

VVC Academic Senate Meeting
AGENDA
Thursday, March 1, 2012
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Guest: Matthew Lee, PPL Consultant

1. Action/Information Items

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|-----|--|---|---|
| 1.1 | Approval: Dec. 1, 2011 minutes | Y | N |
| 1.2 | Approval: Curriculum Committee Actions – 12/08/11, 1/9/12, 1/30/12 | Y | N |
| 1.3 | Accreditation Follow-up Report | | |
| 1.4 | Review of VVC Mission Statement – BP 1200 | | |

2. President's Report and Announcements

- 2.1 Accreditation
- 2.2 New Hires
- 2.3 TracDat Assessment System
- 2.4 Academic Senate Allocations Committee Augmentation Funds
- 2.5 Curriculum Compliance with Title 5
- 2.6 Other

3. Executive Officer's Reports

- 3.1 Past President, Debby Blanchard
- 3.2 Vice President, Tracy Davis
- 3.3 Secretary / Treasurer, Leslie Huiner
- 3.4 Part-time Representative Report

4. Senate Representative Reports

5. Committee Reports or Special Reports

- 5.1 Program Review Committee – Debby Blanchard
- 5.2 Graduation Requirements Committee – Pam James
- 5.3 Basic Skills Committee – Jeff Redona
- 5.4 Honors Program – Tim Adell
- 5.5 SLO Coordinator Report – Lisa Harvey
- 5.6 Curriculum Committee – Debby Blanchard
- 5.7 Teaching Abroad Committee
- 5.8 Distance Education Committee – Tracy Davis
- 5.9 Academic Senate Allocations Committee – Lisa Harvey
- 5.10 Foundation Report – Scott Jones
- 5.11 Educational Master Plan – Michael Butros
- 5.12 Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Dave Hollomon
- 6.3 Safety & Security Committee – Dave Oleson
- 6.4 Finance & Budget Committee – Lisa Harvey
- 6.5 College Council – Debby Blanchard
- 6.6 Diversity Committee – Sherri Pierce
- 6.7 Staff Development Committee – Greg Jones
- 6.8 Student Services Committee – Peggy Mayer

7. Adjournment