
   4.6 Sustainability Committee – Lisa Harvey
   4.7 Diversity Committee – Martha Vila
   4.8 Staff Development Committee – Peter Allan
   4.9 College Council – Debby Blanchard

5. Committee Reports or Special Reports
   5.1 Student Learning Assessment Committee – Marc Skuster
   5.2 Academic Senate Allocations Committee – Peter Allan
   5.3 Foundation Report – Peter Allan
   5.4 Online Program Committee – Henry Young
   5.5 Graduation Requirements Committee – Pam James
   5.6 Honors Program – Tim Adell
   5.7 SLO Coordinator Report – Lisa Harvey
   5.8 Basic Skills Committee – Carol Golliher
   5.9 Program Review Committee – Khalid Rubayi
   5.10 Curriculum Committee – Richard Cerreto
   5.11 Study Abroad Committee – Dino Bozonelos

6. Senate Representative Reports

7. Adjournment