

VVC Academic Senate Meeting

AGENDA

Thursday, October 3, 2019

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

Lee Bennett, Academic Senate President, Harry.BennettJr@vvc.edu, (760) 245-4271 ext. 2403

1. Call to Order

Public Comments Related to Action Items: The complete written request to address the Committee shall be submitted at the beginning of the meeting. Individuals who want to comment on action items may do so after being recognized by the Committee Chair and before Committee discussion of the particular item during the meeting. Comments are limited to three minutes per individual and a total of 15 minutes per topics.

2. Action Items: Items may be approved at a first reading

- 2.1 Academic Senate Minutes 06/06/2019
- 2.2 Academic Senate Minutes 09/05/2019
- 2.3 AP 4024 Units to Contact Hour Relationship - 1st Reading
- 2.4 Resolution F19-01 Non-Credit Course and Program Development - 1st Reading
- 2.5 Resolution F19-02 Marketing and Branding - 1st Reading
- 2.6 Resolution F19-03 Meeting Intent Transparency - 1st Reading
- 2.7 Removal of Petitions Committee from Academic Senate - 1st Reading

3. Discussion Item

- 3.1 AP 1201 Shared Governance Structure & Responsibilities

4. Information Items

- 4.1 Curriculum Committee Minutes 04/25/2019, 05/09/2019, 05/23/2019, 05/30/2019, 09/12/2019

5. President's Report and Announcements

- 5.1 Area Representative Information Flow
- 5.2 Curriculum Alignment Project
- 5.3 Educational Master Plan Work Group Update
- 5.4 New CTE Area Representative: Regina Brown
- 5.5 ASCCC 2019 Fall Guided Pathways Regional Meeting South at VVC - November 1

6. Executive Officer's Reports

- 6.1 Vice President, Claude Oliver
- 6.2 Secretary, Leslie Huiner
- 6.3 Treasurer, Troy Kuhns
- 6.4 Past President, Jessica Gibbs

7. Senate Representative Reports

- 7.4 Part-time Faculty Representative Reports – Glenn Akers, Leontine Jefferies
- 7.5 Area Representatives

8. Committee Reports or Special Reports

- 8.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 8.2 Honors Program – Tim Adell
- 8.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 8.4 Curriculum Committee – Debby Blanchard
- 8.5 Basic Skills Committee – Patty Golder
- 8.6 Faculty Professional Development Coordinator – Steve Toner
- 8.7 VVC Foundation – Michael Butros
- 8.8 Guided Pathways – Jacqueline Stahlke, Tim Adell
- 8.9 Open Educational Resources – Jacqueline Stahlke

9. Shared Governance Reports

- 9.1 Finance, Budget & Planning Committee – Henry Young
- 9.2 Student Success and Support Committee – Jennifer Laws
- 9.3 Distance Education Advisory Committee – Tracy Davis
- 9.4 College Council – Jessica Gibbs/Lee Bennett
- 9.5 Technology Committee – Steve Toner

10. Adjournment