VVC Faculty Senate Meeting
Agenda
Thursday, December 7, 2006
Administration Building Room 8

CALL TO ORDER

Revisions and Additions to the Agenda

1. **Action Items**
   
   1.1 Approval of November 2, 2006 Minutes — Y N
   
   1.2 Graduation Requirements Proposal for implementation dates for English and math requirements Y N
   
   1.3 Hiring Prioritization and Procedures document Y N
   
   1.4 Senate Resolution: Full-time Permanent Curriculum Writer Specialist Y N
   
   1.5 Program Development, Discontinuance, and Merger Document—2nd rdg. Y N

2. **President’s Report and Announcements**
   
   2.1 – Welcome to Vice-President Tortorici

3. **Executive Officer’s Reports**
   
   Vice President –

   Secretary –

   Treasurer – Jim will pass the hat for food money donations.

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

   **Other:**
   
   Neville Slade—Environmental Studies
   
   Neal Kelsey—Part-time Faculty

ADJOURNMENT