VVC Faculty Senate Meeting
AGENDA
Thursday October 4, 2007
Administration Building Room 8, 3:00 p.m.

Additions and Revisions to the Agenda

1. Action Items
   1.1 Approval of September 6, 2007 Minutes — Y N

2. President’s Report and Announcements
   2.1 Shared Governance BP 1201
       Shared Governance Structure and Responsibilities AP 1201
       District Vision, Values, Mission, and Goals BP 1200
       Participation in Local Decision Making BP 2510
       Institutional Planning BP 3250
       Institution Effectiveness Document

3. Executive Officer’s Reports
   Vice President – Debby Blanchard
   Secretary – Carol Golliher
   Treasurer – Jim Wilson
   Part-time Representative Report – Don Peavy

4. Committee Reports or Special Reports
   4.1 Curriculum Committee—Richard Cerreto
   4.2 Student Learning Assessment Committee—Marc Skuster/Joe Estephan
   4.3 Instructional Advisory Committee—Leslie Huiner/Tracy Davis
   4.4 Program Review—Khalid Rubayi
   4.5 Equivalency—Debby Blanchard
   4.6 Senate Budget Committee—Peter Allan
   4.7 Grant Writing and Compliance—Mike Smith
   4.8 Hiring Prioritization and Procedures—Mike Smith
   4.9 Foundation—Becky Palmer
   4.10 College Assembly—Executive Officer Team
   4.11 Honors—Tim Adell
   4.12 Graduation Requirements—Pam James
   4.13 Online Program—Mike Smith

ADJOURNMENT — the meeting adjourned at