

VVC Academic Senate Meeting

AGENDA

Thursday, May 2, 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: 04/04/2013 Academic Senate Minutes | Y | N |
| 1.2 | AP 6331 Purchasing Procedure – 1 st Reading | | |
| 1.3 | AP 6200 – Budget Development – 2 nd Reading | Y | N |
| 1.4 | AP 4225 – Course Repetition – Tim Johnston – 2 nd Reading | Y | N |
| 1.5 | AP 5030 – Student Services Fees – Tim Johnston – 2 nd Reading | Y | N |
| 1.6 | New Definition of Programs – 2 nd Reading | Y | N |
| 1.7 | Student Complaint Form – 2 nd Reading | Y | N |
| 1.8 | Information: Faculty Hiring Prioritization Rubric | | |
| 1.9 | Information: Curriculum Committee Minutes 3/28/2013 | | |

2. President's Report and Announcements

- 2.1 Statewide Academic Senate – Spring Plenary
- 2.2 Accreditation Steering Committee
- 2.3 Enrollment Management / Summer Schedule
- 2.4 Other

3. Executive Officer's Reports

- 3.1 Past President, Lisa Harvey
- 3.2 Vice President, Claude Oliver – Call for Committee Members; BOT Meeting
- 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 Instructional Program Review Committee (IPRC) – Jessica Gibbs
- 5.2 Graduation Requirements Committee (GRC) – Pam James
- 5.3 Basic Skills Committee – Pat Wagner
- 5.4 Honors Program – Tim Adell
- 5.5 Student Learning Outcomes and Assessment Committee (SLOAC) – David Gibbs
- 5.6 Curriculum Committee – Debby Blanchard
- 5.7 Teaching Abroad Committee – Dino Bozonelos
- 5.8 Distance Education Senate Committee – Steve Toner
- 5.9 Foundation Report – Scott Jones
- 5.10 Perkins Oversight Committee (POC) – Claude Oliver
- 5.11 Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Tom Miller
- 6.3 Environmental Health & Safety 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 Success and Support Committee – Peggy Mayer
- 6.8 Accreditation Committee – Debby Blanchard
- 6.9 Distance Education Shared Governance Committee – Lisa Ellis
- 6.10 Datatel Steering Committee – Steve Toner
- 6.11 Employee Professional Development Committee

7. Public Comments

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

8. Adjournment