

VVC Academic Senate Meeting
AGENDA
Thursday, October 4, 2012
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: 09/06/2012 Academic Senate Minutes | Y | N |
| 1.2 | Action: Change status of Student Learning Outcomes and Assessment Committee (SLOAC) from ad-hoc to standing Academic Senate committee | Y | N |
| 1.3 | BP 4260, AP 4260: Policy on Prerequisites, Co-Requisites, Advisories – Tim Johnston – 1 st Reading | | |
| 1.4 | Educational Master Plan, Chapters 6 through end of document – 1 st Reading | | |
| 1.5 | Regular Effective Contact Requirement – 1 st Reading | | |
| 1.6 | Information: Curriculum Committee Minutes – 05/31/2012, 09/13/2012 | | |

2. President's Report and Announcements

- 2.1 Accreditation Update
- 2.2 PRAISE Annual Updates
- 2.3 Basic Skills Initiative
- 2.4 Faculty Forum
- 2.5 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

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 –
- 5.4 Honors Program – Tim Adell
- 5.5 SLO Coordinator Report – Lisa Harvey
- 5.6 Curriculum Committee – Debby Blanchard
- 5.7 Teaching Abroad Committee – Dino Bozonelos
- 5.8 Distance Education Committee – Tracy Davis
- 5.9 Academic Senate Allocations Committee –
- 5.10 Foundation Report – Scott Jones
- 5.11 Senate Process Efficiency Committee – Tom Miller
- 5.12 Perkins Oversight Committee – Claude Oliver

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 Committee –
- 6.5 College Council – Claude Oliver
- 6.6 Diversity Committee – Sherri Pierce
- 6.7 Staff Development Committee –
- 6.8 Student Services Committee – Peggy Mayer
- 6.9 Accreditation Committee – Debby Blanchard

7. 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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