

VVC Academic Senate Meeting
AGENDA
Thursday, June 6, 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: 05/02/2013 Academic Senate Minutes | Y | N |
| 1.2 | AP 6331 Purchasing Procedure – 2 nd Reading | Y | N |
| 1.3 | Information: Curriculum Committee Minutes 4/25/2013, 5/9/2013, 5/23/2013 | | |

2. President's Report and Announcements

- 2.1 Voluntary In-Service Day, August 30, 2013
- 2.2 Graduation
- 2.3 Accreditation, Program Review, and SLO/PLO Assessment
- 2.4 Board of Trustees Report
- 2.5 Distance Education Documents
- 2.6 Hiring List
- 2.7 Other

3. Executive Officer's Reports

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

4. Senate Representative Reports

- 4.1 Peggy Mayer, Chancellor's Office Luncheon, June 5, 2013

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
- 5.2 Basic Skills Committee – Pat Wagner
- 5.3 Honors Program – Tim Adell
- 5.4 Student Learning Outcomes and Assessment Committee (SLOAC) – David Gibbs
- 5.5 Curriculum Committee – Debby Blanchard
- 5.6 Distance Education Senate Committee – Paul Tinning
- 5.7 Foundation Report – Scott Jones
- 5.8 Other

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Tom Miller
- 6.3 Finance, Budget & Planning Committee – Pat Wagner
- 6.4 College Council – Claude Oliver
- 6.5 Student Success and Support Committee – Peggy Mayer
- 6.6 Distance Education Shared Governance Committee – Lisa Ellis
- 6.7 Other

7. Public Comments

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

8. Adjournment