

VVC Academic Senate Meeting

AGENDA - REVISED

Thursday, June 1, 2017

CFIE Training Room (10-4), 3:30pm

Jessica Gibbs, Academic Senate President, Jessica.gibbs@vvc.edu, (760) 245-4271 ext. 2213

Additions and Revisions to the Agenda

Special Guest Speaker: CCAP-MOU for Dual Enrollment

1. Action/Information Items

- | | | | |
|-----|---|---|---|
| 1.1 | Action: Academic Senate Minutes 05/04/2017 | Y | N |
| 1.2 | CCC's Online Education Initiative Course Design Rubric – Tracy Davis – 2 nd Reading | Y | N |
| 1.3 | AP on Advanced Placement Credit – Mike McCracken – 1 st Reading | | |
| 1.4 | Information: IE Performance Assessments – Executive Summary, Student Success Indicators, Fiscal Viability and Compliance Indicators | | |
| 1.5 | Information: Curriculum Committee Minutes 04/27/2017, 05/11/2017 | | |
| 1.6 | VVC DE Faculty Certification – Tracy Davis – 1 st Reading | | |

2. President's Report and Announcements

- 2.1 June BOT Meeting
- 2.2 Managed Print Services Pilot Program
- 2.3 Graduation – Friday, June 9 at 4:00 p.m. – Faculty reception 2:45 p.m. in Bldg. 72
- 2.4 Other

3. Executive Officer's Reports

- 3.1 Vice President, Lee Bennett
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Claude Oliver

4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies, Rosyli Reveron
- 4.2 Area Representatives

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
- 5.2 Honors Program – Tim Adell
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 5.4 Curriculum Committee – Debby Blanchard
- 5.5 Basic Skills Committee –
- 5.6 Other

6. Shared Governance Reports

- 6.1 Facilities Committee –
- 6.2 Finance, Budget & Planning Committee – Henry Young
- 6.3 Student Success and Support Committee – Mike McCracken
- 6.4 Distance Education Advisory Committee – Tracy Davis
- 6.5 College Council – Claude Oliver
- 6.6 Technology Committee – Tracy Davis, Steve Toner
- 6.7 Other

7. Public Comments

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

8. Adjournment