VVC Faculty Senate Meeting  
AGENDA  
Thursday March 6, 2008  
Administration Building Room 8, 3:00 p.m.

Additions and Revisions to the Agenda

1. **Action Items**
   1.1 Approval of November 1, 2007 Minutes – Y N
   1.2 Approval of December 6, 2007 Minutes — Y N

First Reading
1.3 Computer use policy
1.4 Resolution for Faculty Members of the Year
1.5 Resolution for Honorary Degrees

2. **President’s Report and Announcements**
   2.1–
   2.2—Dave Dupree, Paralegal program

3. **Executive Officer’s Reports**
   Vice President – Debby Blanchard
   3.1 Election, Senate Vice-President, Secretary, Treasurer
   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
   4.3 Program Review—Khalid Rubayi
   4.4 Equivalency—Debby Blanchard
   4.5 Senate Budget Committee—Peter Allan
   4.6 Grant Writing and Compliance—
   4.7 Foundation—Becky Palmer
   4.8 College Council—Jim Wilson
   4.9 Honors—Tim Adell
   4.10 Graduation Requirements—Pam James
   4.11 Online Program—Glen Akers
   4.12 Synergy Committee—Dave Hollomon
   4.13 Grade Form Revision (ad hoc committee)— Peter Allan, Marc Skuster, Mike Viser, Glen Akers, Fernando Contreras, and Don Peavy

ADJOURNMENT