

VVC Academic Senate Meeting
AGENDA
Thursday, March 7, 2013
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

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| 1.1 | Action: 12/06/2012 Senate Minutes | Y | N |
| 1.2 | Action: AP 1202 Implementing Institutional Effectiveness – Marc Skuster – 2nd Reading | Y | N |
| 1.3 | Information: Curriculum Committee Minutes 11/29/2012, 12/13/2012, 01/31/2013, 2/14/2013 | | |

2. President's Report and Announcements

- 2.1 ARCC Report, Virginia Moran, Executive Dean of Institutional Effectiveness
- 2.2 Accreditation Update – ACCJC Letter
- 2.3 Board of Trustee Meeting Update
- 2.4 Other

3. Executive Officer's Reports

- 3.1 Past President, Lisa Harvey
- 3.2 Vice President, Claude Oliver – Call for Committee Members
- 3.3 Secretary, Leslie Huiner
- 3.4 Treasurer, Steve Toner
- 3.5 Part-time Representative Report

4. Senate Representative Reports

5. Committee Reports or Special Reports

- 5.1 Program Review Committee – Jessica Gibbs
- 5.2 Graduation Requirements Committee – Pam James
- 5.3 Basic Skills Committee – Laird Eklund
- 5.4 Honors Program – Tim Adell
- 5.5 Student Learning Outcomes and Assessment Committee – David Gibbs
- 5.6 Curriculum Committee – Debby Blanchard
- 5.7 Teaching Abroad Committee – Dino Bozonelos
- 5.8 Distance Education Committee – Tracy Davis
- 5.9 Foundation Report – Scott Jones
- 5.10 Perkins Oversight Committee – Claude Oliver
- 5.11 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 & Planning Committee – Pat Wagner
- 6.5 College Council – Claude Oliver
- 6.6 Diversity Committee – Sherri Pierce
- 6.7 Student Services Committee – Peggy Mayer
- 6.8 Accreditation Committee – Debby Blanchard

7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. Adjournment

Academic Senate 10 + 1: Curriculum - Degree/Certificate Requirements - Grade Policies - Educational Program Development - Standards for Student Preparation & Success - Governance Structures for Faculty - Accreditation - Professional Development - Program Review - Institutional Planning & Budget Development - Other Academic & Professional Matters
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